

ULNES WALTON PARISH COUNCIL

MINUTES of the Annual Council Meeting held on 9 May 2022 in The Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.00 pm.

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

Also Present 1 Member of the public

34/22 Election of Chairman for 2022-2023

Resolved: Cllr Sloan was elected as Chairman and signed the Declaration of Acceptance of Office.

35/22 Apologies for Absence

None received.

36/22 Declarations of Interests

None declared.

37/22 Election of Vice Chairman for 2022-2023

Resolved: Cllr Doddenhof was elected as Vice Chairman.

38/22 Appointment of Representatives to Outside Bodies

Chorley Liaison - Cllr Dalton.

Chorley Council Western Parishes Neighbourhood Meeting - Cllr Doddenhof.

Peter Lathom Charity - Cllr Sloan

39/22 Minutes of the Meeting held on 11 April 2022

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

40/22 Residents Surgery

A resident mentioned problems with an overflowing septic tank to the rear of a property on Holker Lane. This has been reported to Chorley Council's Environmental Health Officers who had advised it was the responsibility of the Environment Agency.

Properties on Ulnes Walton Lane have been left without phones for 6 weeks due to a high sided vehicle severing overhead cables.

A resident had queried whether the Council was organising anything for the Queen's Platinum Jubilee. Councillors were in agreement it was too late to make arrangements and that events being held locally at The Rose and Crown and the Leyland Festival.

41/22 Planning Matters

22/00375/FUL Change of use of a field from agricultural land to 2no. secure dog walking and training fields along with associated fencing, porous surfacing and access alterations at Land at Holker Lane

22/00465/FULHH Erection of a two-storey extension to the south of the building, the installation of two dormer windows at roof level, a single storey extension to the east elevation, widening of the north entrance door and erection of an entrance porch to the south elevation at Roecroft Farmhouse, Ulnes Walton Lane

22/00466/LBC Application for listed building consent for a two-storey extension to the south of the building (including an internal reordering), re-introduction of two dormer windows at roof level, a single storey extension to the east elevation, widening of the north entrance door, and reintroduction of the original entrance to the south elevation at Roecroft Farmhouse, Ulnes Walton Lane

Councillors had no objections to the applications.

42/22 Finance

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

Councillors considered a donation towards the running costs of The Old School.

Resolved: a donation of £250 was agreed.

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
£ 86.70	Eccleston PC	Litter picking
£ 264.50	A Team (Northwest)	Bus shelter renovations
£ 80.00	Internal Auditor	Internal audit
£ 397.70	Staff costs	Salary, deductions and reimbursements
£ 241.06	Zurich Municipal	Annual insurance premium
£ 250.00	Ulnes Walton Charitable Fund	Contribution to running costs

43/22 Insurance

Options for the annual insurance policy were considered.

Resolved: a revised policy, with Zurich Municipal, was agreed.

44/22 Lancashire County Council Consultations

Consultations relating to Leyland Lane, Leyland and Ulnes Walton - Revocation and 40mph Speed Limit and A581 Chorley and West Lancashire - Revocation, 20mph,30mph,40mph and 50mph Speed Limits were considered.

The speed limit zones appeared to be unchanged along Leyland Lane and Councillors welcomed the extension of the 30mph limit to cover the length of Southport Road.

45/22 Reports from Outside Bodies

The Prison Action Group were very active and have compiled many reports to fight the appeal by the Ministry of Justice.

46/22 Date of Next Meeting

Monday 13 June 2022.

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