

ULNES WALTON PARISH COUNCIL

MINUTES of the Annual Council Meeting held on 8 May 2017 in the Old School, Ulnes Walton Lane, Ulnes Walton commencing at 7.30 pm.

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

35/17 Election of Chairman

Resolved: Cllr Doran was elected as Chairman.

Resolved: the Declaration of Acceptance of Office was received.

36/17 Apologies for Absence

Apologies were received from Cllr D Todd.

37/17 Declarations of Interests

Cllr Dalton, as a member of Chorley Council's Development Control Committee, declared a non-pecuniary interest in agenda item 8 (Planning Matters).

38/17 Election of Vice Chairman for 2016 - 2017

Resolved: Cllr Bird was elected as Vice Chairman.

39/17 Appointment of Representatives to Outside Bodies

Chorley Liaison - Cllr Dalton.

Chorley Council Western Parishes Neighbourhood Meeting - there was no volunteer. Cllr Dalton attends in his Borough Councillor capacity and will provide information.

40/17 Minutes of the Meeting held on 18 April 2017

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.

41/17 Public Participation

The forthcoming Ironman UK event was mentioned. The impact will be discussed at the first available meeting after the event.

The condition of the water in Holker Brook remains of concern. The Environment Agency has been notified and a response is awaited.

Resolved: Standing Orders were restored.

42/17 Planning Matters

No applications for consideration.

43/17 Finance

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

ii) Monitoring Statement

Resolved: the current 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:

| | | |
|----------|------------------------------|--------------------------|
| £ 52.60 | HM Revenue & Customs | PAYE |
| £ 209.97 | Employee | Salary |
| £ 25.00 | Ulnes Walton Charitable Fund | Room hire |
| £ 93.10 | Eccleston Parish Council | Litter picking |
| £ 282.80 | Came & Company | Annual insurance premium |

44/17 Reports from Outside Bodies

A report from a recent meeting of the Layfield Charity was provided.

45/17 Date of Next Meeting

12 June 2017.

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