

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Council Meeting held on 14 March 2016 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

### 12/16 Apologies for Absence

Apologies were received from Cllr G Bird.

### 13/16 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).

### 14/16 Minutes of the Meeting held on 8 February 2016

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.

### 15/16 Public Participation

A resident has offered a donation towards the Old School renovation work.

The resident has also offered plants for the village. Ulnes Walton Community Group is to contact the resident.

Planning issues relating to a property on Leyland Lane and a property on Holker Lane were mentioned.

Plans for a £17000 improvement scheme to the Wymott play area have been agreed, with the inclusion of equipment for older children.

Resolved: Standing Orders were restored.

### 16/16 Planning Matters

16/00127/DIS Application to discharge conditions 4 (boundary treatments), 7 (dwelling emission rate) and condition 9 (landscaping) of planning application 15/00906/FUL at Rear of 241 Southport Road.

Councillors had no comments in respect of this application.

### 17/16 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:

£ 206.00	A Platt	Salary
£ 51.40	HM Revenue & Customs	PAYE
£ 154.22	A Platt	Reimbursements
£ 181.40	Eccleston Parish Council	Litter picking
£ 90.00	Ark Welding	Notice board installation

#### 18/16 Risk Assessment

Councillors completed the annual financial risk assessment in accordance with the Practitioners Guide to Governance and Accountability in Local Councils in England and Wales. The existing procedures and controls were found to be adequate.

Resolved: the adequacy of the existing controls was noted.

#### 19/16. Consultations

Agenda items for the Chorley Liaison Meeting had been requested. No items were suggested.

Comments on the Play Area Assessment and Improvement Strategy 2014-2019 were sought. There were no comments.

#### 20/16 Reports from Outside Bodies

A report was provided on a presentation carried out by Frack Free Chorley at a meeting of Wheelton Parish Council. Information was provided on the issuing of test drilling licences for the West Pennine Moors to several companies. Details of the extent of the drilling, should approval for extraction ever be given, were also provided.

#### 21/16 Date of Next Meeting

11 April 2016.

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