

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 14 September 2009 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

136/09 Apologies

To receive apologies for absence.

137/09 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.

138/09 Minutes of the Last Meeting (copy circulated to councillors)

To receive and approve the minutes of the Full Parish Council Meeting held on 13 July 2009.
To receive and approve the minutes of the Planning Committee Meeting held on 29 July 2009.

PARISH COUNCIL MEETING WILL BE ADJOURNED

139/09 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.

140/09 Updates from County and/or Borough Councillors

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

141/09 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

142/09 Planning

142.1/09 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
08/01250/FUL	Refusal	243 Southport Road, Ulnes Walton	Erection of 1.8m high brick wall with pillars and steel railings.
09/00505/FUL	Withdrawal	Land Rear of 132 – 138 Southport Road, Ulnes Walton	Filling in depression in field with soil
09/00420/FUL	Permission Granted	Glover House Farm, Ulnes Walton Lane, Ulnes Walton	Proposed single storey extension and alterations to outbuilding including driveway adaptations.

142.2/09 New planning applications:

Application #	Location	Proposed Development
09/00674/CTY	Land 60m North of H M Prison and 140m East of Ridley Lane, Ridley Lane, Ulnes Walton	Engineering operations to construct a small car parking area

143/09 Finance

143.1/09 Payments

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

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- 143.2/09** **Monitoring Statement**
Members to receive, consider and approve the Financial Monitoring Statement for the period to 14 September 2009.
- 144/09** **Correspondence (for Information Purposes)**
Members to receive a full list of correspondence to the Parish Council for the period 14.07.09 to 14.09.09. Clerk to highlight salient issues for consideration at future meetings.
- 145/09** **External Audit**
Following the completion of the Audit by BDO Stoy Hayward for the year ended 31 March 2009, Annual Return to be presented, approved and accepted by Council. Members to consider and approve the audit fee for the same period.
- 146/09** **Roadside Advertising**
Update (via the Clerk) from Chorley Council Planning Enforcement concerning roadside advertising and the actions being taken.
- 147/09** **Ulnes Walton Trail**
Members to receive an update from a site meeting held with LCC Countryside Agency and Groundwork regarding the gates and bollards for the trail and to consider and approve a quotation received from Groundwork to supply and install the same.
- 148/09** **LALC**
- Members to consider an invitation to attend 65th AGM on 7 November 2009 at The Town Hall, Preston.
 - Members to consider an invitation to attend the LALC Annual Conference on 31 October 2009 at the Leyland Hotel.
- 149/09** **Chorley & South Ribble Shopmobility**
Consideration to be given to providing a donation following a request from the organisation.
- 150/09** **Borough Parish Liaison Meeting**
Update from the meeting held on 15 July 2009 and to consider a draft consultation document from Chorley Council on the involvement of Parish Councils with the S106 Agreements going forward.
- 151/09** **Local Development Framework – Community Survey**
Members to consider responding to the request for sites for amenities such as parks, play areas, allotments, cemeteries, community uses, education and health care facilities. Members to consider the protection of any site from change of use.
- 152/09** **Voluntary Protocol on Parish Member-Employee Relations**
Members to consider adopting the voluntary protocol developed by Chorley Standards Committee.
- 153/09** **Newsletter**
Members to agree timetable for production of next quarterly newsletter and consider and approve the cost of printing.
- 154/09** **Neighbourhood Working – Drop in Session – 30 July 2009**
Members to receive feedback in the form of a report from Chorley Council on the drop in event held on 30 July 2009 and consider any response.
- 155/09** **Date of Next Meeting (for information)**
Date of the next Parish Council Meeting is Monday 12 October 2009 @ 7.30 pm.

Published 08.09.09
Clerk to the Council

W. Stanington