ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 11 September 2017 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

66/17 Apologies for Absence

Apologies were received from Cllr D Todd.

67/17 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).

68/17 Minutes of the Meeting held on 10 July 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.

69/17 Public Participation

Community Roadwatch had been seen on Southport Road, using a hand-held speed camera. It was reported they were there between 11:00am and 12:00 and, in that time, logged 847 vehicles

Holker Lane was reported as being in a poor condition, with mud on the surface following recent heavy rains.

Resolved: Standing Orders were restored.

70/17 Planning Matters

17/00796/OUT Erection of a detached house at Dorbaricia, Ulnes Walton Lane.

Resolved: an objection is to be submitted on the grounds that the application represents inappropriate development in the Green Belt as the site is not located within a village and the vehicular access to the rear, which is to be retained, precludes the site from falling within an existing, clearly identifiable built up frontage.

71/17 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:

£	52.60	HM Revenue & Customs	PAYE
£	209.97	Employee 1	Salary
£	25.00	Ulnes Walton Charitable Fund	Room hire
£	93.10	Eccleston Parish Council	Litter picking
£	35.00	Information Commissioner	Data protection registration

72/17 Annual return for the Year Ended 31 March 2017

The completed annual return was presented to Councillors.

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

73.17 Replacement Notice board

Councillors considered options for replacement of the notice board on the Wymott estate. Five alternatives were considered, including aluminium, recycled plastic and hardwood.

Resolved: a replacement board is to be obtained from Woodcraft UK at a cost of £860.80 (+VAT) and the Clerk is to arrange installation.

74.17 Litter Bins

Councillors discussed suggested locations for litter bins, mainly along Southport Road. Further sites are to be investigated and considered at the next meeting.

75.17 Chorley Liaison Meeting

At the last Chorley Liaison meeting it was agreed that that feedback on the Ironman UK event should be requested from all Town and Parish Councils and that a response should be sent to Ironman. Councillors advised they had received no complaints from residents however local businesses had been badly affected.

76.17 <u>Lancashire Fire and Rescue Service's Emergency Cover Review 2017 consultation</u> Councillors had no comments to make in response to the consultation.

77/17 Reports from Outside Bodies

No reports.

78/17 Date of Next Meeting

9 October 2017.

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