

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 11 November 2019 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

93/19 Apologies for Absence

None received.

94/19 Declarations of Interests

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

95/19 Minutes of the Meeting held on 14 October 2019

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

96/19 Public Participation

The Action for Ulnes Walton and Ulnes Walton Community Groups will hold their AGM's immediately prior to the December Council meeting.

A report of schoolchildren struggling to cross Southport Road from school bus stops was made. The lack of a hard surface for school children to stand on whilst waiting for school buses was raised. This is to be brought up at the Neighbourhood meeting.

97/19 Planning Matters

No applications for consideration.

98/19 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 |
| £ 98.30 | Eccleston Parish Council | Litter picking |
| £ 50.00 | Chorley & South Ribble Shopmobility | grant |
| £ 300.03 | Employee 1 | Salary and reimbursements |
| £ 55.00 | HM Revenue and Customs | PAYE |

99/19 Speed Indicators

Councillors discussed the features available on the devices and, whilst the data collection facility would be of little use on Southport Road due to the location of the unit close to the 40mph zone, the devices may be relocated once the average speed limit cameras are operational. Installation, including provision of the mounting posts, is to be carried out by Lancashire County Council Officers to avoid any further unnecessary delays.

Costs, including with the data collection option, are to be provided to Councillors

100/19 2020-21 Precept

A draft of the 2019-20 budget requirements was presented for discussion. The draft budget would result in the parish part of the council tax bill for residents remaining unchanged. A finalised budget will be presented for approval at the next meeting.

Items for inclusion in the draft budgets for the precept calculations were discussed. No major items were identified and Councillors were asked to provide the Clerk with any suggestions prior to the next meeting.

101/19 Litter picking Contract

The existing litter picking service provided by Eccleston Parish Council was reviewed. The hourly rate for 2020-21 will increase in line with inflation.

Resolved: the contract is to continue for the 2020-21 financial year.

102/19 Central Lancashire Authorities Consultation

A consultation on the approach for the Memorandum of Understanding and Statement of Co-Operation relating to proposals regarding the provision and distribution of housing land was considered. There were no comments.

103/19 Reports from Outside Bodies

No reports.

104/19 Date of Next Meeting

9 December 2019.

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