

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Council Meeting held on 12 March 2018 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

### 13/18 Apologies for Absence

Apologies were received from Cllr G Bird.

### 14/18 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 6 (Planning Matters).

### 15/18 Councillor Vacancy

Applications for co-option from Mr P Doddenhof and Mr C Harrison were considered.

A paper ballot was held and P Doddenhof was co-opted.

### 16/18 Minutes of the Meeting held on 12 February 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.

### 17/18 Public Participation

Advertising boards are still on the fence opposite New Lane.

Litter on the lanes was mentioned. Photos of the problem areas are to be taken and sent to Chorley Council.

Resolved: Standing Orders were restored.

### 18/18 Planning Matters

18/00041/FUL Erection of garden wall and construction of highway access (following demolition of existing garden wall) at Lane Head House, 241 Southport Road

Councillors had no objection to the application.

### 19/18 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 1	Salary
£ 160.19	Employee 1	Reimbursements
£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 93.10	Eccleston Parish Council	Litter picking

20/18 Risk Assessment

Councillors completed the annual review in accordance with the publication 'Governance and Accountability for Smaller Authorities in England'. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

21/18 Speed Indicators

The purchase of two speed indicators for Southport Road as part of a Neighbourhood project, with Chorley Council covering the cost of one of the indicators. was considered.

Resolved: the Parish Council is to cover the cost of one of the speed indicators, with funds from the CIL budget.

22/18. Review of Standing Orders and Financial Regulations

Councillors discussed a means of carrying out a review of Standing Orders and Financial Regulations was discussed. The Clerk is to carry out the review and present any revisions at a future meeting.

23/18 Leyland Lane Speed Limit Order

Lancashire County Council had provided details of a proposed 40mph speed limit order for Leyland Lane. The details were noted.

24/18 Chorley Liaison Meeting

A request for suggestions for agenda items for the next meeting, to be held on 21 March 2018, was discussed. There were no suggestions.

25/18 Neighbourhood Area Meeting

Priorities for the Neighbourhood Area meeting were discussed. A suggestion for markers at entrances to the parish had been made.

Resolved: entrance markers were confirmed for inclusion as a priority.

26/18 Reports from Outside Bodies

No reports.

27/18 Date of Next Meeting

9 April 2018.

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

..... ( Chairman)