

ULNES WALTON PARISH COUNCIL

MEETING: Council Meeting

DATE: Monday 12 January 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 8 December 2025

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
25/01238/DIS	Application to discharge condition 25 (Amphibians and Water Voles RAMS), 26 (Plan for Biodiversity Management during Construction) and 28 (Bat Mitigation) attached to planning permission 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)	Land Adjacent to HMP Wymott
25/01196/PIP	Permission in principle application for the erection of up to 8 dwellings and associated infrastructure	Land North of Lydiate Farm Cottage Lydiate Lane
25/01194/FULMAJ	Change of use of the land for the siting of static caravans / lodges (including substitution of touring for statics caravans / lodges)	Royal Umpire Caravan Park Southport Road

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6. Financial Matters

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

7. Internal Audit Review

- i) To review the effectiveness of the internal audit.
- ii) To consider the appointment of an internal Auditor and set a fee for the audit.

8. Third Prison

To consider items to be raised at the next Stakeholder Group Meeting.

To confirm details of the next Community Engagement Forum at HMP Garth.

9. Reports from Outside Bodies

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

10. Date of Next Meeting

To confirm the date of the next meeting.



CLERK

05/01/2026