ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 10 June 2019 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

50/19 Apologies for Absence

Apologies were received from Borough Councillor P Sloan.

51/19 <u>Declarations of Interests</u>

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

52/19 Minutes of the Annual Meeting held on 13 May 2019

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.

53/19 Public Participation

The seat on Leyland Lane is overgrown with weeds.

Litter on Ridley Lane was reported.

A query was raised regarding the verge on Southport Road by Lydiate Lane. Chorley Council is to be contacted to arrange cutting.

Resolved: Standing Orders were restored.

54/19 Planning Matters

19/00481/CLPUD Lawful Development Certificate for Proposed Development – replacement plant and machinery within existing building. New biomass solo and oil tanks to existing compound. Ventilation flues and floodlighting to north elevation at HM Prison Wymott, Moss Lane Councillors had no objection to this application.

55/19 Finance

i) Monitoring Statement

Resolved: the 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:

£	25.00	Ulnes Walton Charitable Fund	Room hire
£	10.36	Barclays Bank	Community Account balance
£	98.30	Eccleston Parish Council	Litter picking
£	219.82	Employee 1	Salary
£	55.00	HM Revenue and Customs	PAYE

56/19 Lancashire County Council Consultation

A consultation on proposed changes to Permit Parking and Pay and Display charges was considered. Members had no comments.

57/19 Community Defibrillators

Information was provided on the provision of community defibrillators. The linear nature of the village, lack of a centre and suitable locations was felt to be a barrier to the provision.

58/19 Reports from Outside Bodies

No reports.

59/19 Date of Next Meeting

8 July 2019.

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