

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Remote Council Meeting held on 8 March 2021 commencing at 7.00 pm.

Present Councillors J Dalton (Chairman), G Bird, P Doddenhof, P Sloan and N Watkinson.

Also present Borough Councillor P Sloan.

### 10/21 Apologies for Absence

Apologies were received from Cllr E Doran, whose absence was due to continued difficulties joining the remote meeting.

Resolved: the apologies, and reason for absence, were accepted.

### 11/21 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 5 (Planning Matters).

### 12/21 Minutes of the Meeting held on 8 February 2021

Resolved: the Minutes (as circulated) were approved and signed by the Chairman as a correct record.

### 13/21 Public Participation

Flooding in the vicinity of the Care Home on Ulnes Walton Lane was mentioned. This is to be reported to Lancashire County Council.

### 14/21 Planning Matters

21/00058/FUL Erection of a detached dwellinghouse, following demolition of the existing dwellinghouse at Harrison Farm, Ulnes Walton Lane

21/00199/FULHH Single storey side/front extension (following demolition of existing front porch and conservatory at 1 Cutt Close

Councillors had no objections to these applications.

### 15/21 Finance

#### i) Monitoring Statement

Resolved: the Monitoring Statement was approved and signed by the Chairman.

Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

£ 78.60	Eccleston PC	Litter picking
£ 327.13	Employee 1	Salary and reimbursements
£ 56.60	HM Revenue and Customs	PAYE

### 16/21 Risk Assessment

Councillors completed the annual review in accordance with the publication 'Joint Panel on Accountability and Governance Practitioners' Guide 2020. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

Commented [AP1]:

Commented [AP2R1]:

17/21 Chorley Open Space, Sports and Recreation Strategy Action Plan 2020-2036

A consultation from Chorley Council was considered:

Councillors had no comments relating to the consultation however, as a deficit in open space provision is listed. Chorley Council is to be asked whether the population figures include the prisons.

18/21 Date of Next Meeting

Monday 1~~2~~<sup>4</sup> April 2021.

There being no further business the Chairman declared the meeting closed.

.....(Chairman)

.....(Chairman)