

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Council Meeting held on 13 December 2021 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

### 67/21 Apologies for Absence

None received.

### 68/21 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).

### 69/21 Minutes of the Meeting held on 8 November 2021

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

### 70/21 Residents Surgery

Traffic speeds on Southport Road were again mentioned. It was noted data produced by Lancashire County Council highlighted the peak times as being the worst for speeding.

Councillors Doran and Sloan joined the meeting.

### 71/21 Planning Matters

21/01290/FUL Section 73 application to vary condition no.1 (approved plans) of planning permission reference 20/01087/FUL (redevelopment of the site including the demolition and conversion of existing buildings to create 5no. residential dwellings) to include a phasing plan for the development at Roecroft Farmhouse, Ulnes Walton Lane

Councillors had no objections to this application.

### 72/21 Finance

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

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
£ 80.06	Eccleston PC	Litter picking
£ 4488.82	Elan City	Speed indicators
£ 282.36	Staff costs	Salary and deductions
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### 73/21 2022-23 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 figure will be amended to take account of any difference to the anticipated figures.

Resolved: the Precept for 2022 - 2023 was set at £5890, which will result in no increase in the cost of the Parish Council portion of council tax to residents.

### 74/21 Reports from Outside Bodies

No reports.

75/21 Date of Next Meeting

Monday 14 February 2022.

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

Ulnes Walton Parish Council

Precept 1 April 2022 - 31 March 2023

**Budgets**

Salaries	3700
General administration	500
Litter picking	1200
Repairs and replacements	500
Subscriptions & entry fees	50
Room hire	250
Newsletter	100
Elections	200
Grants	1000
Street furniture	500
Insurance	350
Audit fees	80
CIL	2110
Sundries	750
Earmarked reserves	0
General reserve	<u>1000</u>
Total	<u><u>12290</u></u>

**Funded by**

Estimated balance as at 31.03.22	6075
Add: Proposed precept	6010
Add: Anticipated top up grant	<u>205</u>
	<u><u>12290</u></u>