

ULNES WALTON PARISH COUNCIL
AGENDA FOR A MEETING TO BE HELD ON
MONDAY 12 SEPTEMBER 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 the Parish Council Clerk, representatives of the Prison Authorities and Lancashire County Council (see notes attached)

6. Chorley Borough Council – Area Forum

Cllr Williams attended a preliminary meeting and will report to Members on the proposals. Members will then be asked to form an opinion on the Parish Councils involvement.

7. Local Road Safety Schemes – Southport Road and the LCC Business Plan

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

The Clerk will also brief on recent discussions with Traffic and Road Safety Section regarding items put forward for inclusion in the Business Plan.

8. Planning

- a. Minutes of the Special Planning Meeting held on 4 August 2005
- b. Briefing Meeting arranged by the Borough Council for the 21 September 2005

9. Parish Plan Implementation

Twinning – the Clerk will brief on recent discussions with a representative of the Anglo Norse Society concerning the community of Balestrand

10. Crime Awareness Day 11 October 2005 and Bogus Official Awareness Presentations

Two letters have been received from Lancashire Constabulary which are attached. Members are required to consider any action.

11. Finance

- Approval of Expenditure
- Audit of Accounts

12. LAPTC Review of Subscriptions and Annual General Meeting

A working group of the LAPTC has undertaken a review of the method used to calculate the annual subscriptions Clerk will brief on the proposals.

The subject of subscriptions will be discussed at the Annual General Meeting on the 5th November 2005. Members are asked to consider attending.

13. Parish Council Website

The Clerk has been contacted recently by a number of service providers asking that their websites/products be promoted through our website or newsletter. Members are asked to consider how to deal with such requests.

14. Matters of Concern

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

16. Borough Councillors Report

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

17. Date and Time of Next Meeting

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.