ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 13 November 2017 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

90/17 Apologies for Absence

None received.

91/17 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a nonpecuniary interest in agenda item 5 (Planning Matters).

92/17 Minutes of the Meeting held on 9 October 2017

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.

93/17 Public Participation

Chorley Council had provided a sack of Daffodil bulbs. Cllr Dalton agreed to arrange to plant the bulbs on the greenspace at the junction of Moss Lane and Willow Road.

Resolved: Standing Orders were restored.

94/17 Planning Matters

17/00943/FUL Demolition of existing masonry dilapidated barn and erection of a new stable block comprising 4 stables, feed/welfare room, washroom/vet inspection room, haylage store and corner tack room for the use of private horses, creation of a sand paddock enclosed with post and rail fencing and the installation of lighting columns at Harrison Farm, Ulnes Walton Lane

17/00980/DIS Application to discharge conditions 4 (levels), 5 (external materials), 8 (Dwelling Emission Rate), and 12 (lighting design trategy) attached to planning application 16/01024/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

17/01022/FULHH Two storey side extension including Juliet balcony and rear porch (following demolition of existing single storey side extension) at Pear Tree Farm, Leyland Lane

Councillors had no objections to the above applications.

Confirmation of the diversion of Public Footpath no.11 (former Mill Hotel site) had been provided by Chorley Council.

95/17 Finance

i) <u>Monitoring Statement</u>

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

ii) Grant Application

A grant application from Ulnes Walton Charitable Fund for a contribution towards replacement of the main hall floor substructure was considered.

Resolved: a grant of £500 was awarded.

iii) <u>Payments</u>

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

- £ 52.60 HM Revenue & Customs
- £ 209.97 Employee 1
- £ 25.00 Ulnes Walton Charitable Fund
- £ 93.10 Eccleston Parish Council
- £ 144.00 Ark Welding
- £ 1032.96 Woodcraft UK
- £ 138.53 Employee 1

PAYE Salary Room hire Litter picking Notice board installation Notice board Reimbursements

96/17 Litter picking Contract

The existing litter picking service provided by Eccleston Parish Council was reviewed. The hourly rate for 2018-19 will increase in line with inflation.

Resolved: the contract is to continue for the 2018-19 financial year.

97/17 2018-19 Precept

A draft of the 2018/19 budget requirements was presented for discussion. The draft budget would result in the parish part of the council tax bill for residents remaining unchanged. Members discussed the purchase of speed indicators using income from Community Infrastructure Levy.

98/17 <u>Reports from Outside Bodies</u>

Chorley Liaison Meeting - the impact of the Ironman UK event on residents was raised. The event is likely to continue.

99/17 Date of Next Meeting

11 December 2017.

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