

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Remote Annual Council Meeting held on 3 May 2021 commencing at 7.00 pm.

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

Also present Borough Councillor P Sloan.

### 29/21 Election of Chairman for 2021-2022

Resolved: Cllr Watkinson was elected as Chairman, with the Declaration of Acceptance of Office to be signed at a later date.

### 30/21 Apologies for Absence

Apologies were received from Cllr E Doran.

### 31/21 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 8 (Planning Matters).

### 32/21 Election of Vice Chairman for 2021-2022

Resolved: Cllr Sloan was elected as Vice Chairman.

### 33/21 Appointment of Representatives to Outside Bodies

Chorley Liaison - Cllr Dalton.

Chorley Council Western Parishes Neighbourhood Meeting - Cllr Doddenhof.

Peter Lathom Charity - Cllr Sloan

### 34/21 Minutes of the Meeting held on 12 April 2021

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

### 35/21 Public Participation

Speed indicators for Ulnes Walton Lane were queried. Confirmation of the locations is awaited from Lancashire County Council.

Contractors were seen working on the drain on Ulnes Walton Lane near the Care Home where there is a flooding problem.

It was mentioned short lengths of verges along Ulnes Walton Lane and Leyland Lane appeared to have been rotavated. It was thought this may be for wildflower verges.

The removal of hedgerow and trees adjacent to Wymott Brook was reported.

### 36/21 Planning Matters

No applications for consideration.

### 37/21 Finance

#### i) Monitoring Statement

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

ii) A request for a contribution from the Bowland Pennine Mountain Rescue Team towards the costs of replacement rope rescue equipment was considered.

Resolved: a grant of £100 was agreed.

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

£ 80.08	Eccleston PC	Litter picking
£ 257.60	Zurich Municipal	Annual insurance premium
£ 282.36	Staff costs	Salary and deductions
£ 100.00	Bowland Pennine MRT	Donation

### 38/21 Date of Next Meeting

Resolved: the next meeting was scheduled for Monday 12 July 2021, subject to regulations in force at the time.

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