

ULNES WALTON PARISH COUNCIL
AGENDA FOR A MEETING TO BE HELD ON
MONDAY 14 NOVEMBER 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. Youth Issues Wymott Estate

The Clerk will brief on action taken since the last meeting, including discussions regarding Wymott Park with Chorley Borough Council. Enclosed are a number of pieces of correspondence that put the situation into perspective.

6. Ulnes Walton Sculpture Trail

As part of ongoing discussions, the Home Office have offered to create a sculpture trail on the land surrounding HMP Wymott and Garth. The Officer dealing with the matter has requested ideas for designs, Members are asked to consider how to take the project forward.

7. Presentation by Wyre Housing

To mark the development of the low cost housing on the Wymott Estate, a special ceremony has been arranged for the 2 December 2005 to which the Chairman and Clerk have been invited. Wyre Housing wish to present a cheque for £500 to the community for a specific project, Members are asked to consider to which project this funding should be awarded.

8. Parish Cohesion

The favoured date for the meeting is Wednesday 7 December 2005, Members are asked to confirm the arrangements.

9. Chorley Borough Council – Area Forum

Letter attached from the Chief Executive of Chorley Borough Council, Members are asked to note that it is intended to proceed with the pilot scheme.

10. Lancashire Local

Letter enclosed from County Councillor Hazel Harding and extract from consultation document. Members are asked to consider a response.

11. Planning

a. New Applications

- Wyevale Garden Centre, reorganisation of garden centre and relocation of house.
- Gradwells -
- Mayors Nursery – new access to bungalow

12. Appeal Against LCC's Decision not to Provide a Bus Pass

Members will have received copies of papers from a resident of Southport Road who is appeal against LCC's decision not to allow his child a free bus pass. The resident is seeking the Parish Councils support in lobbying the County Council.

13. Parish Plan Implementation

14. Finance

- Approval of Expenditure
- Monitoring and Budget 2005/06

15. Storage of Parish Council Equipment and Records

Unfortunately the arrangements at the Wymott and Garth Club are proving difficult, Members are asked to suggest alternative facilities.

16. Parish Council Website

Email enclosed from the Chairman of the Ulnes Walton Fund Raisers, Members views are requested.

17. Action for Ulnes Walton Annual General Meeting (AGM)

The AGM is scheduled to take place prior to the December Parish Council meeting. Charity Commission regulations require that a Chairman be appointed to preside over this meeting and that person should preside over future AGM's. Permission is sought to appoint the Parish Council Chairman as the Chairman of the AGM and subsequent AGM's.

18. Meeting with Lindsay Hoyle MP

Letter enclosed, Members are asked to consider sending up to two representatives.

19. 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.