

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 9 April 2018 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

Also present 1 Member of the public

The Chairman welcomed Cllr Doddenhoff to the Council.

28/18 Apologies for Absence

None received.

29/18 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).

30/18 Minutes of the Meeting held on 12 March 2018

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

Resolved: Standing Orders were suspended to allow members of the public to speak.

31/18 Public Participation

A resident provided information relating to a planning application, currently being dealt with by Chorley Council's Planning Department, for a dwelling which is required to allow a close watch to be kept on a Stud Farm.

Flooding on Southport Road was reported and will be brought to the attention of Cllr Iddon.

Resolved: Standing Orders were restored.

32/18 Planning Matters

18/00278/CLPUD Application for a Certificate of Lawfulness for a proposed double garage at 6 Wray Crescent

Councillors had no objection to the application.

33/18 Finance

i) Monitoring Statement

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

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

ii) Payments

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

£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 52.40	HM Revenue & Customs	PAYE
£ 210.17	Employee 1	Salary
£ 91.50	Eccleston Parish Council	Litter picking

34/18 Internal Audit

- i) Councillors discussed the appointment of an Internal Auditor in accordance with guidance provided within Governance and Accountability for Smaller Authorities in England.

Resolved: Mrs A Partington was appointed.

- ii) The fee for the Internal Audit was considered.

Resolved: the fee was set at £80.00.

35/18 Lancashire County Council Consultations

Consultations relating to the proposed closure of transport information centres at Preston Bus Station, Nelson Interchange, Clitheroe Interchange and Carnforth Railway Station and a proposal to increase the flat fare for NoWcard holders for bus/tram services before 9:30am on weekdays were considered. The contents of both consultations were noted.

36/18 Reports from Outside Bodies

An update on the Neighbourhood Area project of speed indicators was provided. Lancashire County Council is currently researching which manufacturer offers the most suitable device and will provide guidance once this is completed.

37/18 Date of Next Meeting

14 May 2018.

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