

ULNES WALTON PARISH COUNCIL

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

PARISH COUNCIL AGENDA

170/09 **Apologies**

To receive apologies for absence.

171/09 **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.

172/09 **Resignation of Parish Councillor**

Members to note that the resignation of Parish Councillor Geoffrey Gill has been received. Democratic Services at Chorley Council were duly informed and a Notice of Vacancy in the Office of Parish Councillor was displayed in the Parish on 20 October 2009. The Clerk to provide an update to Members on whether a request for an election has been made to the Returning Officer. If no request is received within 14 days (ie. by Monday 9 November 2009) the vacancy shall be filled by the Parish Council and the process of advertising the vacancy can be made and the co-option process progressed.

173/09 **Minutes of the Last Meeting (copy circulated to councillors with agenda)**

To receive and approve the minutes of the Full Parish Council Meeting held on 12 October 2009.

PARISH COUNCIL MEETING WILL BE ADJOURNED

174/09 **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.

175/09 **Updates from County and/or Borough Councillors**

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

176/09 **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

177/09 **Planning**

177.1/09 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
09/000601/FUL	Planning Permission Granted	Windy Harbour, Moss Lane, Ulnes Walton	Single Storey Side Extension

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09/00420/FUL	Planning Permission Granted	Glover House, Ulnes Walton Lane	Proposed single storey extension and alterations to outbuilding, including driveway adaptations.
08/01250/FUL	Refusal of Planning Permission	243 Southport Road	Erection of 1.8m high brick wall with pillars and steel railings

177.2/09 New planning applications:

Application #	Location	Proposed Development
None		

178/09 Finance

178.1/09 Payments

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

178.2/09 Monitoring Statement

Members to receive, consider and approve the Financial Monitoring Statement for the period to 9 November 2009.

179/09 Correspondence (for Information Purposes)

Members to receive a full list of correspondence to the Parish Council for the period 13.10.09 to 09.11.09. Clerk to highlight salient issues for consideration at future meetings.

180/09 Roadside Advertising

Update (via the Clerk) from Chorley Council Planning Enforcement concerning roadside advertising and the actions being taken.

181/09 Newsletter

Members to agree timetable for production of next quarterly newsletter and consider and approve the cost of printing.

182/09 Website

Members to receive and consider quotations for re-designing the parish council website and ongoing development/maintenance.

183/09 Noticeboards

Members to give consideration to replacing the current parish council notice boards with notice boards that are watertight and to approve the Clerk to gather costs for replacement and identify whether there is any grant aid available.

184/09 Update on Neighbourhood Working Initiative

Members to receive an update from the Clerk on the next involvement with the Neighbourhood Working Initiative.

185/09 New Resident Pack

Members to consider creating a new resident pack incorporating useful information such as parish council meeting dates, PACT meeting dates, local group information, local amenities such as bus services, etc to give to new residents in the parish.

186/09 Peter Latham Charitable Trust

Members to nominate Mr Percy Harrison to act as the local representative for Ulnes Walton on the Peter Latham Charitable Trust.

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187/09 **Chorley Council's Strategic Housing Department**

Members to note that a Rural Housing needs study is to be undertaken in the 7 rural wards of Chorley Borough. A consultation meeting is to be arranged for 23 November 2009 and an invitation has been extended to Ulnes Walton Parish Council to attend. Members to consider attendance and discuss issues that are important in addressing the housing needs of the parish. Issues to consider are affordable housing, overcrowding, displacement from communities, housing related support and gaps between housing aspirations and expectation.

188/09 **December Parish Council Meeting**

Members to confirm arrangements for December meeting in terms of arranging festive refreshments and agreeing relevant expenditure.

189/09 **Date of Next Meeting (for information)**

Date of the next Parish Council Meeting is Monday 14 December 2009 @ 7.30 pm.

Published 03.11.09
Clerk to the Council

Shawington