

EUXTON PARISH COUNCIL

MINUTES of meeting held 20 April 2006 at 7.15 pm in Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs M Mercer (Chair), W Ashton, D Bateman, A Dilworth, M Gray, E Jones, E Sutton, G Witts.

1. Apologies Cllrs C Cocking, D Gee, T Gray, J Matson, A Mercer, apologies were received.
2. Declarations of Interest - none given at this point.
3. Minutes of Council Meetings

Resolved: Full Council minutes of 16 March 2006 were agreed to be an accurate record of the meeting and signed by the Chairman.

4. Statutory Business

06/00372/TPO 12 Church Walk - Council agreed to object to the felling and thinning of trees covered by the TPO.

Councillors considered all the planning applications circulated, and made no comments.

5. Chairman's Report

The Chairman expressed disappointment at Councillors attendance for this meeting.

6. Public Participation - Resident and Police Matters

No public present.

7. Clerk's Report

The Clerk reported the response to LCC Charter consultation had been sent.

A letter was read out from the Best Kept Village competition organisers responding to the Council's concerns.

The amount of an invoice received from Chorley Borough has been queried.

The Council received confirmation from Chorley Borough Council Community Safety Team that they are to release the youth shelter for installation at Greenside in the position chosen and the cost of the re-installation would be paid for by the Borough.

Lancashire County Council Youth & Community Service to be informed of the shelter installation plans and asked to do some work with the young people so they know to respect the area, shelter as it at Greenside on a trial basis.

8. Sealing of Documents

It was reported that the lease for the land at Primrose Hill has been sent for approval of the Council from Lancashire County Council. The terms are acceptable and the original lease and plan will be forwarded soon for signature.

Resolved: The Council agreed to the lease and that the Chairman and Vice Chairman will sign witnessed by the Clerk, when it arrives.

9. Financial Matters

Cllr M Mercer declared a prejudicial interest in this item as she is the Treasurer of ERASE. The Vice Chair took over the position of Chair for this one item.

Grant Applications (Power: LGA 1972 s137)

Resolved: Council agreed a grant of £1,000 to ERASE and £150 to Lancashire County Council Youth & Community Service.

Requests for Payment

Resolved: Council agreed the following payments be approved, the receipts were inspected by a nominated Councillor.

£	9.91	Chorley Borough Council	Brushes
£	204.45	Chorley Borough Council	Play area inspections/year
£	3696.56	Chorley Borough Council	Grass cutting (all areas)
£	763.75	Chorley Borough Council	Fencing at Greenside
£	5.87	Chorley Borough Council	Half year lease - playing area
£	173.15	Newsquest	Delivery of March 06 newsletter
£	64.92	Eccleston Electrical	Repair light at Balshaw Play area
£	265.97	Allianz Cornhill	Insurance for sweeper
£	731.75	Employee 2	Salary for March
£	564.27	Employee 3	Salary for March
£	411.56	Employee 5	Salary for March
£	10.50	Employee 3	Mileage
£	29.40	Employee 4	Mileage
£	23.40	Employee 5	Mileage
£	551.60	Inland revenue	Tax & NI for March
£	90.00	Heaton Street Comm	Gardening at Mill. Green
£	519.00	Sprintprint	Printing of March Newsletter
£	601.35	Employee 4	Salary for March
£	510.79	Cash	Reimbursements

Monitoring Statement

Resolved: Council agreed the statement be received.

Annual Return

Resolved: Council agreed the statement be received.

10. Reports by Standing Committees and Working Groups

i Safety, Highways & Footpaths Committee - No meeting held, no reports.

ii Leisure Committee - No meeting held, no reports.

iii General Purposes Committee - - No meeting held, no reports.

iv Personnel Committee - - No meeting held, no reports.

v Pear Tree Greens Working Group

The Chair of the Committee reported that prices had been received for the surveys needed on the land but permission to access the land was still awaited.

11. Risk Assessment

Councillors considered the updated risk assessment circulated.

Resolved: Council approved the document and any work required by the document to be implemented.

12. Complaints Procedure

Councillors discussed and considered the Complaints Procedure document.

Resolved: Council approved the document and that it be implemented immediately and reviewed in 12 months.

13. Health & Safety Policy

Councillors discussed and considered the Health & Safety Policy document. Individual risk assessments for specific areas of work and equipment were suggested.

Resolved: Council approved the document to be implemented immediately and reviewed in 12 months. Also, individual risk assessments be carried out for areas of work and equipment.

14. Matters for information

There being no further general business the Chairman declared the meeting closed.