

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 13 October 2008 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

176/08 **Apologies**
To receive apologies for absence.

177/08 **Declaration of Interest**
Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises only as result of your membership or another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally, you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case, you must not seek to improperly influence a decision on the matter.

178/08 **Minutes of the Last Meeting**
To receive and approve the minutes of the Full Parish Council Meeting held on 8 September 2008 (copy previously circulated to Members).

PARISH COUNCIL MEETING WILL BE ADJOURNED

179/08	<u>Residents Surgery</u> 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.
180/08	<u>Borough Councillors Update</u> Matters of mutual interest to be raised by Borough Councillors (if present).
181/08	<u>Police Update</u> 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

182/08 **Planning**

182.1/08 Members to note the following decisions advised by Chorley Council:

Application #	Decision	Location	Proposed Development
08/00866/FUL	Planning Permission	Boyes Farm, Leyland Lane	Extension to proposed livestock building
08/00829/FUL	Planning Permission	Royal Umpire Caravan Park, Southport Road	Demolition and replacement of reception and toilet block. Re-location of internal site access road. Erection of detached bungalow.

182.2/08 Members to note the following application has been referred to the Planning Inspectorate on Appeal. Members to consider submitting comments to the Planning Inspectorate.

Application #	Decision	Location	Proposed Development
08/00512/FUL	Appeal to Planning Inspectorate	143 Southport Road	Erection of rear conservatory

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182.3/08 Members to consider new planning applications and submit comments to Chorley Council if relevant: -

Application #	Location	Proposed Development
08/01003/FUL	Boyes Farm, Leyland Lane	Proposed milking parlor
08/01001/FUL	5 Wade Brook Road	Rear conservatory
08/00950/FUL	Moyne House, 367 Southport Road	Erection of 3 stables with store/tack room and sand paddock
08/00954/FUL	Landeck, Leyland Lane	Formation of a sand paddock
08/00960/FUL	267 Southport Road	Erection of detached dwelling house to replace flood damaged house and erection of a detached double garage

183/08 Finance

183.1/08 Payments

Members to receive, consider and approve the applications for payment made to the Council.

183.2/08 Monitoring Statement

Members to receive, consider and approve the Financial Monitoring Statement for the period to 13 October 2008.

184/08 Correspondence (for Information Purposes)

Members to receive a full list of correspondence to the Parish Council for the period 9 September 2008 to 13 October 2008. Clerk to highlight salient issues for consideration at future meetings.

185/08 Parish Plan Steering Group

- (i) Council to formally adopt the Parish Plan Review document.
- (ii) Confirmation and acknowledgement that the Parish Plan Steering Group has now fulfilled its obligations and the Group is now formally dissolved.
- (iii) Table outstanding minutes of the Parish Plan Steering Group and Gala Committee.

186/08 Ulnes Walton Community Group

Invitation from the newly formed Ulnes Walton Community Group to consider membership to the new Community Group.

187/08 B5253 Leyland Lane

Members to consider and comment on the following Road Traffic Regulation Orders proposed by Lancashire County Council: -

- The introduction of a 40mph speed limit on the B5253 Leyland Lane from a point 118 meters north of the junction with Southport Road to a point 75 metres north of the north easterly perimeter of the roundabout at the junction with Schleswig Way – distance of 2,460 metres.
- The introduction of Prohibition of Waiting on Leyland Lane (both sides in a northerly direction for a distance of 135 metres north of the centreline of Southport Road) and on Southport Road (north side for a distance of 50 metres west and 50 metres east of the centre line of Leyland Lane).

188/08 Proposed Diversion and Extinguishment of (Part) Public Footpath No. 6 – Ulnes Walton

Members to consider the notification from Lancashire County Council for the diversion and extinguishment of part of Public Footpath No. 6, Ulnes Walton.

189/08 Lancashire Locals

Members to consider consultation document from Lancashire County Council on developing the Lancashire Locals.

190/08 Lancashire County Council Parish Charter

Members to consider and comment on the draft Lancashire County Council Parish Charter (previously circulated).

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- 191/08** **Ulnes Walton Trail**
Members to receive an update on the current position of the project and determine what action is required.
- 192/08** **Wymott Park**
Members to receive an update on the current position of the project and determine what action is required.
- 193/08** **Bus Service 112**
Following the recent changes to the 112 Bus Service through Ulnes Walton, Members to consider writing to Lancashire County Council to request the Parish Council are included in future consultation about changes to bus timetables that affect the parish. Members to also consider requesting additional bus stops along Ulnes Walton Lane, following requests made from residents.
- 194/08** **Neighbourhood Working Initiative**
Members to acknowledge update from Chorley Council and consider participating in an information exchange session.
- 195/08** **Invitation from Chairman of Lancashire County Council**
Members to consider an invitation from CC A Whittaker to attend networking session at County Hall with neighbouring parish councils on Monday 24 November 2008 at 7.00 pm.
- 196/08** **Planning Matrix (For Information)**
Members to note the planning matrix is to be reviewed, revised and presented to the next meeting for consideration and adoption.
- 197/08** **Standing Orders (For Information)**
Members to note that Standing Orders are to be reviewed and presented to the next meeting for consideration and adoption.
- 198/08** **Freedom of Information Act – Publication Scheme (For Information)**
Members to note the ICO has issued a generic publication scheme model for Parish Councils to adopt and operate by 1 January 2009. The Parish Council will breach the Freedom of Information Act if it has not adopted the model scheme and/or is not publishing in accordance with it by this date. Publication Scheme to be presented to the next meeting for consideration and adoption.
- 199/08** **Date of Next Meeting (for information)**
Date of the next Parish Council Meeting is Monday 10 November 2008, @ 7.30 pm.

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Clerk to the Council

A Partington