ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 12 September 2022 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

Present Councillors P Dodenhoff (Chairman), J Dalton, E Doran and N Watkinson.

79/22 Apologies for Absence

Apologies were received from Cllr P Sloan.

80/22 <u>Declarations of Interests</u>

None declared.

81/22 Minutes of the Meeting held on 11 July 2022

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

82/22 Residents Surgery

The area around wayside seats was reported as overgrown.

Lancashire County Council had been unable to establish ownership of the overgrown hedge near Marsh House.

83/22 Planning Matters

22/00877/CLPUD Application for a lawful development certificate for the erection of a modular building at HM Prison Wymott, Moss Lane

22/00909/AGR Agricultural determination to install an agricultural track to enable access to upper fields throughout the year at Culshaws Farm, Holker Lane. Concerns were expressed regarding this application however Councillors were of the opinion the were no material planning grounds for objection.

Councillors had no objections to these applications.

84/22 Finance

- i) Resolved: the current Monitoring Statement was approved and signed by the Chairman.
- ii) Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

£ 900.00 CPRE Expert Witness fee - Planning Inquiry

£ 173.40 Eccleston PC Litter picking

£ 287.30 Staff costs Salary and deductions

85/22 External Auditor Appointment Arrangements

An option to opt out of the Smaller Authorities Audit Appointments arrangements, which would require the Parish Council to appoint an appropriate external auditor, convene an independent auditor panel and develop a specification for the external audit contract, was considered. The option was not supported.

86/22 Lancashire Fire and Rescue Services Emergency Cover Review 2022 Survey

A response to a survey was considered. Councillors had no comments and the contents of the survey were noted.

87/22 Reports from Outside Bodies

Western Parishes Neighbourhood Area meeting - the cost of the proposed footpath along New Lane meant it is outside the scope of this meeting, however discussions are to be held with Lancashire County Council. Licences for planters at the entrances to the parish are awaited.

Chorley Liaison meeting - details of Chorley Council's Streetscene Strategy were provided by the Director of Customer and Digital and the Streetscene Services Manager. A County Councillor provided details on the LCC Better Working Together initiative. The Cabinet Member for Highways is to be invited to a future meeting.

88/22 Date of Next Meeting

Monday 10 October 2022.

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