ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 9 July 2018 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

Also present Borough Councillor D Dickinson.

65/18 Apologies for Absence

None received.

66/18 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).

67/18 Minutes of the Meeting held on 11 June 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.

68/18 Public Participation

Garden waste has been left in the field entrances along Holker Lane.

Advertising signs have appeared on the fence at the junction of Southport Road and New Lane.

The paint on the mini roundabout at the junction of Southport Road and Leyland Lane has worn away.

Resolved: Standing Orders were restored.

69/18 Planning Matters

18/00557/FUL Use of land for the siting of a horse walker at Eccleston Equestrian Centre, Ulnes Walton Lane

Councillors had no objection to this application.

70/18 Finance

i) Monitoring Statement

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

ii) <u>Payments</u>

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

- £ 25.00 Ulnes Walton Charitable Fund
- £ 95.50 Eccleston Parish Council
- £ 80.00 A Partington
- £ 53.60 HM Revenue & Customs
- £ 313.01 Employee 1
- £ 53.60 HM Revenue & Customs
- £ 214.23 Employee 1

Room hire Litter picking Internal audit PAYE Salary and reimbursements PAYE Salary and reimbursements

71/18 Internal Audit

The Internal Auditor's report was presented and noted.

72/18 Entrance Markers

Potential locations for the siting of markers were discussed. Locations on Leyland Lane, below the Chorley boundary sign, Southport Road, by the Lydiate Lane junction, Southport Road, opposite The Highfield and Ulnes Walton Lane, below the Chorley boundary sign, are to be suggested.

73/18 Electoral Review

A Local Government Boundary Commission consultation on proposals for new council wards and ward boundaries for Chorley Borough was considered. Councillors had no comments.

74/18 Chorley Council Regulation 123 List

A request for infrastructure projects to be included on Chorley Council's Regulation 123 List, Community Infrastructure Levy was considered. There were no suggestions.

75/18 Reports from Outside Bodies

No reports.

76/18 Date of Next Meeting

10 September 2018.

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