

# ULNES WALTON PARISH COUNCIL

**MEETING:** Full Council Meeting  
**DATE:** Monday, 8 February 2010 @ 7.30 pm  
**VENUE:** Old School, Ulnes Walton Lane, Ulnes Walton

## PARISH COUNCIL AGENDA

**014/10** Apologies

To receive apologies for absence.

**015/10** 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.

**016/10** Minutes of the Last Meeting

To receive and approve the minutes of the Full Parish Council Meeting held on 11 January 2010 (copy previously circulated).

### PARISH COUNCIL MEETING WILL BE ADJOURNED

**017/10** 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.

**018/10** Updates from County and/or Borough Councillors

Matters of mutual interest to be raised by County and/or Borough Councillors (if present).

**019/10** 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

**020/10** Planning

020.1/10 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
None.			

020.2/10 New planning applications:

Application #	Location	Proposed Development
09/01006/FUL	Mayfield, Leyland Lane, Ulnes Walton	Front porch and rear dormer extension. <i>The consultee time had elapsed on this application and therefore it is noted for information purposes only.</i>

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- 021/10** **Finance**  
**021.1/10** **Payments**  
Members to receive, consider and approve the applications for payment made to the Council.
- 021.2/10** **Monitoring Statement**  
Members to receive, consider and approve the Financial Monitoring Statement for the period to 8 February 2010.
- 022/10** **Correspondence (for Information Purposes)**  
Members to receive a full list of correspondence to the Parish Council for the period 12.01.10 to 08.02.10. Clerk to highlight salient issues for consideration at future meetings.
- 023/10** **Youth Engagement Day**  
Members to create a working party to plan and organise the Youth Engagement Day, agree its term of reference and approve the submission of a grant application to Awards for All to assist fund the event.
- 024/10** **Re-Greening Ulnes Walton**  
Members to consider ways of encouraging tree planting in the Parish.
- 025/10** **Central Lancs PCT Ownership Programme**  
Members to consider the Parish Council joining the PCT Ownership Programme as a 'Group' member.
- 026/10** **NHS Car Parking**  
Members to consider responding to the consultation document on improving access for patients and implementing free inpatient car parking for inpatients.
- 027/10** **Deer Signs on Ulnes Walton Roads**  
Members to consider requesting deer signs on the roads where sightings of deer have been seen on the highway to pre-warn road users of the danger, especially when dark.
- 028/10** **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 the next agenda item.
- 029/10** **Employee Matters**  
Members to consider and resolve matters appertaining to Council Employee.
- 030/10** **Date of Next Meeting (for information)**  
Date of the next Parish Council Meeting is Monday 8 March 2010 @ 7.30 pm.

**Published 02.02.10**  
**Clerk to the Council**

*A. Hankington*