

ULNES WALTON PARISH COUNCIL

MINUTES of the Full Council Meeting held on Monday 9 June 2008 at the Old School, Ulnes Walton Lane, Ulnes Walton @ 7.30 pm.

Present: Cllr D Williams (Chairman), Cllr D Todd, Cllr D Ormerod Cllr E Doran, Cllr B Pickthall and Cllr G Gill
In Attendance: A Partington (Clerk), Borough Councillor D Dickinson, Borough Councillor S Moulton and one member of the public.

124/08 Apologies

None.

125/08 Declaration of Interest

None declared.

126/08 Minutes of Last Council Meeting

It was **RESOLVED** that the Annual General Meeting and Full Council Meeting minutes of 12 May 2008 were accepted as being an accurate record of the meeting and the Chairman signed the minutes on behalf of the Parish Council.

127/08 Election of Vice Chairman and Signing of Acceptance of Office

It was **RESOLVED** that Cllr D Todd be elected to the office of Vice Chairman. Declaration of Acceptance of Office was duly signed.

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

128/08 Residents Surgery

No matters were raised.

129/08 Borough Councilors Update

No matters were raised.

130/08 Police Update

No report provided as CBM Plummer was not present.

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

131/08 Planning

Members noted there were no new planning items to consider.

132/08 Finance

132.1/08 Payments

It was **RESOLVED** to pay the following payments. Cllr D Todd and Cllr E Doran inspected the invoices and signed the cheques on behalf of the Parish Council.

Value	Payable to	Description
£192.29	A Partington	Salary for May 2008
£48.00	Inland Revenue	Tax for May 2008
£30.48	A Partington	Reimbursements for May2008
£298.98	Allianz Insurance Plc	Insurance Renewal 2008/09

132.02/08 Monitoring Statement

It was **RESOLVED** to approve the monitoring statement for the period to 9 June 2008 and the Chairman signed the copy on behalf of the Parish Council.

132.03/08 Internal Audit Report for Year Ended 31 March 2008

It was **RESOLVED** to accept the observations/recommendations outlined in the Internal Audit Report for the year ended 31 March 2008. It was agreed the Clerk and Chairman would work towards producing a Risk Assessment document, based on the External Auditor's proforma, for the Council's consideration before the year ended March 2009.

133/08 Correspondence

A list of correspondence received from 13.05.08 to 09.06.08 was tabled to the meeting. The Clerk highlighted the salient pieces of correspondence for information.

134/08 Reports from Committees

134.01/08 Road Safety Group

Cllr Pickthall reported on two road accidents that had occurred during the weekend, the first on Ulnes Walton

Lane, resulting in a vehicle ending up in a residents garden (police informed of the accident) and the second was a motorcycle fatality on Leyland Lane.

Cllr Pickthall confirmed he had met with CC Alan Whittaker regarding the Leyland Lane Accident Prevention Study and confirmed that Cllr Whittaker would be supporting our recommendation for double yellow lines at the junction of Leyland Lane and Southport Road and will be contacting the relevant Officers at LCC to request the design stage, safety audit and public consultation as soon as possible and referral to the Lancashire Local if necessary. Cllr Whittaker is to also pursue 'quiet lane' status for Holker Lane.

134.2/08 Planning Committee

No matters to report as the Committee had not met.

134.3/08 Parish Plan Steering Group

The minutes of the Parish Plan Steering Group meeting held on 7 May 2008 were tabled and received.

Cllr Pickthall confirmed the Parish Plan Review document is almost complete.

Cllr Pickthall presented a list of proposed expenditure (summary below) put forward by the Parish Plan Steering Group to spend the remaining funds left in the Parish Plan Review Grant. It was **RESOLVED** to accept recommendations of the Steering Group and approve the expenditure.

Type	Who	Description	Amount
Printing	D Todd	Printing of Parish Plan Review Document	120.00
Room Hire	UW Charitable Fund	2008 Room Hire	36.00
Gala Day	Hurdy Gurdy Man	Hurdy Gurdy Fee	80.00
Gala Day	Hawks & Owls	Hawks & Owls Fee	70.00
Gala Day	Eccleston Brass Band	Eccleston Brass Band Donation	100.00
Gala Day	Leyland Morris Men	Leyland Morris Men Donation	100.00
Equipment	UW Charitable Fund	Telephone & Broadband Line for Old School	589.00
Equipment	Wedgewood AV Ltd	Visualiser AverVision CP150 Document Camera	340.00
Equipment	Wedgewood AV Ltd	SVFA 2m Cable	22.00
Equipment	Wedgewood AV Ltd	2 x Whiteboards	92.00
Equipment	Wedgewood AV Ltd	2 x Whiteboard Pens & Cleaner	24.00
Equipment	Wedgewood AV Ltd	Delivery	15.00
Gala Day	Various	Advertising and Promotional Material	55.00
			1,643.00

It was agreed that the contribution to the annual cost of the telephone line into the Old School would be reviewed on an annual basis at the time of preparing the precept budget each January.

The Clerk was asked to arrange for the order to be processed with Wedgewood AV Ltd.

135/08 Parish Council Equipment

Members discussed the possibility of local community groups using parish council equipment such as the Digital Projector and Loop System. It was **RESOLVED** to allow the groups the use of the equipment on the basis the equipment was adequately stored at the Old School and a signing in/out system was introduced and keys which are issued are accounted for. Cllr Pickthall advised that the Visualiser equipment, which is to be purchased, is compatible with the Digital Projector. Cllr Pickthall further suggested writing to the Prison to ask if they would make a metal secure box to contain the Projector and Visualiser. Cllr Pickthall offered to liaise with the Prison in this regard.

136/08 Wymott Park

Cllr Williams updated the meeting on progress. A meeting was scheduled with Groundwork Trust and Playdale for 07.06.08, but unfortunately was cancelled due to illness. The meeting is to be re-arranged.

137/08 Ridley Lane & Wymott – Gate and Track

The Clerk advised that a response had now been received from Nigel Locke of NOMS regarding the gate and track at Ridley Lane and confirmed that the matter regarding access by cars will be looked into with the Prison Estate Section and Margaret Whitmore of LCC regarding what the best measure is to prevent this happening. The gate at Ridley Lane is considered to be an issue with the landowner. The Clerk was requested to communicate with Dominic Rigby to ascertain the reservations he raised about contacting the landowner regarding the broken gate.

138/08 New Windows at Wymott Prison

The Clerk advised that a response had now been received from Nigel Locke of NOMS regarding the windows and confirmed that there are currently no plans to replace the windows to any of the accommodation buildings which overlook the perimeter of the site. Double glazed units are being installed to I Wing which is in the centre of the site and is not overlooked by any other prisoner accommodation, so communication to other wings is unlikely, also any noise produced from this area is unlikely to be heard outside the site. It was confirmed that when the main wings do have their windows replaced then these would be ones with ventilators instead of opening casements as they provide better security and safety. The Clerk was asked to forward this information to the resident who had raised the enquiry.

139/08 Date of Next Meeting

The date of the next Parish Council Meeting is Monday 14 July 2008, commencing at 7.30 pm at the Old School, Ulnes Walton Lane, Ulnes Walton.

There being no further business the Chairman declared the meeting closed at 8.15 pm.

Signed:

Dated: