ULNES WALTON PARISH COUNCIL

<u>MINUTES</u> of the Council Meeting held on 14 November 2016 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

Present Councillors D Todd (Chairman), G Bird, E Doran, P Sloan and N Watkinson.

92/16 Apologies for Absence

Apologies were received from Cllr J Dalton.

93/16 Declarations of Interests

None declared.

94/16 Minutes of the Meeting held on 10 October 2016

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.

95/16 Public Participation

The railings on Holker Lane, close to the junction with Ulnes Walton Lane which had been repaired have, again, been damaged.

Resolved: Standing Orders were restored.

96/16 Planning Matters

19/01024/FUL Demolition of existing stable block and timber shed and erection of single dwelling at Land and Buildings to the rear of Netherfield, Ulnes Walton Lane.

Councillors had no comments in respect of this application.

Details of the refusal of the application for 94 static caravans at the Royal Umpire Caravan Park by Chorley Council's Development Control Committee were provided.

97/16 Finance

i) <u>Monitoring Statement</u>

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

ii) <u>Payments</u>

Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

- £ 52.00 HM Revenue & Customs
- £ 207.97 A Platt
- £ 91.50 Eccleston Parish Council
- £ 102.82 A Platt

PAYE Salary Litter picking Reimbursements

98/16 Litterpicking Contract

The existing litter picking service provided by employees of Eccleston Parish Council was reviewed. The hourly rate for 2017-18 will increase in line with inflation.

Resolved: the contract is to continue for the 2017-18 financial year.

99/16 <u>2017-18 Precept</u>

A draft of the 2016/17 budget requirements was presented for discussion. The budget would result in a zero increase in the parish part of the council tax bill for residents.

Details of expected income of around £5400 from Community Infrastructure Levy during the next financial year was provided.

100/16 Review of Assets

Members carried out a review of the assets held by the Council. A large number of the assets date back to 2005 and are now obsolete.

Resolved: obsolete assets dating back to 2005 are to be disposed of.

101/16 Western Parishes Neighbourhood Priorities 2017-18

Chorley Council had requested suggestions for inclusion as Neighbourhood priorities. Disappointment was expressed regarding the distinct lack of progress on a previous suggestion which had been taken up as a priority, namely the speed of traffic on Southport Road and Ulnes Walton Lane.

Resolved: traffic calming on Southport Road and Ulnes Walton Lane is to be resubmitted.

102/16 Reports from Outside Bodies

No reports.

103/16 Date of Next Meeting

12 December 2016.

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