ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 9 March 2020 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

13/20 Apologies for Absence

Apologies were received from Cllr E Doran.

14/20 <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).

15/20 Minutes of the Meeting held on 10 February 2020

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

16/20 Public Participation

Litter on the car park of The Highfield was reported. Concerns were raised this could blow onto the pavements and roads nearby. It was suggested litter picking equipment could be provided for Councillors who regularly walk the lanes in the parish.

17/20 Planning Matters

20/00086/FULHH Part two storey side extension/part single storey rear extension at 363 Southport Road

20/00152/FUL Conversion of barn to 1 no. dwellinghouse at Dorbacia, Ulnes Walton Lane. It was noted this application was for amendments to a previously approved application.

Councillors had no objections to these applications.

20/00146/OUT Outline planning application for the erection of an agricultural workers dwelling. All matters reserved, except access at Roecroft farmhouse, Ulnes Walton Lane. Concerns were raised regarding the spread of development into the Green belt.

Resolved: an objection is to be submitted on the grounds of encroachment into the Green belt.

The meeting was advised of the refusal of the application for the Roya Umpire Caravan Park.

18/20 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
£	76.70	Eccleston Parish Council	Litter picking
£	1621.80	Lancashire County Council	Mounting posts
£	314.04	Employee 1	Salary and reimbursements
£	54.80	HM Revenue and Customs	PAYE

19/20 Risk Assessment

Councillors completed the annual review in accordance with guidance provided within 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.

20/20 Reports from Outside Bodies

No reports.

21/20 Date of Next Meeting

6 April 2020.

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