#### **ULNES WALTON PARISH COUNCIL**

<u>MINUTES</u> of the Council Meeting held on 10 October 2016 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

<u>Present</u> Councillors D Todd (Chairman), G Bird, J Dalton, E Doran, P Sloan and N Watkinson.

#### 81/16 Apologies for Absence

None received.

### 82/16 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).

### 83/16 Minutes of the Meeting held on 12 September 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.

#### 84/16 Public Participation

Issues with low broadband speeds were reported.

The telephone service for a number of properties has been out for several days. Concerns were raise regarding elderly and vulnerable residents.

The lack of movement relating to the lack of provision of speed indictor devices for Southport Road was mentioned. This will be raised at the next Chorley Council Neighbourhood Meeting.

Concerns were raised regarding cyclists wearing dark clothing using the lanes at night.

Resolved: Standing Orders were restored.

### 85/16 Planning Matters

16/00862/CLPUD Erection of single storey outbuilding at Briarcroft, 645 Leyland Lane.

Councillors had no comments in respect of this application.

#### 86/16 Finance

#### i) Monitoring Statement

Resolved: the current 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:

£	52.00	HM Revenue & Customs	PAYE
£	207.97	A Platt	Salary
£	91.50	Eccleston Parish Council	Litter picking

### 87/16 Annual Return for the Year Ended 31 March 2016

The completed annual return was presented to Councillors.

Resolved: the annual return, including the External Auditor's certificate was approved and accepted.

### 88/16 2017-18 Precept

Councillors discussed the process and a timetable for preparation of the 2016/17 precept/budget requirements.

Resolved: for this, and future years, the Clerk will prepare a draft budget for the November meeting which will form the basis for discussions and calculations, with a final budget to be approved at the December meeting.

### 89/16 Peter Latham Charity

Members considered the nomination of a Local Representative Trustee. Cllr Sloan had been involved in recent times and this is to continue.

# 90/16 <u>Draft Chorley Householder Design Guidance Supplementary Planning Document</u>

Councillors considered a response to a Chorley Council consultation on the draft Householder Design Guidance Supplementary Planning Document which provides help for people who wish to extend or alter their property. Councillors had no comments.

# 90/16 Reports from Outside Bodies

No reports.

## 91/16 Date of Next Meeting

14 November 2016.

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