ULNES WALTON PARISH COUNCIL

DRAFT MINUTES (subject to approval at the next meeting) of the Council Meeting held on 10 March 2025 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.

11/25 Apologies for Absence

An apology was received from Councillor P Doddenhof.

12/25 Declarations of Interests

None declared.

13/25 Minutes of the Meeting held on 10 February 2025

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

14/25 Residents Surgery

Litter along Ulnes Walton Lane was reported.

Around 20 residents attended an open evening at HMP Garth. Prison Staff, Officers and the Police provided information regarding issues with the use of drones to supply inmates with items such as drugs, mobile phones and weapons. Resident's assistance in reporting drone activity was requested.

15/25 Planning Matters

25/00114/FUL Works to, and conversion of, existing outbuilding into living accommodation for one young person in association with the existing use of the property as a childrens care home at 132A Southport Road

Resolved: an objection is to be submitted on the grounds of inadequacy of outdoor recreational space for the young residents

25/00124/FUL Conversion of existing garage to create 1no.residential dwelling including a two storey side extension and a single storey rear extension at Round Bush, Holker Lane

There were no objections to this application.

16/25 Finance

- i) Resolved: the Monitoring Statement was approved and signed by the Chairman.
- ii) Resolved: the following payments were approved:

£ 71.80 Eccleston PC Litter picking

£ 779.37 Staff costs Salaries, reimbursements and deductions

£ 30.36 Easy Websites Monthly fee

17/25 Risk Assessment

Councillors completed the annual review of the risk assessment in accordance with guidance contained within the publication 'Joint Panel on Accountability and Governance Practitioners' Guide 2024'. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

18.25 <u>Central Lancashire Local Plan</u>

A response to a consultation regarding the preparation of a Joint Local Plan for Central Lancashire was considered. The consultation was noted.

19/25 Reports from Outside Bodies

No reports.

20/25 Date of Next Meeting

Monday 14 April 2025.

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