

ULNES WALTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday, 8 March 2010 @ 7.30 pm
VENUE: Old School, Ulnes Walton Lane, Ulnes Walton

PARISH COUNCIL AGENDA

031/10 **Apologies**

To receive apologies for absence.

032/10 **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.

033/10 **Minutes of the Last Meeting**

To receive and approve the minutes of the Full Parish Council Meeting held on 8 February 2010 (copy circulated with the agenda).

PARISH COUNCIL MEETING WILL BE ADJOURNED

034/10 **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.

035/10 **Updates from County and/or Borough Councillors**

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

036/10 **Police Update**

Matters raised, or feedback provided to the Parish Council by Community Beat Manager (if present).

037/10 **County Councillor Mike Otter, Parish Champion, Lancashire County Council**

County Councillor Mike Otter, the Parish Council Champion from Lancashire County Council is welcomed to present funding to the Parish Council for the purchase of notice board.

038/10 **Progress on Youth Engagement Project**

John Dalton, Chairman of the Working Party for the Youth Engagement event is welcomed to the meeting to provide a progress report on the project.

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

039/10 **Planning**

039.1/10 Decisions advised by Chorley Borough Council:

Application #	Decision	Location	Development
None.			

039.2/10 New planning applications:

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	Application #	Location	Proposed Development
	10/00089/FUL	367 Southport Road, Ulnes Walton	New vehicular access from Southport Road for use of tractor access to haylage
040/10	Finance		
	040.1/10	Payments	Members to receive, consider and approve the applications for payment made to the Council.
	040.2/10	Monitoring Statement	Members to receive, consider and approve the Financial Monitoring Statement for the period to 8 March 2010.
041/10	Correspondence (for Information Purposes)		
	Members to receive a full list of correspondence to the Parish Council for the period 09.02.10 to 08.03.10. Clerk to highlight salient issues for consideration at future meetings.		
042/10	Youth Engagement Day		
	Members to approve the contribution of funding towards the Youth Engagement Day.		
043/10	NHS Car Parking		
	Members to acknowledge and ratify the response submitted on the consultation document on improving access for patients and implementing free inpatient car parking for inpatients.		
044/10	2010/11 Budget		
	Members to acknowledge and ratify the response submitted on the 2010/11 budget consultation to Chorley Council.		
045/10	Annual Risk Assessment		
	Members to consider, review and resolve Annual Risk Assessment for the Parish Council.		
046/10	Appointment of Internal Auditor		
	Members to appoint the Internal Auditor for the year ended 31 March 2010 and approve the annual audit fee.		
047/10	Terms of Reference for Internal Auditor		
	Members to consider, review and adopt Terms of Reference for the Internal Audit for the year ended 31 March 2010.		
048/10	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.		
049/10	2010/11 Meetings		
	Members to consider and agree the schedule of meeting dates for 2010/11, location for meetings and approve the room hire cost.		
050/10	NALC		
	Members to consider renewal of NALC membership and approve the fees.		
051/10	Parish Assembly		
	Members to consider content of the Parish Assembly, Annual Report and approve the cost of printing.		

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052/10	<u>Newsletter</u> Members to consider the content of the next newsletter, production timeframe and approve the cost of printing.
053/10	<u>Website Proof</u> Members to consider and approve the proof for the newly designed website.
054/10	<u>Date of Next Meeting (for information)</u> Date of the next Parish Council Meeting is Monday 12 April 2010 @ 7.30 pm. Members to note the Clerk will be on holiday and therefore decision needs to be taken to go ahead with the meeting as planned or postpone until Monday 19 April 2010 (subject to availability of Members and meeting room).
	Published 28.02.10 Clerk to the Council <i>Shankington</i>