

**ULNES WALTON PARISH COUNCIL**  
**AGENDA FOR A MEETING TO BE HELD ON**  
**MONDAY 11 OCTOBER 2004 AT 7.30 PM**

1. Apologies

2. Quality Parish Council Status (QPS)

Progress report on the application to become a Quality Parish Council

3. Minutes of the Last Meeting (attached)

4. Matters Arising on the Minutes (not elsewhere on the agenda)

Update on progress on issues not covered elsewhere on the Agenda.

5. Road Safety Issues – Southport Road

A meeting has been arranged with the County Council for the 19 October 2004, Members are asked to consider the points that they wish to raise at the meeting.

Members are asked to note the content of the letter enclosed from Mr Gilson and decide if any further action is required.

6. Secondment of Clerk to Action for Ulnes Walton

Following the successful bid to Awards for All for the start up costs of the group an administrator/project manager is required for the first twelve months to establish the group and manage the projects. Permission is requested to second the Clerk to this position with the Parish Council being reimbursed for any expenses incurred.

7. Green Centre – Appointment to the Management Committee

Members are asked to consider whether or not this appointment is still appropriate and nominate a representative.

8. Prison Liaison Committee

Earlier in the year the Parish Council were asked to make recommendations with a view to reconstituting the Committee to make it more representative of the local community. The Borough Council have chosen not to adopt the proposals, Members are asked to consider the best course of action to continue the dialogue with the Prison Authorities.

9. Financial Regulations

Members are asked to approve an amendment to the Financial Regulations to allow the Clerk to maintain a petty cash float for small items of expenditure.

10. Parish Council Notice Board

Relocation of the notice board at Oakdene Garage (see content of Mr Gilson letter)

11. Parish Plan Action

Members are asked to consider what action is necessary to implement proposals contained in the Parish Plan.

12. Planning Applications

New application notified –

Retention of 2 caravans for occupation by caravan park employees for a temporary period of 3 years. The Royal Umpire Caravan Park.

13. Finance

- Approval of items of expenditure
- Discussion on the proposals by the LAPTC to change the method used to calculate to subscriptions – see papers attached.

14. Matters of Concern

An opportunity for Members to raise items that need attention or matters for discussion at future Parish Council meetings.

15. Borough Councillors Report

An opportunity for the Borough Councillors to bring attention to any matters of mutual interest.

16. Date and Time of Next Meeting

Residents Surgery

Time will be set aside at the end of the meeting to give an opportunity for members of the public to raise questions or matters of concern for discussion at future meetings.

Signed ..... Clerk to the Council Date.....