ULNES WALTON PARISH COUNCIL

MINUTES of the Remote Council Meeting held on 14 December 2020 commencing at 7.00 pm.

<u>Present</u> Councillors J Dalton (Chairman), G Bird, P Doddenhof, P Sloan and N Watkinson. Also present Borough Councillor P Sloan.

59/20 Apologies for Absence

Apologies were received from Cllr E Doran.

60/20 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a nonpecuniary interest in agenda item 5 (Planning Matters).

61/20 Minutes of the Meeting held on 9 November 2020

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

62/20 <u>Public Participation</u>

Information was provided on a food bank operating out of Croston which is available to Ulnes Walton residents. Leaflets have been provided and are being distributed to help identify residents who may require food parcels during the current Coronavirus pandemic.

A request for a pedestrian crossing on Southport Road had been received. Enquiries are to be made with Lancashire County Council Highways Department. It was mentioned the proposed average speed camera system should help reduce traffic speed once it is installed.

63/20 Planning Matters

20/01226/FULHH Single storey rear extension and extension to existing detached garage including pitched roof at 312 Southport Road.

Councillors had no objections to this application.

20/01296/PIP Permission in principle application for the erection of 1no. dwelling demolition of an existing stable building and store, together with the removal of an existing riding arena and reinstatement to open grassland/meadow at Stables 50m West of 361 Southport Road.

It was noted that, despite being located on Southport Road with premises either side of the site being in Ulnes Walton, the application site is actually within the Eccleston parish boundary. The Planning Department is to be asked for clarification of the application, including whether the stables constitute a temporary structure and the required time for the stables to have been erected.

64/20 Finance

i) <u>Monitoring Statement</u>

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

The award of a grant to Ulnes Walton Charitable Trust, towards the upkeep of The Old School was considered.

Resolved: a grant of £250 was awarded, with the funds to be taken from the Room Hire budget.

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

- £ 250.00 Ulnes Walton Charitable Fund
- £ 61.60 Eccleston PC
- £ 225.76 Employee 1
- £ 56.60 HM Revenue and Customs
- £ 225.96 Employee 1
- £ 56.40 HM Revenue and Customs
- Grant Litter picking Salary and reimbursements PAYE Salary - January 2021 PAYE - January 2021

65/20 2021-22 Precept

The Precept for the forthcoming financial year was considered A draft budget was presented and, as details of the Council Tax Base and confirmation of the top up grant had not been received from Chorley Council at the time of the meeting the General Reserve budget will be revised in the event of any surplus/shortfall from the anticipated figures.

Resolved: the Precept for 2021 - 2022 was set at £5890, which will result in no increase in the cost of the Parish Council portion of council tax to residents.

66/20 Date of Next Meeting

Monday 8 February 2021.

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

Ulnes Walton Parish Council

Precept 1 April 2021 - 31 March 2022

	Budgets	
	Salaries	3600
	General administration	550
	Litter picking	1350
	Repairs and replacements	500
	Subscriptions & entry fees	50
	Room hire	250
	Newsletter	75
	Elections	200
	Grants	1000
	Street furniture	0
	Insurance	350
	Audit fees	100
	CIL	600
	Sundries	500
	Earmarked reserves	0
	General reserve	2000
	Total	11125
	Funded by	
	Balance as at 14.12.20	5030
Add:	Proposed precept	5890
Add:	Anticipated top up grant	205
		11125