

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 11 January 2010 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

The Roaming PACT will be visiting Ulnes Walton on Monday 11 January 2010 @ 7.00 pm and a member of the Community Policing Team will be present. Location is The Old School, Ulnes Walton Lane. All residents are invited to attend.

PARISH COUNCIL AGENDA

001/10 Apologies

To receive apologies for absence.

002/10 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.

003/10 Minutes of the Last Meeting

To receive and approve the minutes of the Full Parish Council Meeting held on 14 December 2009 (copy circulated with agenda).

PARISH COUNCIL MEETING WILL BE ADJOURNED

004/10 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.

005/10 Updates from County and/or Borough Councillors

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

006/10 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

007/10 Planning

007.1/10 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
None notified.			

007.2/10 New planning applications:

Application #	Location	Proposed Development
None received.		

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008/10 **Finance**

008.1/10 **Payments**

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

008.2/10 **Monitoring Statement**

Members to receive, consider and approve the Financial Monitoring Statement for the period to 11 January 2010.

009/10 **Correspondence (for Information Purposes)**

Members to receive a full list of correspondence to the Parish Council for the period 14.12.09 to 11.01.10. Clerk to highlight salient issues for consideration at future meetings.

010/10 **Holker Lane Highway Improvements**

Members to consider the highway improvements proposed by Lancashire Highways to Holker Lane (copy of plans circulated with the agenda).

011/10 **2010/11 Precept Process**

Members to agree and approve the budget and precept requirements for 2010/11 (budget/precept working papers circulated with agenda).

012/10 **Casual Vacancy on Parish Council**

Members to consider the applications (circulated with the agenda) for the casual vacancy of Parish Councillor on Ulnes Walton Parish Council and vote by written ballot to co-opt.

013/10 **Date of Next Meeting (for information)**

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

Published 05.01.10
Clerk to the Council

A. Partridge