

# ULNES WALTON PARISH COUNCIL

## AGENDA FOR THE ANNUAL MEETING TO BE HELD ON MONDAY 9 MAY 2005 AT APPROX 8.00 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) attached.  

Update on progress with outstanding issues.
9. Proposed Development Glover Close  

Update on Progress

Letter from resident concerning bats (see attached)
10. Chairman's Expenses  

The 2004/05 budget contained an element for Chairman's Expenses, as this was a new item it was agreed the situation should be reviewed at this time of the year and make payment as appropriate.
11. Workshop – Where to Put Renewable Energy In Chorley  

Invitation to attend a workshop at the Mill Hotel on Thursday 12 May 2005
12. The Green Centre Business Plan  

A copy of the proposed business plan has been circulated. Members are asked to consider whether they wish to comment on the proposals.
13. Implementation of the Parish Plan  

Update on progress with implantation of the actions contained within the plan.
14. Planning  

New applications –

Conversion of Gradwells from a residential home to a private dwelling

Extension to Calverts Farm

15. Finance

- approval of accounts for 2004/05 (included with papers for the assembly)
- appointment of Auditor and contract
- review of insurance policy
- approval of expenditure

16. Date and Time of Next Meeting.

Signed..... Clerk to the Council

Date .....