

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 8 October 2018 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

90/18 Apologies for Absence

Apologies were received from Cllr G Bird.

91/18 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). Cllr Sloan as a member of Action for Ulnes Walton, declared a non-pecuniary interest in agenda item 10 (Southport Road verge).

92/18 Minutes of the Meeting held on 10 September 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.

93/18 Public Participation

The bus stop by the Rose and Crown is full of leaves and litter and the hedge around it is overgrown.

Mud from farm vehicles coming from fields on Holker Lane and Ulnes Walton Lane and overgrown hedges along the pavement on Southport Road between Ulnes Walton Lane and Sarscow Lane were mentioned.

Resolved: Standing Orders were restored.

94/18 Planning Matters

No applications for consideration.

95/18 Finance

i) Monitoring Statement

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

ii) Grant Request

A request from Wymott Bowling Club for a grant towards the purchase of a portable defibrillator was considered.

Resolved: a grant of £500 was awarded.

iii) 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 & Customs	PAYE
£ 214.23	Employee 1	Salary and reimbursements
£ 500.00	Wymott Bowling Club	Grant

96/18 2019-2020 Precept

Items for inclusion in the draft budgets for the precept calculations were discussed. No major items were forthcoming and Councillors were asked to provide the Clerk with any suggestions prior to the next meeting.

97/18 Ulnes Walton Lane Notice board

The notice board itself is in poor condition and the base is showing signs of rot.

Resolved: the notice board is to be removed and assessed to see if refurbishment is feasible.

98/18 Newsletter Production

The production of the newsletter was discussed. The next edition is to be produced in December and articles from local groups are to be passed to the Clerk for inclusion.

Councillors considered the cost of production.

Resolved: the cost of production was set at £90.00.

99/18 Southport Road Verge

A resident had complained about the condition of grass verges at the entrances to the village and also mentioned the wildflower planting on the verge on Southport Road. The verges are maintained by Chorley Council and, due to the weather and timing of the cutting, the Southport Road verge had become untidy. Councillors wished to continue with the wildflowers and acknowledged steps need to be taken to avoid the verge overgrowing.

Resolved: Chorley Council will be asked to cut next year once the seeds have set.

100/18 Reports from Outside Bodies

No reports.

101/18 Date of Next Meeting

12 November 2018.

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