

# ULNES WALTON PARISH COUNCIL

## AGENDA FOR THE ANNUAL MEETING TO BE HELD ON MONDAY 14 MAY 2007 AT APPROX 8.00 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. Confirmation of Election Results and Signing of Acceptance of Office and Filling of Vacancies.

4. Election of Chairman for the Ensuing Year

5. Election of Vice Chairman for the Ensuing Year

6. Appointment to LAPTIC Chorley Area Committee

7. Appointment of Representative to the Chorley Borough Community Forum

8. Minutes of the Last Meeting (attached)

9. Matters Arising on the Minutes - (not elsewhere on the agenda)

Update on progress with outstanding issues.

10. Wymott Park

Copy of recent correspondence with the Big Lottery and Lindsay Hoyle MP is enclosed. Members are asked to consider options for moving the project forward.

11. Ulnes Walton Trail

Report by the Clerk on recent meetings and discussions regarding the resident newt population.

12. Parish Plan Steering Group

Members are asked to note proceedings of recent meetings to form a Steering Group. It is recommended that the Group be established as a sub-group of the Parish Council in order that requirement in terms of insurance and use of parish council data can be adequately covered. It is further recommended that a constitution be adopted to clearly define the role of the Group.

13. Road Safety Group

Report on recent developments and future proposals.

14. Community Forum

Members are asked to note the content of the letter attached and consider any further action necessary.

The next meeting of the Lancashire Local will take place on Wednesday 13 June 2007.

15. Portable Loop System

Briefing note attached.

16. Planning

New applications – at the time of printing there are no new applications

Notification of Appeal

17. Finance

- approval of accounts for 2006/07 (included with papers for the assembly)
- appointment of Auditor
- approval of expenditure

18. Transport and Services Accessibility Plan for Chorley Borough

Consultation document to be made available at the meeting.

19. Civic Sunday Mayoral Procession

See invitation attached

20. Code of Conduct

Members are asked to note that a new Code of Conduct has recently been approved by the Standards Board and over the coming months it will be necessary to adopt a new Code for the Parish Council.

21. Date and Time of Next Meeting.

Signed..... Clerk to the Council

Date .....