

ULNES WALTON PARISH COUNCIL

MINUTES of the Council Meeting held on 8 July 2019 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

60/19 Apologies for Absence

Apologies were received from P Sloan and Borough Councillor P Sloan.

61/19 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 5 (Planning Matters).

62/19 Minutes of the Meeting held on 10 June 2019

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.

63/19 Public Participation

The seat at the junction of Holker Lane and Leyland Lane is in need of replacement.

A suggestion to mark the 75th anniversary of VE Day was put forward. Ideas are to be brought to a future meeting.

Overhanging branches were reported on Southport Road.

Resolved: Standing Orders were restored.

64/19 Planning Matters

19/00573/OUT Outline planning application for the erection of an agricultural worker's dwelling house. All matters reserved, except access at Roecroft Farmhouse, Ulnes Walton Lane. Concerns are to be relayed regarding the spread of development into the Green belt.

65/19 Finance

i) Monitoring Statement

Resolved: the 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:

£ 25.00	Ulnes Walton Charitable Fund	Room hire
£ 98.30	Eccleston Parish Council	Litter picking
£ 80.00	A Partington	Internal audit fee
£ 55.00	HM Revenue and Customs	PAYE
£ 219.82	Employee 1	Salary
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66/19 Internal Audit

The Internal Auditor's report was presented and noted.

67/19 Chorley Liaison Meeting

A request for suggestions for agenda items for the next meeting was discussed. There were no suggestions.

68/19 Reports from Outside Bodies

Western Parishes Neighbourhood Area Meeting - the project for the entrance markers has been completed. A scoping document for this years' priority for improvements to open spaces in the parish is to be drawn up.

69/19 Date of Next Meeting

9 September 2019.

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