

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Full Council Meeting held on Monday 8 February 2010 at the Old School, Ulnes Walton Lane, Ulnes Walton @ 7.30 pm.

**Present:** Cllr D Todd (Chairman), Cllr E Doran, Cllr B Pickthall, Cllr D Ormerod, Cllr D Williams and Cllr G Bird

**In Attendance:** A Partington (Clerk) and Borough Councillor Simon Moulton

The Chairman extended a warm welcome to Cllr Graham Bird at his first Parish Council Meeting.

The Chairman noted that an additional agenda item was to be added to the meeting to review the S106 Play and Recreation Fund Application Form.

### 014/10 **Apologies**

None.

### 015/10 **Declaration of Interest**

No declarations made.

### 016/10 **Minutes of Last Council Meeting**

It was **RESOLVED** that the minutes of the Council Meeting of 11 January 2010 were accepted as being an accurate record of the meeting and the Chairman signed the minutes on behalf of the Parish Council.

The Council **RESOLVED** to adjourn the Parish Council Meeting to allow public participation.

### 017/10 **Residents Surgery**

No matters were raised.

### 018/10 **Updates from County and/or Borough Councillors**

No matters were raised.

### 019/10 **Police Update**

No police update received.

The Council agreed to re-convene the Parish Council Meeting to continue with Parish Council business.

### 020/10 **Planning**

**020.01/10** – Members noted the following decisions: -

Application #	Decision	Location	Development
None notified.			

#### **020.02/10** – New Applications

Application #	Location	Proposed Development
09/01006/FUL	Mayfield, Leyland Lane, Ulnes Walton	Front porch and rear dormer extension.

The consultee time had elapsed on this application and therefore it is noted for information purposes only.

### 021/10 **Finance**

#### **021.1/10 Payments**

It was **RESOLVED** to pay the following payments.

Value	Payable To	Description
£196.94	A Partington	Salary for January 2010
£49.23	Inland Revenue	Tax Deducted from AJP for January 2010
£12.00	The Old Bakery	Mince Pies for Christmas Meeting
£9.94	A Partington	Expense Reimbursements
<b>£268.11</b>	<b>TOTAL</b>	

### **021.2/10 Monitoring Statement**

It was **RESOLVED** to approve the monitoring statement for the period to 8 February 2010 and the Chairman signed the copy on behalf of the Parish Council.

### **022/10 Correspondence (for information purposes)**

A list of correspondence received from 12.01.10 to 08.02.10 was tabled to the meeting.

### **023/10 Youth Engagement Day**

Members **RESOLVED** to appoint a working party to develop, plan and organise the Youth Engagement Day scheduled for 19 June 2010. Members **RESOLVED** the Terms of Reference tabled to the meeting and agreed the TOR should be shared with all members of the Working Party.

Members approved the submission of a funding application to Awards for All to assist with the cost of the event. It was noted the application had been put together by Cllr Williams, Cllr Ormerod and the Clerk and Members **RESOLVED** to give authority to these individuals to conclude the application and submit on behalf of the Parish Council. The total cost of the day is anticipated to be in the region of £8096.00 and following funding contributions by Chorley Council and also the Parish Council a sum of £5894.00 will be requested.

### **024/10 Re-greening Ulnes Walton**

Members are concerned about the ageing woodlands in Ulnes Walton and the risk of them not being replaced or maintained in the future. Members discussed how this could be addressed and how landowners could be encouraged to look after the woodland that currently exists in the parish.

It was **RESOLVED** that the Clerk would contact the Countryside Officer at LCC to explore the subject matter further. Other suggestions made were to appoint a Tree Officer in the parish, establish a register of land owners/trees/woodland, seek grant funding for tree planting, establish a list of TPO's currently registered in Ulnes Walton and create an Environmental Award for contributions made by local land owners to preserve the woodlands. Members felt that trees/woodlands were a fundamental part of the landscape for the future and vitally important to preserve.

### **025/10 Central Lancs PCT Ownership Programme**

Cllr Ormerod provided background on the PCT Ownership Programme. It was **RESOLVED** that the Parish Council would join the PCT Ownership Programme as a Group member and Cllr Ormerod was nominated as the Parish Council's representative.

### **026/10 NHS Car Parking Consultation**

Members considered the consultation document on NHS Car Parking and **RESOLVED** to respond by stating that the questionnaire was unhelpful in constructing a response representing the needs of the Parish and that it would have been preferable for a document which focused on identifying the principles involved in establishing equitable car parking charges and procedures on NHS premises. Additional comments made included car parking at NHS premises should be non profit making, increased control over unacceptable use of NHS car parking facilities ie. commuters and shoppers and more availability to all patients attending timed appointments for out patient or day It was **RESOLVED** that Cllr Ormerod would formulate a response for submission on behalf of the Parish Council.

### **027/10 Deer Signs on Ulnes Walton Roads**

Members noted that complaints had been received recently concerning roaming deer on the roads in Ulnes Walton, particularly Ulnes Walton Lane. It was **RESOVLED** that the Clerk should contact Lancashire Highways to ascertain whether deer signs could be erected (in the same location as the horse signs) near Moss Lane.

### ***Additional Agenda Item***

#### **S106 – Play and Recreation Fund Application Form**

Members considered the draft S106 Play and Recreation Fund Application Form and confirmed they were supportive of the process and shared Euxton Parish Council's view that cemeteries and market squares should not be taken into consideration for this fund. Members welcomed the process application and timeframes.

### **028/10 Exclusion of Press and Public**

It was **RESOLVED**, pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1060 and defined in Schedule 12A to the Local Government Act 1972, to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in the following agenda item.

**029/10 Employee Matters**

This agenda item was discussed as a confidential matter.

**030/10 Date of Next Meeting (for information)**

The date of the next Parish Council Meeting is scheduled for Monday 8 March 2010, commencing at 7.30 pm.

The meeting noted that Cllr Graham Bird would not be present at the next Parish Council.

There being no further business, the meeting concluded at approximately 9.10 pm.

**Signed:** .....

**Dated:** .....

**THIS PART OF THE MEETING WAS PRIVATE  
MINUTES ONLY DISTRIBUTED TO  
MEMBERS OF ULNES WALTON PARISH COUNCIL**

**029/10    Employee Matters**

Members considered and **RESOLVED** to accept the proposal to reduce the hours currently worked by the Clerk from 6 hours per week to 4 hours per week.

Members discussed the implications of the reduced time on aspects of the Parish Council administration and it was agreed the Clerk would put forward suggestions of rationalising processes, procedures, meetings, publications, etc to accommodate the reduced hours.

**Signed:** .....

**Dated:** .....