

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 14 March 2022 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

Present Councillors P Sloan (Chairman), P Doddenhof and E Doran.

12/22 Apologies for Absence

Apologies were received from Councillors J Dalton and N Watkinson

13/22 Declarations of Interests

None declared.

14/22 Minutes of the Meeting held on 14 February 2021

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

15/22 Residents Surgery

Information on a British Horse Society campaign to save unrecorded bridleways, which will otherwise be extinguished in 2026 was provided.

16/22 Planning Matters

No matters for discussion.

17/22 Finance

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

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
£ 80.06	Eccleston PC	Litter picking
£ 361.40	Staff costs	Salary, deductions and reimbursements

18/22 Risk Assessment

The annual review of the risk assessment was carried out in accordance with guidance within the publication Joint Panel on Accountability and Governance Practitioners' Guide 2021. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

19/22 Reports from Outside Bodies

Chorley Council Western Parishes Neighbourhood Area Meeting - Chorley Council Officers are to research possible options to assist with pedestrian safety along New Lane.

20/22 Date of Next Meeting

Monday 11 April 2022.

21/22 Exclusion of the Press and Public

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the exclusion of members of the press and public for the following item was considered on the grounds that the item comprises information relating to the financial or business affairs of any particular person (including the authority holding that information) and, in accordance with Part 1 (3) of Schedule 12A to the Local Government Act 1972, is exempt from public disclosure.

Resolved: due to the confidential nature of the business to be transacted, Members of the press and public were excluded for the consideration of the following item.

22/22 Personnel Matters

The Clerk's salary was reviewed.

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