

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Annual General Meeting and Full Council Meeting held on Monday 11 May 2009 at the Old School, Ulnes Walton Lane, Ulnes Walton @ 7.40 pm.

**Present:** Cllr D Williams, Cllr D Todd, Cllr E Doran, Cllr B Pickthall, Cllr D Ormerod and Cllr G Gill  
**In Attendance:** A Partington (Clerk), Borough Councillor S Moulton, CBM Caroline Plummer and 2 Members of the Public.

Cllr D Williams opened the meeting and chaired item 085/09.

**085/09 Election of Chairman and Signing of Acceptance of Office**

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

**086/09 Election of Vice Chairman and Signing of Acceptance of Office**

It was **RESOLVED** that Cllr E Doran be nominated to the office of Vice Chairman. Declaration of Acceptance of Office was duly signed.

**087/09 Apologies**

None.

**088/09 Declaration of Interest**

None declared.

**089/09 Minutes of Last Council Meeting**

It was **RESOLVED** that the Council Meeting minutes of 20 April 2009 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.

**090/09 Residents Surgery**

No matters raised.

**091/09 Borough Councillors Update**

Borough Councillor Moulton advised he would follow up with Chorley Council concerning the bus shelter on Southport Road and confirmed a Neighbourhood Initiative drop in at Ulnes Walton would be organised for July.

**092/09 Police Update**

CBM Caroline Plummer issued a crimes and incidents report covering the month of April. Three drive offs had occurred at Gilsons Garage and one road accident recorded against Ulnes Walton Lane. A leaflet drop has started to generate interest with the Neighbourhood Watch Scheme. The next stage is to wait for volunteers to put themselves forward and arrange a Co-ordinators Meeting.

In terms of the disturbances reported at the previous meeting on Holker Lane, it was noted that no recent notifications had been made to the police, however, local police are doing regular checks and are remaining vigilant. Residents who have reports or concerns regarding this matter should speak directly with the community policing team.

The arrangement of future PACT meetings was discussed and it was agreed that the preferred way forward was to continue with the Lostock PACT Meetings, but rotate the venue of the meetings between the 3 villages on a monthly basis. The other option considered, but declined was to have a central PACT meeting with all the Western Parishes.

A small supply of SMART water is available for either the elderly or vulnerable residents in Ulnes Walton. Names should be submitted to CBM Plummer.

Residents were reminded that home fire checks and fire alarm testing/fitting was available free from the Fire Service. It was suggested this should be included in the next newsletter.

Cllr Williams advised that a Youth Outreach Worker from Chorley Council may contact CBM Plummer.

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

**093/09 Planning**

**093.01 – Decisions Made**

Application #	Decision	Location	Use
None submitted.			

#### 093.02 – New Applications

Application #	Location	Proposed Development
None submitted.		

#### 094/09 Finance

##### 094.1/09 Payments

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

Value	Payable To	Description
£196.94	A Partington	Salary for April 2009
£49.23	Inland Revenue	Tax Deducted from AJP for April 2009
£12.76	A Partington	Reimbursements for April 2009
<b>£258.93</b>	<b>TOTAL</b>	

##### 094.2/09 Monitoring Statement

It was **RESOLVED** to approve the monitoring statement for the period to 11 May 2009 and the Chairman signed the copy on behalf of the Parish Council.

##### 094.3/09 Annual Return for Year Ended 31 March 2009

It was **RESOLVED** to approve the Statement of Accounts and Annual Governance Statement on the Annual Return for the year ended 31 March 2009. The Chairman and Clerk signed the Annual Return on behalf of the Parish Council.

##### 094.04/09 Precept 2009/10

The Clerk confirmed receipt of the annual precept for 2009/10 from Chorley Council in the sum of £5,305.00.

#### 095/09 Correspondence (for information purposes)

A list of correspondence received from 21.04.09 to 11.05.09 was tabled to the meeting. Cllr Ormerod asked the Clerk to look into the Calor Village of the Year Competition.

#### 096/09 Appointment to LALC Chorley Area Committee

It was **RESOLVED** that Cllr Todd and Cllr Doran would continue to be the Parish Council's representatives on the LALC Chorley Area Committee and attend meetings for the next year.

#### 097/09 Meeting Dates for 2009/10

It was **RESOLVED** that the meeting dates for 2009/10 would be 11 May 2009, 8 June 2009, 13 July 2009, 14 September 2009, 12 October 2009, 9 November 2009, 14 December 2009, 11 January 2010, 8 February 2010, 8 March 2010, 12 April 2010.

#### 098/09 Roadside Advertisements

The Clerk circulated a summary of a verbal update received from Planning Enforcement on the sites (principally on Southport Road) identified where roadside advertising was becoming a concern. Progress is being made with the relevant land / business owners on the specific sites. Thanks were expressed to Peter Willacy for his progress to date. The Clerk confirmed that a communication has been received from Lancashire Highways regarding the same subject. Confirmation has been received that all areas identified will be inspected and where appropriate, the owners of the signs will be contacted and asked to remove anything which is unlawful and on Lancashire Highways land.

#### 099/09 Date of Next Meeting (for information)

The date of the next Parish Council Meeting is scheduled for Monday 8 June 2009, commencing at 7.30pm.

The meeting concluded at approximately 8.50 pm.

Signed: .....

Dated: .....