

# ULNES WALTON PARISH COUNCIL

**MEETING:** Full Council Meeting  
**DATE:** Monday, 12 January 2009 @ 7.30 pm  
**VENUE:** Old School, Ulnes Walton Lane, Ulnes Walton

---

## PARISH COUNCIL AGENDA

- 001/09**     **Apologies**  
To receive apologies for absence.
- 002/09**     **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.
- 003/09**     **Minutes of the Last Meeting**  
To receive and approve the minutes of the Full Parish Council Meeting held on 8 December 2008 (copy attached).

### PARISH COUNCIL MEETING WILL BE ADJOURNED

- |   |
|---|
| <p><b>004/09</b>     <b><u>Residents Surgery</u></b><br/>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.</p> <p><b>005/09</b>     <b><u>Borough Councillors Update</u></b><br/>Matters of mutual interest to be raised by Borough Councillors (if present).</p> <p><b>006/09</b>     <b><u>Police Update</u></b><br/>Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present).</p> |
|---|

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

- 007/09**     **Planning**
- 007.1/09**     No decisions advised by Chorley Council.  
              **007.2/09**     No new applications to consider.
- 008/09**     **Finance**
- 008.1/09**     **Payments**  
                          Members to receive, consider and approve the applications for payment made to the Council.
- 008.2/09**     **Monitoring Statement**  
                          Members to receive, consider and approve the Financial Monitoring Statement for the period to 12 January 2009.
- 009/09**     **Correspondence (for Information Purposes)**  
Members to receive a full list of correspondence to the Parish Council for the period 09.12.08 to 12.01.09. Clerk to highlight salient issues for consideration at future meetings.
- 010/09**     **Ulnes Walton Trail**  
Members to receive a verbal update from the meeting held with LCC on 09.12.08.
- 011/09**     **Wymott Park**  
Members to receive a verbal update on progress with the Wymott Park project.
- 012/09**     **2009/10 Budget/Precept**  
Members to consider the financial budget and approve precept requirements for 2009/10.

# ULNES WALTON PARISH COUNCIL

**MEETING:** Full Council Meeting  
**DATE:** Monday, 12 January 2009 @ 7.30 pm  
**VENUE:** Old School, Ulnes Walton Lane, Ulnes Walton

---

- 013/09**     **Lancashire Local Involvement Network (LINK)**  
Members to receive a verbal update on the LINK and the NHS and Adult Social Care Central Lancashire.
- 014/09**     **Standing Orders**  
Members to receive, consider and adopt refreshed standing orders (copy attached illustrating changes).
- 015/09**     **Date of Next Meeting (for information)**  
Date of the next Parish Council Meeting is Monday 9 February 2009, @ 7.30 pm.
- 016/09**     **Exclusion of Press and Public**  
Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A to the Local Government Act 1972, Members to resolve to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in agenda item 235/08.
- 017/09**     **Confidential Item**  
To receive and approve the minute (agenda item 236/08) from the Full Parish Council Meeting held on 8 December 2008 (copy attached).

**Published 06.01.09**  
**Clerk to the Council**

