

ULNES WALTON PARISH COUNCIL

MEETING: Annual General Meeting and Full Council Meeting
DATE: Monday, 10 May 2010 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

ANNUAL GENERAL MEETING AND PARISH COUNCIL AGENDA

071/10 **Election of Chairman and Signing of Acceptance of Office**

Members to nominate a Chairman for the year 2010/11.

072/10 **Election of Vice Chairman and Signing of Acceptance of Office**

Members to nominate a Vice Chairman for the year 2010/11.

073/10 **Apologies**

To receive apologies for absence.

074/10 **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.

075/10 **Minutes of the Last Meeting**

To approve the minutes of the Full Parish Council Meeting held on 12 April 2010 (copy circulated previously).

PARISH COUNCIL MEETING WILL BE ADJOURNED

076/10 **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.

077/10 **Updates from County and/or Borough Councillors**

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

078/10 **Police Update**

Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present).

079/10 **Progress on Youth Engagement Project**

John Dalton, Chairman of the Working Party for the Youth Engagement event is welcomed to the meeting to provide a progress report on the project.

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

080/10 **Planning**

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080.1/10 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
None			

080.2/10 New planning applications

Application #	Location	Proposed Development
None		

081/10 Finance

081.1/10 Payments

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

081.2/10 Monitoring Statement

Members to receive, consider and approve an updated Financial Monitoring Statement for year ended 31 March 2010 and Monitoring Statement for the period to 10 May 2010.

081.3/10 Annual Return for Year Ended 31 March 2010

Members to consider, agree and sign the Statement of Accounts and Annual Governance Statement on the Annual Return for the year ended 31 March 2010.

081.4/10 Precept

Clerk to confirm receipt of the 2010/11 precept from Chorley Council.

082/10 Correspondence (for Information Purposes)

Members to receive a full list of correspondence to the Parish Council for the period 13.04.10 to 10.05.10. Clerk to highlight salient issues for consideration at future meetings.

083/10 Appointment to LAPTIC Chorley Area Committee

Members to nominate representative(s) to attend the LAPTIC Chorley Area Committee meetings for 2010/11.

084/10 Borough/Parish Liaison Meetings

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

085/10 2010/11 Meeting Dates

Confirm meeting dates agreed for 2010/11.

086/10 Planning Committee

Review existing powers of Planning Committee, current arrangements for reviewing planning applications and make any necessary changes as required.

087/10 Insurance Renewal

Members to consider, review and agree the insurance renewal for 2010/11 and authorise the fees.

088/10 Annual Report

Members to review the Annual Report and approve the cost of printing/folding the document.

089/10 Holker Lane

Members to discuss the increased volumes of commercial vehicles using Holker Lane and determine what actions can be taken to improve road safety for other users.

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090/10 **Bowland Pennine Mountain Rescue Team**

Members to consider communication from Bowland Pennine Mountain Rescue Team and consider request for funding and potential visit to their headquarters.

091/10 **Date of Next Meeting (for information)**

Date of the next Parish Council Meeting is Monday 8 June 2010 @ 7.30 pm.

Published 04.05.10
Clerk to the Council

Alankington