

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 11 April 2016 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

Present Councillors N Watkinson (Chairman), G Bird, E Doran, P Sloan and D Todd.

22/16 Apologies for Absence

Apologies were received from Cllr J Dalton.

23/16 Declarations of Interests

Non declared.

24/16 Minutes of the Meeting held on 14 March 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.

25/16 Public Participation

The poor condition of the surface of Holker Lane was reported. Also mentioned were the planting of trees on a verge and the damaged railings at the Ulnes Walton Lane end. The meeting was advised Lancashire County Council is looking into this.

Bollards on Lostock Bridge have been damaged.

Flooding was reported on Ulnes Walton Lane by the Equestrian Centre and the Nursing Home.

Resolved: Standing Orders were restored.

26/16 Planning Matters

16/00201/FUL Erection of 2 no. detached dormer bungalows with detached double garages at Rear of 241 Southport Road.

16/00252/FUL Retrospective application for existing wendy house, kennels, aviaries, enclosure and dovecote and proposed application for an additional aviary and new iron railing to top of existing brick wall fronting road at Millers Barn Ulnes Walton Lane.

16/00253/FUL Retrospective planning application for erection of two field shelters (one horse shelter and one hay store) at Millers Barn Ulnes Walton Lane.

Councillors had no comments in respect of these applications.

16/00261/FUL Change of use of agricultural land to create an area of hardstanding for the storage of trailer components at Barlow Trailers & Livestock, Denizes Farm, Southport Road. Councillors expressed concerns regarding the gradual erosion of the Greenbelt for industrial type purposes and the impact on drainage in the local area.

27/16 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:

£ 206.00	A Platt	Salary
£ 51.40	HM Revenue & Customs	PAYE
£ 250.00	Ulnes Walton Charitable Fund	Room hire

28/16 Annual Return for the Year Ended 31 March 2016

Councillors considered the Annual Return for the year ended 31 March 2016.

The Asset Register was reviewed..

Resolved: the Asset Register was approved and signed by the Chairman.

Resolved: the Annual Governance Statement was approved and signed by the Chairman and Clerk.

Resolved: the Statement of Accounts was approved and signed by the Chairman and Clerk.

29/16 Lancashire County Council Public Rights of Way Local Delivery Scheme 2016-17

An invitation to opt into the Scheme was considered. It was felt a single payment of £250 to carry out clearance work was not sufficient.

30/16 Chorley Civic Society Bi-annual Awards 2016

Councillors considered the nomination of entries for awards. No suggestions were put forward.

31/16 Newsletter Production

Councillors considered the production of the next newsletter. The next edition is to be produced May/June time and is to contain an article advising of the Ironman UK traffic restrictions..

Councillors considered the cost of production.

Resolved: the cost of production was set at £60.

32/16 Exclusion of the Press and Public

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, Councillors considered the exclusion of members of the press and public for the following item on the grounds that the item comprised information relating to the financial or business affairs of any particular person and, in accordance with Part 1 (3) of Schedule 12A to the Local Government Act 1972, is exempt from public disclosure.

Resolved: due to the confidential nature of the business to be transacted, Members of the press and public were excluded for the consideration of the following item.

33/16 Personnel Matters

Arrangements for the workplace pension scheme were confirmed.

34/16 Reports from Outside Bodies

No reports.

35/16 Date of Next Meeting

9 May 2016.

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