

ULNES WALTON PARISH COUNCIL
AGENDA FOR A MEETING TO BE HELD ON
MONDAY 11 JULY 2005 AT 7.30 PM

1. Apologies

2. Declaration of Interest

Members are asked to consider any personal/prejudicial interests they may have to disclose in respect of any matters under discussion at the meeting.

3. Minutes of the Last Meeting (attached)

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

Progress update on issues not covered elsewhere on the Agenda.

5. Extension to HMP Garth

Briefing on the recent meeting between representatives of the Parish Council and the Prison Authorities (see notes attached)

6. The Old School

The Secretary to the Trustees of the Old School (John McKie) has been in discussion with the Diocesan Board for Education and Community Futures regarding the legal position of those concerned with the management and future development of the building. The matter is very complex and it is clear that the situation is going to take some considerable time to resolve, it is important that all parties involved are aware of their role and legal standing in the proceedings and to this end it has been suggested a meeting take place between representatives of the Trustees; the Parish Council and Community Futures in mid September. Members are asked to give the matter consideration.

7. Secondment of Clerk to Action for Ulnes Walton

See briefing notes attached.

8. Local Road Safety Schemes – Southport Road

Letter attached from Lancashire County Council, Members are asked to consider whether any further comment should be made.

9. Grass Cutting

Brief on progress since the last meeting and Members are asked to note the content of the email attached.

10. Request for Recycling Facilities on the Car Park at the Wymott and Garth Club

A request has been made by the Chairman of the Wymott and Garth Club for a recycling facility to be located on the car park, Members are asked to consider appropriate action.

11. Planning

a. Minutes of the Special Planning Meeting held on 21 June 2005

b. New Application

Removal of tree with TPO at Four Oaks Ulnes Walton Lane

- c. Consideration of Planning Applications. Following concerns voiced by Members about how planning applications should be considered the Clerk has taken advice from Planning Aid and will brief on the discussions.
- d. Briefing on Discussion of Planning Enforcement Item at the recent meeting of the LAPTChorley Area Committee

12. Sustainable Energy

Cllr Mrs Todd will brief on her attendance at two recent workshops, see also the letter enclosed.

14. Parish Council Website

Members are asked to consider how best to deal with photographic material posted on the website in particular photographs of children.

Regrettably there has been some recent abuse of the forums Members are asked to consider whether or not this aspect should be suspended.

15. Parish/Borough Charter

Several Borough Councils in the County have taken steps to draw up a Charter between themselves and Parish Councils, Members are asked to consider whether Chorley Borough should be approached to ascertain their intentions in this direction.

16. Parish Plan Implementation

Members are asked to note progress made in implementing the actions from the Parish Plan

17. QP Investment Fund

The Clerk will brief on the progress being made to spend the grant.

18. Finance

- Request for Financial Assistance (Section 137 Funding)

A request has been received from the organiser of the Southport Road Neighbourhood Watch Scheme for financial assistance of £20 to help rejuvenate the group. Members are asked to give the application consideration.

- Approval of items of expenditure

18. Matters of Concern

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

19. Borough Councillors Report

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

20. Date and Time of Next Meeting

The suggested date for the next Full Council meeting is Monday the 12 September 2005.

Signed Date

Residents Surgery

If time allows opportunity will be given 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.