

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 8 December 2008 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

220/08 **Apologies**
To receive apologies for absence.

221/08 **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.

222/08 **Minutes of the Last Meeting**
To receive and approve the minutes of the Full Parish Council Meeting held on 10 November 2008 (copy previously circulated to Members).

PARISH COUNCIL MEETING WILL BE ADJOURNED

223/08 **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.

223.1/08 Issue raised by a resident concerning soil mounds on Leyland Lane and Southport Road.

224/08 **Chorley Standards Committee**
Introduction of the Chorley Standards Committee Mentor for Ulnes Walton Parish Council, Mrs Joan Geddes.

225/08 **Borough Councillors Update**
Matters of mutual interest to be raised by Borough Councillors (if present).

226/08 **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

227/08 **Planning**

227.1/08 Members to note the following decisions advised by Chorley Council:

Application #	Decision	Location	Proposed Development
08/00960/FUL	Refusal of Planning Permission	267 Southport Road	Erection of detached dwelling house to replace flood damaged house and erection of a detached double garage.
08/01001/FUL	Planning Permission	5 Wade Brook Road	Rear conservatory
08/01003/FUL	Planning Permission	Boyes Farm, Leyland Lane	Milking parlour
08/00954/FUL	Planning Permission	Landeck, Leyland Lane	Formation of a sand paddock

227.2/08 No new applications to consider.

228/08 **Finance**
228.1/08 **Payments**

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

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228.2/08 **Monitoring Statement**

Members to receive, consider and approve the Financial Monitoring Statement for the period to 8 December 2008.

229/08 **Correspondence (for Information Purposes)**

Members to receive a full list of correspondence to the Parish Council for the period 11.11.08 to 08.12.08. Clerk to highlight salient issues for consideration at future meetings.

230/08 **Ulnes Walton Trail**

Members to confirm meeting being held with LCC and Chorley Borough regarding the Ulnes Walton Trail and to discuss and agree agenda for meeting.

231/08 **Central Lancashire Local Development Framework**

Members to consider the consultation document in relation to the Summary Core Strategy and submit comments back to the Central Lancashire LDF.

232/08 **2009/10 Budget/Precept Process**

Members to agree process and timetable for producing the 2009/10 budget/precept requirements.

233/08 **Date of Next Meeting (for information)**

Date of the next Parish Council Meeting is Monday 12 January 2009, @ 7.30 pm.

234/08 **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, Members to resolve to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in agenda item 235/08.

235/08 **Confidential Item**

Due to the confidential nature of the business to be transacted, the matter is to be discussed in private.

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Clerk to the Council

Stanton