

## ULNES WALTON PARISH COUNCIL

**MINUTES** of the Full Council Meeting held on Monday 12 April 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:** John Dalton, Chairman of Youth Engagement Working Party, PC Caroline Plummer, Mrs L Morrissey and one resident

Before the meeting commenced, members noted with sadness the death of a distinguished resident, Dr Andrew Todd and recorded their condolences to the Chairman in her bereavement.

### **055/10 Apologies**

Apologies noted from Amanda Partington, Clerk to the Council.

### **056/10 Declaration of Interest**

No declarations made.

### **057/10 Minutes of Last Council Meeting**

It was **RESOLVED** that the minutes of the Council Meeting of 8 March 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.

### **058/10 Residents Surgery**

The Chairman welcomed Mrs L Morrissey, JP to the meeting and expressed the Council's regret that due to a misunderstanding the PACT meeting had not commenced at the advertised time.

The Council welcomed an offer from Mrs Morrissey to facilitate a meeting with the Council and residents, to explain the role of the Magistracy in fostering community liaison.

### **059/10 Updates from County and/or Borough Councillors**

There were no reports from District or County Councillors.

### **060/10 Police Update**

PC Plummer reported that there had been four crimes in the Parish during the last three months compared with ten in the same period last year. Three of these were thefts, one involving burglary and two from cars parked at the Highfield. There was one 'drive away' with petrol unpaid for at Gilson's garage.

There had been two reported traffic accidents involving minor injuries in the same period.

A resident expressed praise for the quality of the police response following the household break-in noted above.

It was confirmed that Maria will cone Ulnes Walton Lane on Youth Engagement Day

PC Plummer noted the relatively poor attendance at PACT meetings and indicated that a new format in the form of 'Street Surgeries' was being considered to take their place.

### **061/10 Progress on Youth Engagement Project**

The Chairman welcomed Mr J Dalton to give a progress report on the Youth Engagement project.

Mr Dalton noted the relatively poor attendance at the last Working Party meeting and thought this was due to the proximity to the Easter break, however all outstanding action points had been attended to. The following two items were of particular note.

It appeared that there might be some problem with the expected contribution of Lancashire YPS and the situation would only be clarified following an imminent meeting between the outworkers and their line manager. Members of the Council expressed their concern at a potential shortfall in this promised contribution.

As the estimated costs of the Rock FM 'bus had continued to escalate and discussion of its potential role on the day revealed it offered little active participation. It had been decided as an alternative to involve another independent company, Radio City - Mediabus, who were able to offer more 'hands on' media activities at a more reasonable cost. Members of the Council thought this to be a sensible move.

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

## 062/10 Planning

062.01/10 – Members noted the following decisions: -

Application #	Decision	Location	Development
09/01006/FUL	Planning Permission Granted	Mayfield, Leyland Lane, Ulmes Walton	Front porch and rear dormer extension.

## 062.02/10 – New Applications

Application #	Location	Proposed Development
10/00138/FUL	Ormerod House, Flag Lane, Ulmes Walton	Erection of a detached double garage with workshop area
10/00148/FUL	Lowe Farm Cottage, Leyland Lane, Ulmes Walton	Application for use of building for storage and distribution of manufactured product intended for use on equestrian and agricultural land.
10/00151/FUL	243 Southport Road, Ulmes Walton	Two dormers to front and rear elevation to form additional bedroom. Insertion of a new bay window to front elevation. New pitched roof to single storey left and rear elevation.

The consultee time had elapsed on the above three applications – noted for information purposes.

Members requested an item be included on the next full Council agenda to allow for the establishment of a permanent planning sub-committee, with executive powers, to allow for a quick response to planning items which fall outside the normal schedule of full Council meetings.

## 063/10 Finance

### 063.1/10 Payments

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

Value	Payable To	Description
£240.00	Ulmes Walton Charitable Fund	Room Hire for 2009~10
£20.00	Mrs D Todd	Printing of March Newsletter
£131.20	A Partington	March 2010 Salary
£32.80	Inland Revenue	Tax for March 2010
£132.88	LALC	2010~11 Annual Membership

### 063.2/10 Monitoring Statement

It was **RESOLVED** to approve the monitoring statement for the period to 31 March 2010 and the Chairman signed the copy on behalf of the Parish Council.

## 064/10 Correspondence (for information purposes)

No correspondence was received.

## 065/10 Youth Engagement Day

Members of the Council noted with pleasure the success of the application for a grant of £5,894.00 from the Awards for All scheme and authorised its acceptance on the agreed terms and conditions.

## 066/10 Complaint from Resident

The email from Cllr Williams which had been circulated with the agenda and detailed the problems of one of the residents on Wymott estate was discussed at some length. The issues raised were of concern. Members felt that the contacts detailed on the Village Information leaflet provided a first line of help to residents to help resolve such problems and that the existing Community Group might wish to address some of the longer term issues. It was agreed that the Council would in addition:

- a. Ask Chorley Council to provide a skip for a one time clean up of the area.

- b. Make space on the next full Council agenda to examine the possibility of entering the Best Kept Village competition.
- c. Seek clarification of the role of Wyre Housing Association and District Council Dog Wardens in relation to the general tidiness of the area.

**067/10 Peter Latham Charity**

It was **RESOLVED** that Cllr Dorothy Todd was nominated as the Council's representative on the Peter Latham Charity.

**068/10 Bowland Pennine Mountain Rescue Team**

A response to the team's request for financial support was deferred until the next meeting in order to take the Clerk's advice on available funds

**069/10 Rural Housing Needs Survey**

Cllr Ormerod reported on the last meeting of the joint Parishes/District Council working party. A revised questionnaire was in preparation and should be ready for circulation to residents with the June edition of the Parish Newsletter.

**070/10 Date of Next Meeting (for information)**

The date of the next Parish Council Meeting and Annual General Meeting is scheduled for Monday 10 May 2010, commencing at 7.30 pm to be held at the Old School.

The date of the Annual Parish Assembly is scheduled for Wednesday 12 May 2010 commencing at 7.00 pm to be held at Wymott Social Club.

There being no further business, the meeting concluded.

**Signed:** .....

**Dated:** .....