

ULNES WALTON PARISH COUNCIL

MEETING: Annual General Meeting and Full Council Meeting
DATE: Monday, 9 May 2011 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

- 054/11** **Election of Members to the Parish Council and Signing of Acceptance of Office**
Following formal notification from the Returning Officer of Chorley Council of the uncontested election for the area of Ulnes Walton Parish (dated 14 April 2011) the following named individuals are duly elected as Parish Councillors for the Parish, without contest and in the presence of the proper officer (Clerk), shall sign the Acceptance of Office: -
- Graham Mark Bird
 - John Derek Dalton
 - Eileen Mary Doran
 - Dorothy Eileen Todd
- 055/11** **Election of Chairman and Signing of Acceptance of Office**
Members to nominate and appoint a Chairman for the year 2011/12.
- 056/11** **Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and appoint a Vice Chairman for the year 2011/12
- 057/11** **Apologies**
To receive apologies for absence
- 058/11** **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.
- 059/11** **Minutes of the Last Meeting**
To approve the minutes of the Full Parish Council Meeting held on 11 April 2011 (copy circulated with agenda).

PARISH COUNCIL MEETING WILL BE ADJOURNED

- 060/11** **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.
- 060.01/11** **Ulnes Walton Lane**
Complaint raised on the increasing number of heavy vehicles using Ulnes Walton Lane in contravention of the weight restriction imposed on the lane which is considered dangerous and a nuisance to residents and other road users. Concern raised over lack of policing in relation to the restriction. Resident requests PC contacts Lancashire Constabulary with a request that they look into the matter.
- 061/11** **Updates from County and/or Borough Councillors**
Matters of mutual interest to be raised by County and/or Borough Councillors (if present).
- 062/11** **Police Update**
Report of incidents and crimes in Ulnes Walton by Community Beat Manager (if present).

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

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063/11

Planning

063.1/11 Members to note the following notifications by Chorley Borough Council:

Application #	Type	Location	Development
10/01088/CLPUD	Planning Appeal	Ridley House, Ridley Lane, Ulnes Walton	Application for a Certificate of Lawfulness for a proposed 3 bay detached garage with adjoining store, workshop area and gym/leisure room.

063.2/11 New planning applications for consideration:

Application #	Location	Proposed Development
11/00157/FUL	Oaklands, 291 Southport Road, Ulnes Walton	Erection of stable block comprising 3 stables, feed store, tack room and hay barn and associated hardstanding; Construction of open air arena and construction of access driveway.
11/00269/FUL	Bullens Barn, Ulnes Walton Lane, Ulnes Walton	Increase the size of a skylight on the rear of the house, linking the house to the barrage and converting the garage into a lounge with a bedroom and ensuite. <i>For information purposes only. This application was considered at the Parish Council Meeting held on 11 April 2011. Included on this agenda for ratification purposes only.</i>

064/11

Finance

064.1/11

Payments

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

064.2/11

Monitoring Statement

Members to receive, consider and approve the Financial Monitoring Statement for the period ended 9 May 2011.

065/11

Casual Vacancies on Parish Council – Co-option Process

Following formal notification from the Returning Officer of Chorley Council of the uncontested election for the area of Ulnes Walton Parish (dated 14 April 2011), the Parish Council may now proceed to fill its two vacant seats. These seats are known as casual vacancies and may be filled via the process of co-option. Members to resolve the co-option process and invite applications to be received by the Clerk no later than Friday 3 June 2011 for consideration at the Parish Council Meeting scheduled for Monday 13 June 2011. Applicants will be considered by the current Membership, and the decision made by ballot vote. The successful candidates will thereafter be co-opted onto the Parish Council.

066/11

New Councillor Training

Members to resolve training for newly elected Councillors with Lancashire Merseyside County Training Partnership and agree the associated costs of £30.00 per module per Councillor.

067/11

Internal Auditors Report for Year Ended 31 March 2011 (copy circulated with agenda)

Members to receive and consider the Internal Auditors Report for the year ended 31 March 2011.

068/11

Annual Return for Year Ended 31 March 2011

Members to consider, agree and sign the Statement of Accounts and Annual Governance Statement on the Annual Return for the year ended 31 March 2011.

069/11

Appointment to LAPTIC Chorley Area Committee

Members to nominate representative(s) to attend the LAPTIC Chorley Area Committee meetings for 2011/12.

070/11

Borough/Parish Liaison Meetings

Members to nominate representative(s) to attend the Borough Parish Liaison Meetings at Chorley Council for 2011/12.

071/11

Community Clean Up Day

Members to discuss the Community Clean Up Day in preparation for the Lancashire Best Kept Village Competition.

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072/11 **Date of Next Meeting (for information)**
Date of the next Parish Council Meeting is Monday 13 June 2011 @ 7.30 pm.

Published 01.05.11
Clerk to the Council

