ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 11 December 2017 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

<u>Present</u> Councillors E Doran (Chairman), G Bird, J Dalton and N Watkinson.

100/17 Apologies for Absence

Apologies were received from Cllr P Sloan

101/17 <u>Declarations of Interests</u>

None declared.

103/17 Minutes of the Meeting held on 13 November 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.

104/17 Public Participation

A tanker had been seen on Holker Lane. Councillors advised it was thought to be slurry spreading.

A house fire had occurred on the Wymott estate.

Resolved: Standing Orders were restored.

105/17 Planning Matters

No applications for consideration.

106/17 Finance

i) Monitoring Statement

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

ii) Payments

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

£	52.60	HM Revenue & Customs	PAYE
£	209.97	Employee 1	Salary
£	25.00	Ulnes Walton Charitable Fund	Room hire
£	500.00	Ulnes Walton Charitable Fund	Grant
£	93.10	Eccleston Parish Council	Litter picking
£	52.40	HM Revenue & Customs	PAYE - January
£	210.17	Employee 1	Salary - January

106/17 2018-19 Precept

The Precept for the forthcoming financial year was considered. A draft budget, including details of the new Council Tax Base and confirmation of the top up grant provided by Chorley Council, was presented.

Resolved: the Precept for 2018 - 2019 was set at £5920, which will result in no increase in the cost of the Parish Council portion of council tax to residents

107/17 Recreational Cycling Development

Chorley Council had asked for support to develop recreational cycling in the Western Parishes area. Interest was expressed however Councillors were unsure, given the limited facilities within the parish, what assistance they could provide. Concerns were raised regarding the condition of Holker Lane, which is on the Chorley cycleway.

108/17 Chorley Liaison Meeting

Suggestions for items for the agenda for the next meeting had been requested. Issues around traffic speed and broadband speed problems were suggested.

109/17 Reports from Outside Bodies

Chorley Council Clerks meeting - clarification was provided on what Community Infrastructure Levy funds may be spent on by parish councils.

110/17 Date of Next Meeting

12 February 2018.

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