

# ULNES WALTON PARISH COUNCIL

MEETING: Council Meeting

DATE: Monday 9 June 2025, 7.00 pm

VENUE: The Old School, Ulmes Walton Lane, Ulmes 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 Annual Meeting held on 12 May 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
25/00491/FULHH	Two storey side extension	Ring O Bells Leyland Lane

6. Financial Matters  
To receive the finance update.

7. Reports from Outside Bodies  
To receive reports from Members attending meetings on behalf of the Council.

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



CLERK  
03/06/2025

## Reports for Meeting 9 June 2025

- ## 5. Planning

Permissions:

Application	Proposed Development	Location
25/00124/FUL	Erection of 1no. dwelling (following demolition of garage and outbuildings)	Round Bush Holker Lane
25/00230/FUL	Section 73 application to vary condition 3 (approved plans) attached to planning permission 21/00263/FUL (Section 73 application to vary condition 3 (approved plans) attached to planning permission 20/00810/FUL (Erection of one detached dwelling) to reduce the scale of the approved dwelling) to alter the dwelling design	Eccleston Equestrian Centre Ulmes Walton Lane
25/00275/FUL	Erection of livestock building	Boys Farm Leyland Lane

Withdrawn: None

- ii) Requests for payment for the current month will be approved.

## 7. Reports from Outside Bodies

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

**8. Date of Next meeting**

The scheduled date is Monday 14 July 2025.

## Forthcoming meetings

Meetings usually begin at 6:30pm at Chorley Town Hall. Confirmation will be sent as and when received.

Wednesday 18 March 2026

Monday 23 March 2026

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Annual Council Meeting held on 12 May 2025 in The Old School, Ulmes Walton Lane, Ulmes Walton commencing at 7.00 pm.

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

### 30/25 Election of Chairman

Resolved: Cllr Dalton was elected as Chairman for 2025 - 26.

### 31/25 Apologies for Absence

An apology was received from Cllr P Doddenhof.

### 32/25 Declarations of Interests

None declared.

### 33/25 Election of Vice Chairman

Resolved: Cllr Doran was elected as Vice Chairman.

### 34/25 Appointment of Representatives to Outside Bodies

Chorley Council Western Parishes Neighbourhood Meeting - Clerk.

Chorley Liaison - Clerk

Peter Lathom Charity - Cllr Sloan.

Lancashire Association of Local Councils - Clerk

### 35/25 Minutes of the Meeting held on 14 April 2025

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

### 36/25 Residents Surgery

An invitation, from Wymott Bowling Club, to a meeting to discuss future plans had been received.

Closure of the car sales premises on Southport Road was reported.

### 37/25 Planning Matters

No applications for consideration.

### 38/25 Finance

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

ii) Resolved: the following payments were approved:

£ 74.80	Eccleston Parish Council	Litter picking
£ 241.00	Zurich Municipal	Annual insurance premium
£ 163.93	LALC	Annual subscription
£ 100.00	Internal Auditor	Internal audit fee
£ 355.94	Staff costs	Salary and deductions
£ 30.36	Easy Websites	Monthly fee

### 39/25 Annual Governance and Accountability Return for the Year Ended 31 March 2025

The Annual Governance and Accountability Return for the year ended 31 March 2025 was considered in accordance with guidance within the publication Joint Panel on Accountability and Governance Practitioners' Guide 2024.

- i) The Internal Auditor's report was noted.
- ii) Resolved: the Annual Governance Statement was approved and signed by the Chairman and Clerk.
- iii) Resolved: the Accounting Statements, having been signed by the Responsible Financial Officer prior to the meeting, were approved and signed by the Chairman.

As gross income or expenditure for the financial year did not exceed £25000 and the remaining criteria for exemption from a limited assurance review were met, Councillors considered certification as exempt from a limited assurance review.

- iv) Resolved: the Certificate of Exemption was approved and signed by the Chairman and Clerk.

### 28/25 Reports from Outside Bodies

No reports

### 29/25 Date of Next Meeting

Monday 9 June 2025.

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

..... (Chairman)