

# ULNES WALTON PARISH COUNCIL

**MEETING:** Annual General Meeting and Full Council Meeting  
**DATE:** Monday, 11 May 2009 @ 7.30 pm  
**VENUE:** Old School, Ulnes Walton Lane, Ulnes Walton

## PARISH COUNCIL AGENDA

**085/09** Election of Chairman and Signing of Acceptance of Office

Members to nominate a Chairman for the year 2009/10.

**086/09** Election of Vice Chairman and Signing of Acceptance of Office

Members to nominate a Vice Chairman for the year 2009/10.

**087/09** Apologies

To receive apologies for absence.

**088/09** 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.

**089/09** Minutes of the Last Meeting (previously circulated)

To receive and approve the minutes of the Full Parish Council Meeting held on 20 April 2009.

### PARISH COUNCIL MEETING WILL BE ADJOURNED

**090/09** 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.

**091/09** Borough Councillors Update

Matters of mutual interest to be raised by Borough Councillors (if present).

**092/09** Police Update

Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present). Specific update to be provided on Neighbourhood Watch, PACT and Holker Lane issues.

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

**093/09** Planning

093.1/09 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
None Notified			

093.2/09 New planning applications:

Application #	Location	Proposed Development
None Notified		

**094/09** Finance

**094.1/09** Payments

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

**094.2/09** Monitoring Statement

Members to receive, consider and approve the Financial Monitoring Statement for the period to 11 May 2009.

**094.3/08** Annual Return for Year Ended 31 March 2009

Members to consider, agree and sign the Statement of Accounts and Annual Governance Statement on the Annual Return for the year ended 31 March 2009.

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**094.5/08**     **Precept 2009/10**

Clerk to confirm receipt of the 2009/10 precept from Chorley Council.

**095/09**     **Correspondence (for Information Purposes)**

Members to receive a full list of correspondence to the Parish Council for the period 21.04.09 to 11.05.09.  
Clerk to highlight salient issues for consideration at future meetings.

**096/09**     **Appointment to LAPTC Chorley Area Committee**

Members to nominate representative(s) to attend the LAPTC Chorley Area Committee meetings for 2009/10.

**097/09**     **Meeting Dates for 2009/10**

Members to approve the parish council meeting dates for 2009/10:  
11 May 2009, 8 June 2009, 13 July 2009, 14 September 2009, 12 October 2009, 9 November 2009, 14 December 2009, 11 January 2010, 8 February 2010, 8 March 2010, 12 April 2010.

**098/09**     **Roadside Advertising**

Update from Chorley Council and Lancashire County Council concerning roadside advertising and the actions being taken.

**099/09**     **Date of Next Meeting (for information)**

Date of the next Parish Council Meeting and Annual General Meeting is Monday 8 June 2009 @ 7.30 pm.

**Published 05.05.09**  
**Clerk to the Council**

