

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 10 December 2018 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

113/18 Apologies for Absence

Apologies were received from Cllr P Doddenhof.

114/18 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).

115/18 Minutes of the Meeting held on 12 November 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.

116/18 Public Participation

Vehicle speeds on Ulnes Walton Lane were, again, raised. An accident had occurred recently with a car attempting to overtake another car colliding with a lighting column whilst avoiding an approaching horse and rider. Concerns were raised for the safety of pedestrians and horse riders. The meeting was advised negotiations are still ongoing with Lancashire County Council regarding suitable solar powered speed indicators for Southport Road.

Information was provided on a revised location for the village entrance marker on the boundary with Croston as the verge at the suggested site was not suitable.

Resolved: Standing Orders were restored.

117/18 Planning Matters

18/00973/FUL Extension to agricultural building at Littlewood Hall Farm, Ridley Lane

Councillors had no objections to this application.

118/18 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:

£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 95.50	Eccleston Parish Council	Litter picking
£ 53.60	HM Revenue and Customs	PAYE
£ 214.23	Employee 1	Salary
£ 53.60	HM Revenue and Customs	PAYE
£ 21..23	Employee 1	Salary

119/18 2019-2020 Precept

The Precept for the forthcoming financial year was considered. A draft budget was presented however, as details of the Council Tax Base and confirmation of the top up grant had not been provided by Chorley Council at the time of the meeting, the General Reserve budget is to be revised in the event of any surplus/shortfall from the anticipated figures.

Resolved: the Precept for 2019 - 2020 was set at £5892, which will result in no increase in the cost of the Parish Council portion of council tax to residents.

120/18 Electoral Review - Warding Arrangements

Draft recommendations from the Local Government Boundary Commission for new council wards and ward boundaries for Chorley Borough were considered. The proposals place the village in a large rural ward with Bretherton, Croston, Heskin and Mawdesley. The inclusion of Heskin within the recommended ward was discussed.

Resolved: the recommendations were noted however, the inclusion of Heskin in the proposed ward is to be queried.

121/18 Chorley Liaison Meeting

Suggestions for items for the agenda for the next meeting had been requested. Councillors are to advise the Clerk of any suggestions in time for inclusion on the agenda.

122/18 Reports from Outside Bodies

No reports.

123/18 Date of Next Meeting

11 February 2019.

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

Ulnes Walton Parish Council

Budgets 1 April 2019 - 31 March 2020

Salaries	3500
General administration	510
Litter picking	1350
Repairs and replacements	500
Subscriptions & entry fees	50
Room hire	250
Newsletter	200
Elections	500
Grants	1000
Street furniture	1000
Insurance	350
Audit fees	100
CIL	8868
Sundries	400
Earmarked reserves	2000
General reserve	<u>2575</u>
Total	<u>23153</u>

Financed by:

Anticipated balance as at 1 April 2019	17056
Precept	5892
Chorley Council top up grant	<u>205</u>
	<u>23153</u>