

# ULNES WALTON PARISH COUNCIL

## AGENDA FOR THE ANNUAL MEETING TO BE HELD ON MONDAY 10 MAY 2004 AT APPROX 8.30 PM

1. Apologies
2. Election of Chairman for the Ensuing Year
3. Election of Vice Chairman for the Ensuing Year
4. Appointment to LAPTIC Chorley Area Committee
5. Appointment of Representative to the Board of Trustees for the Green Centre
6. Confirmation of School Governor
7. Minutes of the Last Meeting (attached)
8. Matters Arising on the Minutes (not elsewhere on the agenda)  
  
Update on progress with outstanding issues.
9. Letter from The Green Centre.  
  
A letter has been received from Mr Sayles asking to meet with representatives from the Parish Council
10. Planning  
  
New application –  
Change of use of farm buildings to trailer business at Denizes Farm  
Erection of barn at Royal Umpire Caravan Park
11. Finance
  - approval of accounts for 2003/04 (included with papers for the assembly)
  - appointment of Auditor and contract
  - review of insurance policy
  - approval of expenditure
12. Date and Time of Next Meeting.

**PLEASE NOTE THIS IS A RESTRICTED AGENDA, DUE TO THE SIGNIFICANCE OF THE LAUNCH OF THE PARISH PLAN, ALL NONE URGENT BUSINESS HAS BEEN SUSPENDED TO THE JUNE MEETING AND ONLY BUSINESS THAT IS LEGALLY REQUIRED TO BE DEALT WITH AT THE ANNUAL MEETING IS INCLUDED**

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