

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 18 April 2017 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

23/17 Apologies for Absence

Apologies were received from Cllr J Dalton.

24/17 Declarations of Interests

None declared.

25/17 Minutes of the Meeting held on 13 March 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.

26/17 Public Participation

Concerns were raised regarding the condition of the water in Holker Brook. The Environment Agency is to be notified of the concerns.

Railings at the junction of Holker Lane and Ulnes Walton lane have, again, been damaged.

The lack of litter bins along Leyland Lane, Southport Road and Moor Road was reported. This is to be raised at the next Chorley Liaison meeting.

Problems with slow internet connection were mentioned.

Resolved: Standing Orders were restored.

27/17 Planning Matters

17/00261/FULHH Rear extension at The Old Barn, Ulnes Walton Lane.

Councillors had no comments in respect of this application.

28/17 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:

£ 52.40	HM Revenue & Customs	PAYE
£ 210.17	Employee	Salary
£ 250.00	North West Air Ambulance	Grant
£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 138.05	Eccleston Parish Council	Litter picking

29.17 Annual Return for the Year Ended 31 March 2017

Councillors considered the Annual Return for the year ended 31 March 2017.

Councillors reviewed the Asset Register.

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.

30.17 Layfield Charity

A request had been received for the Council to nominate a trustee to the charity.

Resolved: Mr Hugh Sloan was nominated.

31.17 Ironman UK

Information regarding road closures for the event on Sunday 16 July 2017 was noted.

32.17 Draft School Place Provision Strategy 2017/18 to 2019/20

A Lancashire County Council consultation was considered. The details were noted.

33/17 Reports from Outside Bodies

No reports

34/17 Date of Next Meeting

8 May 2017.

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