

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Council Meeting held on 8 April 2019 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

### 29/19 Apologies for Absence

Apologies were received from Councillors P Doddenhof, E Doran and N Watkinson.

### 30/19 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).

### 31/19 Minutes of the Meeting held on 11 March 2019

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.

### 32/19 Public Participation

No matter raised.

Resolved: Standing Orders were restored.

### 33/19 Planning Matters

19/00038/FUL Demolition of existing brick barn and construction of buildings for stable and sand paddock at Harrison Farm, Ulnes Walton Lane

Councillors had no objection to this application.

### 34/19 Finance

#### i) Monitoring Statement for the year ended 31 March 2019

Resolved: the Monitoring Statement was for the year ended 31 March 2019 was approved and signed by the Chairman.

#### 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:

£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 95.50	Eccleston Parish Council	Litter picking
£ 220.02	Employee 1	Salary
£ 54.80	HM Revenue and Customs	PAYE

### 35/19 Annual Return for the Year Ended 31 March 2019

The Annual Governance and Accountability Return for the year ended 31 March 2019 was considered.

Resolved: the Asset Register was approved and signed by the Chairman.

The effectiveness of the system of internal control was reviewed in February 2109, prior to completion of the Annual Governance Statement.

Resolved: the Annual Governance Statement was approved and signed by the Chairman and Clerk.

The Accounting Statements had been signed by the Responsible Financial Officer prior to the meeting.

Resolved: the Accounting Statements were approved and signed by the Chairman.

As gross income or expenditure did not exceed £25000 for the financial year, Councillors considered certification as exempt from a limited assurance review.

Resolved: the Certificate of Exemption was approved and signed by the Chairman and Clerk.

#### 36/19 Reports from Outside Bodies

No reports.

#### 37/19 Date of Next Meeting

13 May 2019.

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