

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 12 December 2016 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

104/16 Apologies for Absence

None received.

105/16 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).

106/16 Minutes of the Meeting held on 14 November 2016

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.

107/16 Public Participation

Reports were provided of a tanker which had driven into a ditch on Holker Lane and the dangerous condition of the damaged railings at the junction with Ulnes Walton Lane.

Resolved: Standing Orders were restored.

108/16 Planning Matters

No applications for consideration.

109/16 Finance

i) Monitoring Statement

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:

£ 52.00	HM Revenue & Customs	PAYE
£ 207.97	A Platt	Salary
£ 91.50	Eccleston Parish Council	Litter picking
£ 52.00	HM Revenue & Customs	PAYE
£ 207.97	A Platt	Salary

109/16 2017-18 Precept

The Precept for the forthcoming financial year was considered. A draft budget was presented however details of the Council Tax Base and confirmation of the top up grant by Chorley Council were not forthcoming at the time of the meeting.

Resolved: the Precept for 2017 - 2018 was set at £5780, which will result in no increase in the cost of the Parish Council portion of council tax to residents

110/16 BT Consultation on the removal of Public Payphones

Members considered a proposal to remove the payphone on Moss Lane opposite the Wymott Prison drive. In the past year 43 calls had been made from the payphone. Members had no objections to the removal.

111/16 Lancashire Fire and Rescue Services Consulation

Members considered a consultation on the Draft Integrated Risk Management Plan 2017-2022. Members had no comments.

112/16 Reports from Outside Bodies

A report was provided from a meeting of Chorley Council and Parish Council representatives to discuss working together to maintain services for communities.

A meeting has been arranged with the Chorley Council Neighbourhood Officer to discuss traffic speed issues arising from a priority set by the Western Parishes Neighbourhood Area meeting.

113/16 Date of Next Meeting

13 February 2017.

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