

# ULNES WALTON PARISH COUNCIL

**MEETING:** Full Council Meeting  
**DATE:** Monday, 10 March 2008 @ 7.30 pm  
**VENUE:** Old School, Ulnes Walton Lane, Ulnes Walton

## PARISH COUNCIL AGENDA

**048/08** Apologies

To receive apologies for absence.

**049/08** Declaration of Interest

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

**050/08** Minutes of the Last Meeting

To receive and approve the minutes of the Full Parish Council Meeting held on 11 February 2008 (copy circulated to Members with the agenda).

### PARISH COUNCIL MEETING WILL BE ADJOURNED

**051/08** Residents Surgery

The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set-aside at Council Meetings for residents to raise their questions or concerns. In order for the Clerk and Councillors to give a considered response, it is necessary to give advance warning of matters to be raised. This can be done by directly notifying the Clerk in writing or by email, including a brief outline of the point(s) to be considered. The Clerk must receive this notification no later than 12 Noon, two working days prior to any Parish Council Meeting. This session will be restricted to 10 minutes in total.

**052/08** Borough Councillors Update

Matters of mutual interest to be raised by Borough Councillors (if present).

**053/09** Police Update

Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present).

### MEETING TO BE RE-CONVENED TO CONTINUE WITH PARISH COUNCIL BUSINESS

**054/08** Planning

054.01/08 Members to consider new planning applications: -

Application #	Location	Proposed Development
08/00154/FUL	HMP Garth Moss Lane	Installation of a 1.8m (in diameter) satellite dish affixed onto the east elevation of the old kitchen block, via a wall mount.
08/00128/FUL	Royal Umpire Caravan Park, Southport Rd	Proposed new managers dwelling (re-submission of 07/00987/FUL)
08/00102/FUL	Blythewood Ridley Lane	Erection of two storey side extension.
08/00212/FUL	HMP Garth Moss Lane	Erection of two CCTV camera columns.

**055/08** Finance

055.1/08 Receive, consider, approve and sign the applications for payment by the Council.  
055.2/08 Receive, consider, approve and sign the financial monitoring statement for the period.

**056/08** Correspondence

Receive full list of correspondence to the Parish Council for the period 12 February 2008 to 10 March 2008 for information purposes.

**057/08** Reports from Committees

Receive minutes and/or verbal update from the following:

- Road Safety Group
- Planning Committee
- Parish Plan Steering Group – Minutes dated 13 February 2008 (circulated with agenda)

**058/08** Ulnes Walton Trail

Members to consider current situation and discuss options for progressing this project.

**059/08** Wymott Park

Members to consider current situation and discuss options for progressing this project.

**060/08** LAPTC Meeting (For Information Purposes)

Update to be provided from the LAPTC meeting held on 25 February 2008.

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- 061/08**     **Highway Matters in Ulnes Walton**  
061.01/08 Clerk to report on communications regarding highway issues reported in Ulnes Walton and Members to determine whether further action is required (copy circulated with agenda).  
061.02/08 Ulnes Walton Lane - Members to ratify the request for 40mph repeater signs.  
061.03/08 Holker Lane – Members to discuss and agree action required following complaints from residents regarding the increase in traffic on the lane and discourteous road users.
- 062/08**     **Lancashire Local – Highways Fund 2008/09**  
Members to consider and suggest possible highways schemes to be considered for the Lancashire Local Highways Budget (copy circulated with agenda).
- 063/08**     **Public Footpath #8**  
Members to consider communication from Ramblers Association (Chorley Group) re the completion of Evidence of Use Forms re public footpath #8.
- 064/08**     **CPRE**  
Members to consider invitation to re-join the CPRE and approve the cost if relevant.
- 065/08**     **Lancashire Best Kept Village Competition**  
Members to consider entering the 2008 competition and approve the cost if relevant.
- 066/08**     **Calor Gas Village Competition**  
Members to consider entering the 2008 competition and approve the cost if relevant.
- 067/08**     **Letter from Euxton Parish Council re S106 Funding**  
Members to consider and agree response re communication sent by Euxton Parish Council regarding S106 funding (copy circulated with agenda).
- 068/08**     **NALC Conference**  
Members to consider representation at the NALC Conference being held in Eastbourne on 22 May 2008 and approve the cost if relevant.
- 069/08**     **LCC Parish Charter (Parish Planning Seminar)**  
Members to consider whether representation should be made at the seminar to be held on 12 April 2008 (copy circulated with agenda).
- 070/08**     **Chorley Civic Society**  
Members to consider nominations for the 2008 Chorley Civic Awards (copy circulated with agenda).
- 071/08**     **Chorley Partnership**  
Members to consider nominating a representative to stand for election for a board member of Chorley Partnership for 2008 to 2010 (copy circulated with agenda).
- 072/08**     **Chairman of the Parish Council**  
Members to agree procedures for election of Chairman for 2008/09.
- 073/08**     **Exclusion of Press and Public**  
Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A to the Local Government Act 1972, resolve to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in agenda item 073/08.
- 074/08**     **Employee Matters**  
Members to finalise Contract of Employment and Job Description for Clerk (copy circulated with agenda).
- 075/08**     **Date of Next Meeting**  
Date of next meeting is Monday 14 April 2008, commencing @ 7.30 pm.

**Published 04.03.08**  
**Clerk to the Council**

*Stanton*