

ULNES WALTON PARISH COUNCIL

MEETING: Council Meeting

DATE: Monday 20 April 2026, 7.00 pm

VENUE: The Old School, Ulnes Walton Lane, Ulnes Walton

A G E N D A

1. Apologies for Absence

To receive apologies.

2. Declarations of Interests

Members are reminded of their responsibility to declare any personal or pecuniary interest in respect of matters contained in this agenda, or brought up at any point in this meeting, in accordance with the adopted Code of Conduct.

3. Minutes of the Meeting held on 9 March 2026

To receive and approve the minutes of the meeting distributed to Councillors.

4. Residents Surgery

The meeting will be adjourned.

The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. This session will be restricted to 10 minutes in total. No legal decisions may be taken.

5. Planning

New planning applications for consideration:

Application	Proposed Development	Location
26/00201/FULHH	New driveway	3 Willow Road

6. Financial Matters

- i) To receive the year end finance update.
- ii) To receive the finance update.
- ii) To consider requests for payment made to the Council.

7. Asset Register

To review the asset register.

8. Replacement Seat and Cross Repairs

To consider the purchase of a replacement seat and repairs to the damaged Cross.

9. Third Prison

To receive an update.

10. Action for Ulnes Walton

To consider how to advertise the Group's activities and encourage new Members.

11. Newsletter

To provide suggestions for items for inclusion in the newsletter.

12. Reports from Outside Bodies

To receive reports from Members attending meetings on behalf of the Council.

ULNES WALTON PARISH COUNCIL

13. Date of Next Meeting
To confirm the date of the next meeting.

Alan Platt

CLERK
14 April 2026

Ulnes Walton Parish Council
Reports for Meeting 20 April 2026

1. Apologies for Absence
2. Disclosure of Interests
3. Minutes of Meeting held on 9 March 2026
4. Resident's Surgery
5. Planning

Other applications: None

Permissions:

Application	Proposed Development	Location
25/01252/REMAJ	Reserved matters including appearance, layout, scale and landscaping pursuant to phase 3 of planning permission ref. 21/01028/OUTMAJ for the construction of a new energy centre and executive cabin ancillary to the development of the new prison	Land Adjacent To HM Prison Wymott Moss Lane
25/00707/FUL	Erection of a replacement, self build, detached, dwelling house with existing dwelling house demolished upon completion of new dwelling	Auldene 338 Southport Road

Refusals: None

6. Financial Matters

- i) Councillors will receive the 2025-26 year end monitoring statement.
- ii) Councillors will receive the monitoring statement.
- iii) Requests for payment for the current month will be approved.

7. Asset Register

Councillors will review and approve the asset register (enclosed).

8. Replacement seat and Cross repairs

Councillors will consider the purchase of a replacement seat for the layby to the side of The Old School and repairs to the damaged Cross at the entrance to the car park.

A seat identical to the ones most recently purchased (recycled materials) costs £463 (+ VAT), with an additional cost for installation.

9. Third Prison

Updates on the development will be provided.

10. Action for Ulnes Walton

Councillors will discuss how to advertise the Group's activities and encourage new Members.

11. Newsletter

To provide suggestions for items for inclusion in the newsletter.

12. Reports from Outside Bodies

Reports will be provided from any meetings attended by Councillors on behalf of the Council.

13. Date of Next meeting

The scheduled date is Monday 11 May 2026. This is the Annual Meeting of the Parish Council. At this meeting the Chairman and Vice-Chairman will be elected and Members appointed to committees and outside bodies.

Forthcoming Events

Meetings usually begin at 6:30pm at Chorley Town Hall. Confirmation will be sent as and when received.
Chorley Liaison - Wednesday 15 July 2026

LALC Chorley Area Committee - Thursday 11 June 2026

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 9 March 2026 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

Present Councillors N Watkinson (Chairman), P Sloan and D Williams.

11/26 Apologies for Absence

Apologies were received from Cllrs J Dalton and E Doran

12/26 Declarations of Interests

Cllr Williams declared a personal interest in agenda item 8 (Third Prison).

13/26 Minutes of the Meeting held on 12 January 2026

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

14/26 Residents Surgery

Damage to the Cross and the seat outside The Old School was reported.

Problems on the Wymott Park Play Area had been reported to Chorley Council.

15/26 Planning Matters

26/00096/DIS Application to discharge conditions 7 (Operational Lighting Scheme - phase 3), 11 (Bowling Green Maintenance Plan), 12 Bowling Green Ground Conditions, Agronomy and Flood Lighting) and 17 (Bowling Green External Lighting Scheme)

26/00113/DIS Application to discharge conditions 20 (Construction Management Plan phases 1 -3), 22 (surface water sustainable drainage strategy phases 2 and 3), 23 (Construction Surface Water Management Plan phases 1-3) and 33 (Historic Building Recording and Analysis written scheme of investigation)

26/00114/DIS Application to discharge conditions 29 (Landscape and Ecology Management Plan) 30 (BNG Phasing Plan), 34 (Ground Contamination phases 2 and 30 and 35 (Ecological and landscape mitigation for A581 junction)

The above applications are all attached to 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 Land Adjacent to HMP Wymott

There were no objections to these applications.

16/26 Finance

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

ii) Resolved: the following payments were approved:

£ 30.36	Easy Websites	Monthly fee
£ 149.60	Eccleston Parish Council	Litter picking
£ 438.00	Holmes and Hills	Legal fees
£ 472.36	Staff costs	Salary, reimbursements and deductions

17/26 Risk Assessment

Councillors completed the annual review of the risk assessment in accordance with guidance contained within the publication 'Joint Panel on Accountability and Governance Practitioners' Guide 2025'. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

18/26 Third Prison

A report from the latest Stakeholder Group was provided. Contractors installing electricity cables caused serious problems and United Utilities contractors vehicles are impacting on residents and bus services. Concerns were raised regarding the potential impact on bus services when the electrical works are carried out on Ulmes Walton Lane.

Response times of up to 20 days from the psd email address were criticised.

Residents had reported problems with construction vehicles going into the estate. Directional signs had been provided but had been vandalised. These signs are to be replaced.

A request for the support of the MP for answers to queries raised with the Ministry of Justice is to be made.

19/26 Litter

Councillors had recently collected a large number of bags of litter from the lanes and park. It was noted litter is a national problem and contact is to be made with local parish councils for support in raising the problem. Chorley Council is to be asked to provide signage.

21/26 Reports from Outside Bodies

No reports.

22/26 Date of Next Meeting

Monday 20 April 2026.

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

..... (Chairman)

Ulnes Walton Parish Council

Monitoring Statement as at 31 March 2026

	Income
	Received
Precept	6230.00
Interest	279.71
Grants	205.00
CIL	0.00
Sundries	0.00
Total	<u>6714.71</u>

	Budget	Amount	Expenditure	Income	Balance
1 Salaries		4500	4411.41		88.59
2 General administration		500	299.81		200.19
3 Litter picking		1000	858.70		141.30
4 Room hire		250	250.00		0.00
5 Repairs and replacements		400	0.00		400.00
6 Subscriptions & entry fees		200	163.93		36.07
7 Newsletter		100	0.00		100.00
8 Elections		100	0.00		100.00
9 Grants		1000	1000.00		0.00
10 Street furniture		300	65.00		235.00
11 Insurance		300	241.00		59.00
12 Audit fees		100	100.00		0.00
13 CIL		4050	0.00	0	4050.00
14 Sundries		1000	495.60		504.40
15 Earmarked Reserve		0	0.00		0.00
16 General Reserve		3000	0.00		3000.00
Total		<u>16800</u>	<u>7885.45</u>	<u>0</u>	<u>8914.55</u>
VAT			60.72		
Total expenditure		<u>16800</u>	<u>7946.17</u>	<u>0</u>	<u>8853.83</u>

Bank reconciliation as at 31 March 2026

Bal fwd	10550.57	Current Account	399.27
Income	<u>6714.71</u>	Saver Account	<u>9169.84</u>
	17214.12		9569.11
Expenditure	<u>7946.17</u>	Uncleared cheques	<u>250.00</u>
	<u>9319.11</u>		<u>9319.11</u>

Ulnes Walton Parish Council

Asset Register

At 31 March 2026 the following assets were held :

Description of asse	Location	Date of purchase	Cost
Noticeboards	Wymott	14/11/2017	861
	Leyland Lane	10/02/2020	505
	Southport Road	09/12/2015	344
Wayside seats	Leyland Lane (jct Holker Lane)	10/02/2020	265
	Leyland Lane (bus stop)	18/11/2015	337
	Southport Road (jct Lydiate Lane)	10/02/2020	265
	Ulnes Walton Lane (nr Moss Lane)	10/02/2020	265
Speed indicators	Southport Road	11/05/2020	1745
		11/05/2020	1745
	Ulnes Walton Lane	13/12/2021	1785
		13/12/2021	1785
			<u>9902</u>