

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Council Meeting held on 12 February 2024 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

Also present 1 Member of the public.

### 01/24 Apologies for Absence

Apologies were received from Cllr Sloan.

### 02/24 Declarations of Interests

None declared.

### 03/24 Minutes of the Meeting held on 11 December 2023

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

### 04/24 Residents Surgery

Concerns were raised regarding mud from agricultural sites on the road surface along Ulnes Walton Lane.

### 05/24 Planning Matters

23/00890/FULHH First floor side extension, single storey rear extension and new pitched roof to existing side outrigger to replace existing perspex roof at Auldene, 338 Southport Road

Councillors had no objections to this application.

### 06/24 Finance

- i) Resolved: the Monitoring Statement was approved and signed by the Chairman.
- ii) Pending the opening of a new bank account, the following payments were approved:

£ 187.20	Eccleston PC	Litter picking (December/January)
£ 679.12	Staff costs	Salary and deductions (January/February)

### 07/24 Internal Audit Review

The annual review of the effectiveness of the internal audit and the appointment of an Internal Auditor, in accordance with guidance contained within the Joint Panel on Accountability and Governance - Practitioners' Guide (March 2023).was carried out.

Resolved: the current system of internal audit was found to be adequate.

Resolved: Mrs A Partington was appointed and the fee for the audit was set at £80.00.

### 08/24 Western Parishes Neighbourhood Area Meeting

Items to be put forward for neighbourhood priorities were discussed. There were no suggestions for this round of priorities.

### 09/24 Reports from Outside Bodies

No reports.

10/24 Date of Next Meeting

Monday 11 March 2024.

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