

ULNES WALTON PARISH COUNCIL

MINUTES of the Annual Council Meeting held on 9 May 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 and N Watkinson.

36/16 Election of Chairman

Resolved: Cllr Todd was elected as Chairman.

Resolved: the Declaration of Acceptance of Office was received.

37.16 Apologies for Absence

Apologies were received from Cllr P Sloan.

38/16 Declarations of Interests

None declared.

39/15 Election of Vice Chairman for 2016 - 2017

Resolved: Cllr Doran was elected as Vice Chairman.

40/15 Appointment of Representatives to Outside Bodies

Chorley Liaison - Cllr Dalton.

Chorley Council Western Parishes Neighbourhood Meeting - Cllr Sloan.

41/16 Minutes of the Meeting held on 11 April 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.

42/16 Public Participation

Damaged bollards on Lostock Bridge have not yet been replaced.

Resolved: Standing Orders were restored.

43/16 Planning Matters

No applications for consideration.

44/16 Finance

i) Evidence of receipt of the precept from Chorley Council was noted.

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:

| | | |
|----------|--------------------------|--------------------------|
| £ 51.40 | HM Revenue & Customs | PAYE |
| £ 206.00 | A Platt | Salary |
| £ 50.00 | J Lawson | Internal audit fee |
| £ 91.50 | Eccleston Parish Council | Litter picking |
| £ 276.49 | Came & Company | Annual insurance premium |

45/16 Litter picking Contract

The litter picking contract service was reviewed. The hourly rate has increased by 1%. Future reviews will be completed in time for the setting of the precept.

Resolved: the contract is to be renewed.

46/16 Reports from Outside Bodies

No reports.

47/16 Date of Next Meeting

13 June 2016.

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