#### **ULNES WALTON PARISH COUNCIL**

**MINUTES** of the Council Meeting held on 12 June 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, P Sloan and N Watkinson.

Also present Borough Councillor D Dickinson.

## 47/17 Apologies for Absence

Apologies were received from Cllr D Todd.

#### 48/17 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).

# 49/17 Minutes of the Annual Meeting held on 8 May 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.

#### 50/17 Public Participation

The lack of litter bins along Southport Road was mentioned.

A large number of black bags containing the remains of plants, believed to be cannabis, had been dumped along Ridley Lane.

Resolved: Standing Orders were restored.

#### 51/17 Planning Matters

17/00531/FUL Construction of a muck midden at The Stables, Ulnes Walton Lane.

Councillors had no comments in respect of this application.

#### 52/17 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:

£	52.40	HM Revenue & Customs	PAYE
£	210.17	Employee	Salary
£	25.00	Ulnes Walton Charitable Fund	Room hire
£	60.00	J Lawson	Internal audit fee
£	93.10	Eccleston Parish Council	Litter picking

### 53/17 Annual Return for the Year Ended 31 March 2017

The report of the Internal Auditor was received and noted.

## 54/17 Chorley Liaison Meeting

Councillors considered suggestions for agenda items for the meeting on Wednesday 19 July 2017. Suggestions may be provided at the July meeting.

# 55/17 Reports from Outside Bodies

Western Parishes Neighbourhood meeting - Cllr Sloan advised of her resignation as the Parish Council's representative due to the lack of action relating to the problem of traffic speed on Southport Road, which had been a neighbourhood priority for three years. The Parish Council will not be represented.

### 56/17 Date of Next Meeting

10 July 2017.

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