

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 13 March 2017 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

Also present 2 members of the public.

14/17 Apologies for Absence

Apologies were received from Cllr J Dalton.

15/17 Declarations of Interests

None declared.

16/17 Minutes of the Meeting held on 13 February 2017

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.

17/17 Public Participation

A representative from Inspire (Chorley Youth Zone) provided information on the construction progress and details of operations once the Youth Zone is opened in 2018. Councillors questioned the availability of transport for young people to access the facility. This will be looked into.

A resident reported vehicles in excess of the weight restriction, including HGV's, using Ulnes Walton Lane. The resident was asked to provide company details and vehicle registration numbers to the Clerk, who will report the vehicles.

The resident also mentioned an impending development on the former Leyland Motors Test Track. The land is earmarked for around 850 houses in the South Ribble Local Plan however, developers were reported as proposing to build around 1200 houses.

An accident on Holker Lane involving around 5 cyclists was reported. The accident was caused by large amounts of mud on the road. The organisers of the Ironman event are to be advised.

The foam in Holker Brook remains. Information was awaited from an inspection by the Environment Agency.

Resolved: Standing Orders were restored.

18/17 Planning Matters

17/00186/FULHH Single storey rear extension at Stocksbridge Barn, Ulnes Walton Lane.

Councillors had no comments in respect of this applications.

The advertising boards attached to a fence on Southport Road reported at the last meeting were reported to the Planning Enforcement Officers.

19/17 Finance

i) Grant Application

A grant application from North West Air Ambulance, towards operational costs of helicopters, was considered.

Resolved: a grant of £250 was awarded.

ii) Monitoring Statement

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

iii) 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 |
| £ 170.07 | A Platt | Reimbursements |
| £ 91.50 | Eccleston Parish Council | Litter picking |
| £ 25.00 | Ulnes Walton Charitable Fund | Room hire |

20/19 Risk Assessment

Councillors completed the annual review in accordance with the publication 'Governance and Accountability in Local Councils - A Practitioners Guide (England)'. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

21/17 Reports from Outside Bodies

Information was provided relating to a parish council nomination to the Layfield Charity. A resident was willing to be nominated and this will be confirmed at the next meeting.

22/17 Date of Next Meeting

The date of the next meeting was scheduled for 18 April 2017 to allow for staff holidays.

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