

ULNES WALTON PARISH COUNCIL

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

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

Also present 1 Member of the Public.

121/22 Apologies for Absence

None received.

122/22 Declarations of Interests

None declared.

123/22 Minutes of the Meeting held on 14 November 2022

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

124/22 Residents Surgery

It was noted the average speed camera system along Southport Road had been installed.

125/22 Planning Matters

22/01249/CLPUD Application for a certificate of lawfulness for a proposed detached garage at Round Bush, Holker Lane

Councillors had no objections to this application.

126/22 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:

| | | |
|----------|--------------|--------------------------------------|
| £ 86.70 | Eccleston PC | Litter picking |
| £ 523.64 | Staff costs | Salary and deductions |
| £ 313.56 | Staff costs | Salary and deductions (January 2023) |

127/22 2023-24 Precept

The Precept for the forthcoming financial year was considered A draft budget was presented and, as details of the Council Tax Base and confirmation of the top up grant had not been received from Chorley Council at the time of the meeting the General Reserve budget figure will be amended to take account of any difference to the anticipated figures.

Resolved: the Precept for 2023 - 2024 was set at £6095, which will result in no increase in the cost of the Parish Council portion of council tax to residents.

128/22 Outdoor Play Equipment

Following a suggestion from residents, the purchase of items of children's outdoor play equipment for use at village events was considered.

Resolved: items of outdoor play equipment up to the value of £300 are to be purchased.

129/22 Reports from Outside Bodies

No reports.

130/22 Date of Next Meeting

Monday 13 February 2023.

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

Ulnes Walton Parish Council

Precept 1 April 2023 - 31 March 2024

Budgets

| | |
|----------------------------|--------------|
| Salaries | 4000 |
| General administration | 500 |
| Litter picking | 1200 |
| Repairs and replacements | 500 |
| Subscriptions & entry fees | 50 |
| Room hire | 250 |
| Newsletter | 100 |
| Elections | 200 |
| Grants | 1000 |
| Street furniture | 500 |
| Insurance | 350 |
| Audit fees | 90 |
| CIL | 2110 |
| Sundries | 750 |
| Earmarked reserves | 0 |
| General reserve | 1000 |
| Total | <u>12600</u> |

Funded by

| | |
|----------------------------------|--------------|
| Estimated balance as at 31.03.23 | 6300 |
| Add: Proposed precept | 6095 |
| Add: Anticipated top up grant | 205 |
| | <u>12600</u> |