

## **EUXTON PARISH COUNCIL**

**MINUTES** of the Council Meeting held 21 June 2007 at 7.15 pm in Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs E Jones (Chairman), W Ashton, C Cocking, A Dilworth, M Gray, J Matson, A Mercer, M Mercer, S Newell, A Platt, E Sutton, D Wallbank, K Wallbank, S Wellerd.

1. Apologies

Apologies were received from: Cllrs, J Carr, D Bateman, T Gray, G Witts.

2. Declarations of Interest

Cllr Platt, as a relative of an employee, declared a prejudicial interest in item 6i and will leave the room for this item.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Council Meeting on 17 May 2007 were agreed to be an accurate record of the meeting and signed by the Chairman.

Cllr Dilworth reported back from speaking with the Police regarding items the Council raised at previous meetings.

4. Planning

07/00669/FUL Talbot Arms

Cllrs Platt and Jones declared a personal interest in this application.

**Resolved:** The Council objects to the siting of canopies at the rear because of their close proximity to the neighbouring properties and possible future noise nuisance.

5. Public Participation - Resident and Police Matters

6. Financial Matters

i) To approve requests for payment made to the Council.

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

£	256.00	Sprintprint	Newsletter June
£	136.00	Sprintprint	Bloom leaflet
£	115.00	Post Office Ltd	Tax disc for sweeper
£	173.15	Newsquest	Deliver June newsletter
£	14.56	United Utilities	Water at pavilion
£	150.00	1st Euxton ROF Scouts	Grant from All Purposes Committee
£	150.00	Euxton 50+ club	Grant from All Purposes Committee
£	815.75	Employee 2	Salary June
£	684.61	Employee 3	Salary June
£	669.87	Employee 4	Salary June
£	476.53	Employee 5	Salary June
£	689.56	Inland Revenue	Tax & NI June
£	815.97	Employee 2	Salary July

£	637.91	Employee 3	Salary July
£	637.91	Employee 4	Salary July
£	423.90	Employee 5	Salary July
£	621.44	Inland Revenue	Tax & NI July
£	210.55	Cash	Reimbursements
£	29.70	Employee 3	Mileage
£	41.70	Employee 4	Mileage
£	35.01	Employee 5	Mileage

ii) To approve the financial monitoring statement.

**Resolved:** Council agreed the statement be received.

iii) Receive and approve the Statement of Accounts and Annual Governance Statement.

#### 7. Reports by Standing Committees and Working Groups

The minutes of the Leisure Committee and the All Purposes Committee were introduced by the Committee Vice Chair.

The Chair of the Pear Tree Greens Committee informed that the Council is waiting approval to survey the land and the draft lease.

It was raised that public participation in this fight seemed low judging by the number of posters displayed in windows and it was important for all the display their poster.

#### 8. Lancashire County Council - Charter

The Council had been informed, albeit at very short notice from LCC, of a Roadshow on the 26 June to begin discussing a Charter between Parish Council's and LCC. Cllrs Newell, D Wallbank and Matson will attend.

#### 9. Reports from Representatives on Outside Bodies

PACT, Cllr Dilworth reported on a number of items raised at the recent meeting including School Lane parking, groups of youths on Wentworth play area, drinking on Greenside, speeding cars.

Cllr M Gray requested Councillors pass her items relevant to the Yarrow Valley car park and walk so she could take to the next Advisory Group meeting.

Cllr Platt reported that at the Lancashire Local there were a number of items relevant to Euxton on the Highways Specials Maintenance programme.

#### 10. Matters for information

Clerk distributed information leaflets from the Standards Board about the new Code of Conduct.

Clerk distributed information about training dates.

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

8.10 pm