ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 9 September 2019 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

70/19 Apologies for Absence

Apologies were received from Councillors G Bird and P Sloan and Borough Councillor P Sloan.

71/19 <u>Declarations of Interests</u>

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

72/19 Minutes of the Meeting held on 8 July 2019

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

73/19 Public Participation

No items were raised.

74/19 Planning Matters

19/00625/FUL Erection of calf rearing building, with internal access road and hardstanding at Roecroft Farmhouse, Ulnes Walton Lane. As this follows an outline application for an agricultural worker's dwelling on the same site, concerns were expressed regarding the erosion of the Green belt.

Resolved: an objection, on the grounds of unacceptable erosion of the Green belt by this development, is to be submitted.

75/19 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
£	245.75	Eccleston Parish Council	Litter picking
£	54.80	HM Revenue and Customs	PAYE
£	220.02	Employee 1	Salary

76/19 Wayside Seats

Details of seats made from recyclable materials from three suppliers (Earth Anchors, Marmax and British Recycled Plastic) were considered. The seat at the junction of Holker Lane and Leyland Lane is to be replaced and Councillors are to confirm the locations of any other seats requiring replacement.

Resolved: replacement seats, as necessary, are to be ordered from Earth Anchors.

77/19 Speed Indicator

As a result of a resident's objection to the proposed location of the westbound sign, a revised location slightly closer to the 30mph sign had been proposed by Lancashire County Council following approval by the Highway Engineer. The resident is to be provided with details of the revised location. Councillors were in agreement with the revised location.

78/19 Parish Map

The production of a map of the parish was discussed. A map board, which was suggested could be put outside The Old School, had been gifted to the Council. Councillors are to provide details of buildings of interest for inclusion in the map at the next meeting.

79/19 Chorley Liaison Meeting

A request for suggestions for agenda items for the next meeting was discussed. Members were asked to notify the Clerk of any suggestions.

80/19 Reports from Outside Bodies

No reports.

81/19 Date of Next Meeting

14 October 2019.

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