

ULNES WALTON PARISH COUNCIL

MINUTES of an Extra Ordinary Council Meeting held on Monday 18 February 2009 at the Old School, Ulnes Walton Lane, Ulnes Walton @ 5.00 pm.

Present: Cllr D Williams, Cllr B Pickthall, Cllr D Ormerod and Cllr G Gill

In Attendance: A Partington (Clerk)

043/09 Apologies

Councillor E Doran and Councillor D Todd offered apologies for absence.

044/09 Declaration of Interest

None declared.

045/09 Councillor Training Courses

Members **RESOLVED** to approve the cost of £100.00 for Councillors attending various training courses being run by Lancashire County Training Partnership in 2009.

046/09 Wymott Park and Ulnes Walton Trail Projects

Members were asked to consider and decide on the proposals put forward by Chorley Council concerning these two projects. Members **RESOLVED** to accept Chorley Council's offer to install a metal framed multi purpose piece of play equipment suitable for 4 to 8 years on Wymott Park and undertake the necessary groundwork for that equipment. In addition, and if available, swings to also be installed. In addition, Members **RESOLVED** to fully allocate the £11K S106 funding, secured as a result of the development on Glover Close, to the Ulnes Walton Trail Project, to enable its conclusion.

The Clerk was asked to liaise appropriately with Andy Brown at Chorley Council concerning the Council's decision and also correspond with Action for Ulnes Walton to advise them of the Parish Council's decision and to thank them for their assistance in offering to submit a grant application for the new play equipment scheme on Wymott Park.

047/09 Date of Next Meeting (for information)

The date of the next Parish Council Meeting is scheduled for Monday 9 March 2009, commencing at 7.30pm at the Old School, Ulnes Walton Lane, Ulnes Walton.

There being no further business, the meeting concluded at 5.15 pm.

Signed:

Dated: