ULNES WALTON PARISH COUNCIL

DRAFT MINUTES (subject to approval at the next meeting) of the Council Meeting held on 10 June 2024 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

41/24 Apologies for Absence

Apologies were received from Cllr P Doddenhof.

42/24 Declarations of Interests

None declared.

43/24 Minutes of the Annual Meeting held on 13 May 2024

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

44/24 <u>Residents Surgery</u>

Flooding has occurred around a recently repaired pothole on Ulnes Walton Lane. In carrying out the repair, Lancashire County Council had discovered problems with drainage ditches in the immediate vicinity. LCC Officers are to contact neighbouring landowners.

Potholes along Holker Lane, and the collapsing of the road edges were reported.

45/24 Planning Matters

No applications for consideration .

46/24 Finance

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

47/24 Standing Orders and Financial Regulations

A review of the Standing Orders was carried out. Updated National Association of Local Councils model standing orders were presented and personalised to the Parish Council .

Resolved: the NALC Model Standing Orders were adopted.

The review of Financial Regulations was deferred to allow time for the study of the document.

As the model documents are provided by NALC, to avoid copyright infringement details of membership are to be presented at a future meeting.

48/24 Reports from Outside Bodies

No reports. It was noted the next Western Parishes Neighbourhood Area meeting had been cancelled.

49/24 Date of Next Meeting

Monday 8 July 2024.

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