

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 10 October 2011 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

121/11 **Apologies**

To receive apologies for absence

122/11 **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.

123/11 **Minutes of the Last Meeting**

To approve the minutes of the Parish Council Meeting held on 12 September 2011 (copy circulated with agenda).

PARISH COUNCIL MEETING WILL BE ADJOURNED

124/11 **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.

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

125/11 **Planning**

New planning applications for consideration:

Application #	Location	Proposed Development
11/00838/FUL	1 Victoria Place, Ulnes Walton Lane, Ulnes Walton	Proposed single side extension to provide additional living accommodation and single storey rear extension to provide replacement WC with added wet shower room.
11/00800/FUL	Leyland Garden Centre 338 Southport Road Ulnes Walton	Relocation of pergola and erection of garden centre sales building
11/00821/FUL	Pear Tree Barn Ulnes Walton Lane Ulnes Walton	Resubmission of previously approved application (11/00458/FUL) for the erection of a ground floor side and rear extension linking the existing dwelling to garage/stables conversion of stables to provide for ancillary disabled accommodation.

126/11 **Finance**
126.1/11 **Payments**

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

126.2/11 Monitoring Statement

Members to receive, consider and approve the Financial Monitoring Statement for the period ended 10 October 2011.

127/11 Green Partnership Awards - Grant for Noticeboard (for information)

Clerk to confirm that the final end of grant report was submitted to Green Partnership Awards and confirmation now received that it meets their requirements and the grant file is now closed.

128/11 External Audit – 31 March 2011

Following the completion of the Audit by BDO Stoy Hayward for the year ended 31 March 2011, Annual Return and Matters Arising Report to be presented, approved and accepted by Council. Members to consider and approve the audit fee for the same period.

129/11 2012/13 Precept Process/Timetable

Members to agree process and timetable for preparation of 2012/13 precept/budget requirements (proposal circulated with agenda).

130/11 Publication Scheme

Members to review current publication scheme, consider any updates and adopt refreshed publication scheme (copy circulated with agenda).

131/11 New Banking Arrangements

Members to review and resolve new banking arrangements, as follows: -

- (a) Consider and approve the Customer Agreement and other Documents provided by the Bank and approve Barclays Bank plc as the Council's bankers.
- (b) Cancel the existing mandates to the Bank and select and authorise individuals to be appointed as approved signatories.
- (c) Appoint the Clerk to give instructions concerning the operation of the Council's bank accounts and otherwise communicate with the Bank in each case.
- (d) Register the Council for the Bank's computer and telephone banking services.

132/11 Longton Riding Club

Members to consider the response from Longton Riding Club following concerns raised with them regarding parking on Moss Lane and the use of the tannoy system.

133/11 Wymott Bowling Club

Members to consider communication received in relation to Wymott Bowling Club and determine a response if required.

134/11 Date of Next Meeting (for information)

Date of the next Parish Council Meeting is Monday 14 November 2011 @ 7.30 pm.

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Clerk to the Council**

