

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 14 March 2011 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

019/11 **Apologies**

To receive apologies for absence.

020/11 **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.

021/11 **Minutes of the Last Meeting**

To approve the minutes of the Full Parish Council Meeting held on 14 February 2011 (copy previously circulated).

PARISH COUNCIL MEETING WILL BE ADJOURNED

022/11 **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.

023/11 **Updates from County and/or Borough Councillors**

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

024/11 **Police Update**

Report of incidents and crimes in Ulnes Walton by Community Beat Manager (if present).

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

025/11 **Planning**

025.1/11 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
10/00694/FUL	Planning Permission Granted	174 Southport Road, Ulnes Walton	Erection of a single storey rear extension to create a sun lounge and conversion of the existing single garage into a kitchen / dining area.

025.2/11 New planning applications for consideration:

Application #	Location	Proposed Development
11/00075/FUL	Barlow Trailers & Livestock, Denizes Farm, Southport Road, Ulnes Walton	For Information – Consultation Time Elapsed Amendment to Original Planning Application – reduction in size of the proposed building – erection of a single storey building for the storage of sales and hire equipment
11/00158/FUL	Oaklands, 291 Southport Road, Ulnes Walton	Demolition of existing rear conservatory and single storey rear extension and erection of single storey rear/side extension to form hydrotherapy pool, garden room and ground floor WC with first floor balcony above. Proposed elevational changes and re-cladding.

026/11 **Finance**

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026.1/11 **Payments**

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

026.2/11 **Monitoring Statement**

Members to receive, consider and approve the Financial Monitoring Statement for the period to 14 March 2011.

027/11 **Parish Elections 2011 (For Information)**

Members to note the Parish Election Timetable leading to Polling Day on Thursday 5 May 2011.

028/11 **Health Bill Consultation**

Verbal update to be given on the proposed changes to commissioning arrangements for patient and public participation and to determine whether the Parish Council wish to express a view.

029/11 **Annual Risk Assessment**

Members to consider, review and resolve the Annual Risk Assessment for the Parish Council.

030/11 **Appointment of Internal Auditor**

Members to appoint the Internal Auditor for the year ended 31 March 2011 and approve the annual audit fee.

031/11 **Terms of Reference for Internal Auditor / Audit Timetable**

Members to consider, review and adopt Terms of Reference for the Internal Auditor for the year ended 31 March 2011 together with provisional audit timetable.

032/11 **Review of Effectiveness of Internal Audit**

Members to undertake a review of the effectiveness of the Internal Audit, review the arrangements and agree the process.

033/11 **2011/12 Meetings**

Members to consider and agree the schedule of meeting dates for 2011/12, location of meetings and approve the room hire cost.

034/11 **NALC**

Members to consider renewal of NALC membership and approve the fees.

035/11 **Parish Assembly**

Members to commence planning the Parish Assembly, Annual Report and approve the cost of printing.

036/11 **Donation to North West Air Ambulance**

Members to consider providing donation to this service and request an invitation for them to attend the Parish Assembly and provide a presentation.

037/11 **Date of Next Meeting (for information)**

Date of the next Parish Council Meeting is Monday 11 April 2011 @ 7.30 pm.

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Clerk to the Council

A Partington