

ULNES WALTON PARISH COUNCIL

MINUTES of the Annual Council Meeting held on 13 May 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 P Sloan and N Watkinson.

38/19 Election of Chairman

Resolved: Cllr Dalton was elected as Chairman for the forthcoming year.

Resolved: the Declaration of Acceptance of Office was received.

39/19 Apologies for Absence

Apologies were received from Borough Councillor P Sloan.

40/19 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).

41/19 Election of Vice Chairman

Resolved: Cllr Watkinson was elected as Vice Chairman.

42/19 Appointment of Representatives to Outside Bodies

Chorley Liaison - Cllr Dalton.

Chorley Council Western Parishes Neighbourhood Meeting - Cllr Doddenhof.

43/19 Minutes of the Meeting held on 8 April 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.

44/19 Public Participation

A query was raised regarding whether permission is required for the use of an outbuilding for business purposes. Enquiries are to be made with Chorley Council.

Resolved: Standing Orders were restored.

45/19 Planning Matters

19/00373/FUL Erection of an agricultural storage building (silage) for animal feed at Littlewood Hall, Ridley Lane, Croston

Councillors had no objection to this application.

46/19 Finance

i) Evidence of receipt of the precept from Chorley Council was noted.

ii) Monitoring Statement

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

iii) Payments

Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

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|----------|------------------------------|--------------------------|
| £ 25.00 | Ulnes Walton Charitable Fund | Room hire |
| £ 98.30 | Eccleston Parish Council | Litter picking |
| £ 257.60 | Zurich Municipal | Annual insurance premium |
| £ 219.82 | Employee 1 | Salary |
| £ 55.00 | HM Revenue and Customs | PAYE |

47/19 Speed Indicators

Lancashire County Council had insisted on a change to the position of the westbound sign and required resident's in the immediate vicinity should be consulted. One response was received objecting to the proposed site and offering the opinion that most drivers are not travelling at excessive speeds. The response, together with any further feedback received from residents, is to be passed to Lancashire County Council with the suggestion the location is approved. Should this not be acceptable then Lancashire County Council will be asked to provide an alternative location.

48/19 Reports from Outside Bodies

No reports.

49/19 Date of Next Meeting

10 June 2019.

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