

ULNES WALTON PARISH COUNCIL

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

PARISH COUNCIL AGENDA

048/09 **Apologies**
To receive apologies for absence.

049/09 **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.

050/09 **Minutes of the Last Meeting (circulated with agenda)**

- To receive and approve the minutes of the Full Parish Council Meeting held on 9 February 2009.
- To receive and approve the minutes of the Extra Ordinary Parish Council Meeting held on 18 February 2009.

PARISH COUNCIL MEETING WILL BE ADJOURNED

051/09	<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.
052/09	<u>Borough Councillors Update</u> Matters of mutual interest to be raised by Borough Councillors (if present).
053/09	<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

054/09 **Planning**
054.1/09 Members to note the following decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
08/01248/REM	Approval of Reserved Matters	Wyevale Garden Centre, Southport Road	Reserved Matters Application for relocation / replacement of existing dwelling including appearance, landscaping, layout and scale.

054.2/09 Members to consider new planning applications:

Application #	Location	Proposed Development
09/00073/FUL	1 Ridley Lane, Ulnes Walton	Demolition of wooden garage and erection of replacement brick garage.

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- 055/09** **Finance**
055.1/09 **Payments**
Members to receive, consider and approve the applications for payment made to the Council.
- 055.2/09** **Monitoring Statement**
Members to receive, consider and approve the Financial Monitoring Statement for the period to 9 March 2009.
- 056/09** **Correspondence (for Information Purposes)**
Members to receive a full list of correspondence to the Parish Council for the period 10.02.09 to 09.03.09. Clerk to highlight salient issues for consideration at future meetings.
- 057/09** **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.
- 058/09** **Appointment of Internal Auditor**
Members to appoint the Internal Auditor for the year ended 31 March 2009 and approve the audit fee.
- 059/09** **Terms of Reference for Internal Auditor**
Members to consider, review and adopt Terms of Reference for the Internal Audit for the year ended 31 March 2009.
- 060/09** **Review of Effectiveness of Internal Audit**
Members to undertake a review of the effectiveness of the Internal Audit, review the arrangements and agree the process.
- 061/09** **Anonymous Letter**
Members to discuss the anonymous letter received from a resident concerning a public right of way and determine how this matter should be addressed.
- 062/09** **Annual Parish Meeting**
Members to discuss and agree on the agenda for the 2009 Annual Parish Meeting and preparation of the Annual Report.
- 063/09** **Date of Next Meeting (for information)**
Date of the next Parish Council Meeting is Monday 20 April 2009, @ 7.30 pm.

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Clerk to the Council

Shantington