

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 9 February 2009 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

018/09 **Apologies**
To receive apologies for absence.

019/09 **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.

020/09 **Minutes of the Last Meeting**
To receive and approve the minutes of the Full Parish Council Meeting held on 12 January 2008 (copy previously circulated to Members).

PARISH COUNCIL MEETING WILL BE ADJOURNED

021/09	<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.
022/09	<u>Borough Councillors Update</u> Matters of mutual interest to be raised by Borough Councillors (if present).
023/09	<u>Police Update</u> Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present).
024/09	<u>Wymott Park Developments</u> Andy Brown, Parks and Open Spaces Officer (Development) from Chorley Council and Michael Scarisbrick, Community Engagement Manager from Groundwork Lancashire West & Wigan to discuss plans for the Wymott Park Project.
025/09	<u>Trail Project</u> Andy Brown, Parks and Open Spaces Officer (Development) from Chorley Council to discuss the use of S106 funding on the trail project.

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

026/09 **Planning**

026.1/09 Members to consider, approve and adopt updated planning matrix and guidance notes (copy circulated with the agenda).

026.2/09 Members to note the following decisions advised by Chorley Borough Council:

Application #	Decision	Location	Use
06/01027/CL PUD	Certificate of Lawful Use	241 Southport Road	For proposed use relating to the storage of stone and other bagged products and equipment associated with a road surfacing business.

026.3/09 Members to consider new planning applications: -

Application #	Location	Proposed Development
08/01249/REM MAJ	Wyvale Garden Centre, 338 Southport Road	Reserved Matters Application for re-organisation of garden centre, including erection of horticultural shade house, extension to existing building with demolition of existing dwelling and propagation house, including appearance, scale and landscaping (outline permission ref 05/01002/OUTMAJ)
08/01248/REM	Wyvale Garden Centre, 338 Southport Road	Reserved Matters Application for relocation / replacement of existing dwelling including appearance, landscaping, layout and scale (outline permission ref 05/01003/OUT).
08/01250/FUL	243 Southport Road	Erection of 1.8m high brick wall with pillars and steel railings

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- 027/09** **Finance**
027.1/09 **Payments**
Members to receive, consider and approve the applications for payment made to the Council.
- 027.2/09** **Monitoring Statement**
Members to receive, consider and approve the Financial Monitoring Statement for the period to 9 February 2009.
- 028/09** **Correspondence (for Information Purposes)**
Members to receive a full list of correspondence to the Parish Council for the period 13.01.09 to 09.02.09. Clerk to highlight salient issues for consideration at future meetings.
- 029/09** **Request from Resident**
Request from a resident for a donation to restore the kerbs surrounding the bottom of the war memorial at Eccleston & St Marys Church (copy circulated with the agenda).
- 030/09** **Consultation from Communities and Local Government**
Members to consider and comment on the consultation document issued concerning the Code of Recommended Practice on Local Authority Publicity.
- 031/09** **Consultation from Chorley Council**
Members to consider and comment on the consultation document regarding the Chorley LDF – Draft Sustainable Resources Supplementary Planning Document.
- 032/09** **Lancashire Local Involvement Network (LINK)**
Members to consider registering as a Group Member of the Lancashire LINK and consider and comment on the consultation running on the Lancashire LINK Model.
- 033/09** **Newsletter and Village Information Leaflet**
033.1/09 Members to consider content and timetable for production of next quarterly newsletter and approve the cost of printing/folding.
033.2/09 Members to review the content and timetable for production of the Village Information Leaflet and approve the cost of printing/folding.
- 034/09** **Traffic Calming/Speed Indicator Device**
Members to consider approaching the local prisons with a view to requesting sponsorship for traffic calming/speed indicator device on Ulnes Walton Lane.
- 035/09** **Financial Regulations**
Members to consider and adopt updated Financial Regulations of the Parish Council (copy circulated with the agenda).
- 036/09** **Annual Risk Assessment**
Members to consider and accept annual risk assessment (copy circulated with the agenda).
- 037/09** **Childrens and Young Peoples Development**
Members to consider a public meeting to be held in the parish to gauge interest and support for arranging activities for children, young people and volunteers.
- 038/09** **Roadside Advertising Boards**
Members to discuss the increased number of advertising boards in the village and determine action required.
- 039/09** **Date of Next Meeting (for information)**
Date of the next Parish Council Meeting is Monday 9 March 2009, @ 7.30 pm.
- 040/09** **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.
- 041/09** **Employee Matters**
Members to consider and resolve matters appertaining to Council Employees.

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Clerk to the Council

Shantington