

ULNES WALTON PARISH COUNCIL

MINUTES of the Full Council Meeting held on Monday 12 October 2009 at the Old School, Ulnes Walton Lane, Ulnes Walton @ 7.30 pm.

Present: Cllr D Todd (Chairman), Cllr E Doran, Cllr B Pickthall and Cllr D Ormerod

In Attendance: A Partington (Clerk), County Councillor Keith Iddon and Borough Councillor Simon Moulton

156/09 **Apologies**

Apologies received from Cllr G Gill and Cllr D Williams.

157/09 **Declaration of Interest**

Cllr B Pickthall declared a personal interest in relation to agenda item 162.2/09 re planning application 09/00685/AGR, advising the applicant is a neighbour.

158/09 **Minutes of Last Council Meeting**

It was **RESOLVED** that the minutes of the Council Meeting of 14 September 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.

159/09 **Residents Surgery**

No matters raised at this point.

160/09 **Borough Councillors Update**

CC Iddon advised the meeting that he had received confirmation that the 110 bus service is to continue indefinitely and be operated by Holmeswood Coaches. Thanks were expressed to Alan Whittaker who had assisted in the campaign to have the service re-instated. It was noted the Parish Council would continue to secure other bus services for the village, with focus on the routes to Chorley and Leyland. CC Iddon advised he would assist wherever possible.

CC Iddon advised that a license is required for the Royal Umpire Caravan Park to hold public events and passed a copy of an email from Chorley Council outlining the requirements. If complaints are received from residents in the future, immediate contact is to be made with Chorley Council who will send an Officer to the location to carry out further investigations.

BC Moulton advised that the Neighbourhood plan of action is shortly to be released and a small pot of money has been assigned to Ulnes Walton for projects identified at the drop in day held in July 2009. Chorley Council will be making contact with the Clerk in due course regarding this.

161/09 **Police Update**

The meeting noted that the Roaming PACT, facilitated by CBM Plummer, had taken place prior to the Parish Council meeting and therefore there was no further update at this point.

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

162/09 **Planning**

162.01 – Members noted the following decisions: -

Application #	Decision	Location	Use
09/00674/CTY	Application Withdrawn	Land 60m North of H M Prison and 140m East of Ridley Lane, Ridley Lane, Ulnes Walton	Engineering operations to construct a small car parking area

The Clerk provided additional information in relation to this application and the reasons for the withdrawal, mainly opposition from the Prisons stating the car park would create a security hazard being too close to the walls of the prison and a potential environmental issue in relation to newts. The Clerk advised that a request to SITA had been made to keep the Parish Council informed of progress on the matter, as the Parish Council felt the recommendation for the Angling organisation to manage the area would improve the upkeep of the area and reduce anti social behavior issues experienced in the past.

162.02 – New Applications

Members reviewed and considered the following application with no comments.

Application #	Location	Proposed Development
09/00685/AGR	Earnshaw Farm, Ulnes Walton Lane, Ulnes Walton	Erection of an agricultural building.

163/09 Finance

163.1/09 Payments

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

Value	Payable To	Description
£196.94	A Partington	Salary for September 2009
£49.23	Inland Revenue	Tax for September 2009
£34.27	D Platt	Deputising for Clerk at 14.09.09 Meeting
£138.00	BDO Stoy Hayward LLP	Audit for Year Ended 31 March 2009
£157.66	A Partington	Norton Security/Supanames (Web Hosting) Renewal/Printer Cartridge / Reimbursements for June, July, August and September 2009

163.2/09 Monitoring Statement

It was **RESOLVED** to approve the monitoring statement for the period to 12 October 2009 and the Chairman signed the copy on behalf of the Parish Council.

164/09 Correspondence (for information purposes)

A list of correspondence received from 15.09.09 to 12.10.09 was tabled to the meeting.

165/09 Roadside Advertising

The Clerk advised that due to urgent cases in Planning Enforcement the regular monthly update on roadside advertising in Ulnes Walton could not be provided. Peter Willacy confirmed he would provide an update for the November meeting.

166/09 Newsletter

The Clerk circulated a draft copy of the newsletter and asked for feedback prior to printing and circulation. It was **RESOLVED** to approve the cost of £20.00 for printing.

167/09 Communities in Control White Paper

A report, prepared by a sub-committee of the Parish Council (Cllr Ormerod, Williams and Pickthall) was tabled to the meeting outlining the key issues raised in the White Paper which have a relevance to the Parish Council. The basic theme of the document is citizen involvement and empowerment. The report identifies how existing Council policies and practices match up to these challenges and where discrepancies exist and the changes the Council might wish to make to its priorities to accommodate the ideas introduced in the paper. The sub-committee was thanked for producing the report and Cllr Ormerod for presenting their findings. It was **RESOLVED** to accept the report and the Clerk was asked to plan out the recommendations with a time plan and table it to a future meeting.

168/09 CCTV Monitoring Equipment – Southport Road

Members were advised that CCTV Monitoring Equipment had appeared on Southport Road during the night of 26 September 2009. Cllr Doran made enquiries about the equipment as it seemed the equipment belonged to Lancashire Highways. Confirmation was received that the equipment had been placed to monitor volumes of traffic. Two days later the equipment was removed. Members discussed the matter and asked the Clerk to write to Lancashire Highways to request the Parish Council be kept informed of future locations of CCTV equipment in the parish, ensuring they put the equipment in a safe and non hazardous location.

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

At this part of the meeting, two residents arrived to notify the Parish Council that a kitten had been deposited in their wood store and they were concerned, as they had recently had two dogs stolen from their garden. The residents were liaising with the local representative from the Cats Protection League to try and establish a home. The Parish Council thanked the residents for their information.

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

169/09 Date of Next Meeting (for information)

The date of the next Parish Council Meeting is scheduled for Monday 9 November 2009, commencing at 7.30pm.

There being no further business, the meeting concluded at approximately 8.35 pm.

Signed:

Dated: