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

**MINUTES** of the Council Meeting held on 13 September 2021 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

#### 39/21 Apologies for Absence

Apologies were received from Cllr J Dalton.

## 40/21 Declarations of Interests

None declared.

### 41/21 Minutes of the Annual Meeting held on 3 May 2021

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

### 42/21 Public Participation

Repairs are need to the bus stops.

A number of road signs along Ulnes Walton Lane are obscured by overgrown foliage or have been damaged.

A resident of Croston had suggested a joint approach to the prison application. Concerns relating to traffic were mentioned and an alternative access from Cocker Bar was suggested and this had previously been used by large vehicles accessing the tip.

## 43/21 Planning Matters

21/00766/FULHH Erection of detached steel frame outbuilding at 1 Victoria Place, Ulnes Walton Lane

21/00901/FULHH Erection of a two storey rear extension, single storey side extension, single storey front porch (following demolition of existing front porch and installation of two rear dormers at Roecroft Farmhouse, Ulnes Walton Lane

21/00902/LBC Application for listed building consent for the replacement/repair of unsound elements, changes to door and window openings, internal alterations, erection of a two storey rear extension, single storey side extension, single storey front porch extension and installation of two rear dormers at Roecroft Farmhouse, Ulnes Walton Lane

21/01102/P3PAO Prior approval application under Part 3, Class Q (a and b) of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) for proposed change of use of agricultural building to 1no. dwellinghouse and associated building operations at Calverts Barn, Ulnes Walton Lane

Councillors had no objections to these applications.

Comments relating to application 21/01028/OUTMAJ Hybrid planning application seeking: Outline planning permission (with all matters reserved except for means of access, parking and landscaping) for a new prison (up to 74,531.71 sqm GEA) (Class C2A) within a secure perimeter fence following demolition of existing buildings and structures and together with associated engineering works; Outline planning permission for a replacement boiler house (with all matters reserved except for access); and Full planning permission for a replacement bowling green and club house (Class F2(c)) on land adjacent to HMP Garth and HMP Wymott, Leyland at HM Prison Wymott Moss Lane - comments relating to this application are to be agreed at the next meeting.

A query was raised regarding the reason as to why an Environmental Impact Assessment had not been required for the proposed prison development. Responses from professional bodies consulted by Chorley Council had advised this was not necessary.

The discrepancy between the Officer recommendation for approval and the Planning Committee's decision to refuse the application for the Royal Umpire Caravan Park, subsequently upheld by the Planning Inspector, was mentioned.

# 44/21 Finance

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

ii) A request for a contribution from Victim Support towards the provision of support for people in Lancashire was considered.

Resolved: a grant of £100 was agreed.

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

£160.12	Eccleston PC	Litter picking
£ 80.00	A Partington	Internal audit fee
£701.86	Staff costs	Salary, deductions/reimbursements June/July
£ 25.00	Ulnes Walton Charitable Fund	Room hire
£120.09	Eccleston PC	Litter picking
£564.72	Staff costs	Salary and deductions August/September
£100.00	Victim Support	Donation

# 45/21 Annual Return for the Year Ended 31 March 2021

The Internal Auditor's report was presented. The report was noted.

# 46/21 Speed Indicators

Following on from previous discussions, the purchase of two Evolis Radar Speed Signs for Ulnes Walton Lane, to be located at sites approved by Lancashire County Council was considered. Lancashire County Council is to install mounting posts and erect the signs to avoid any issues with licences.

Resolved: approval for the purchase of two radar speed signs was confirmed and Lancashire County Council is to carry out installation of mounting posts and erect the signs.

#### 47/21 Date of Next Meeting

Monday 11 October 2021.

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