

EUXTON PARISH COUNCIL

MINUTES of the Council Meeting held 20 November 2008 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs E Jones (Chairman), D Bateman, C Cocking, A Dilworth, M Gray, T Gray, C Hickey, C Hindle, B Leyden, J Matson, A Mercer*, S Newell, A Platt, B Robins, E Sutton, K Wallbank, S Wellerd. *arrived later.

1. Apologies Cllrs M Mercer.
2. Declarations of Interest

Cllr Platt declared a prejudicial interest in item 6i as he is related to an employee, and will leave the room for this item.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 16 October 2008 were agreed to be an accurate record of the meeting and signed by the Chairman.

4. Statutory Business

i) Planning.

Lancashire County Council has consulted Euxton Parish Council on the diversion of Footpath 27.

Resolved: Council objects to this diversion.

08/00917/FUL	Unit 3 Revolution Park BV	Erection of an access ramp
08/01073/SCREEN	Land South Of Buckshaw Avenue BV	EIA screening opinion for the provision of a mixed use (local centre) and petrol filling station at the 'Southern Commercial Area', BV
08/01052/OUTMAJ	37 to 39 Wigan Road	Outline application for 12 detached houses, associated garages and access road (including access, layout and scale), following demolition of existing dwellings, offices and workshop/storage buildings
08/01085/FUL	12 Earls Way	Two storey side extension and rear conservatory
08/01040/NLA	Land 150 West Of Central Avenue	Substitution of house types to plot 79 of Evolution Phase 6
08/01095/FUL	123 Wigan Road	Erection of a 3m high fence to the eastern side boundary between 123 Wigan Road and Euxton Tile Supplies
08/01118/TPO	32 Wentworth Drive	Pruning of 1 Silver Birch in the rear garden
08/01109/FUL	Euxton Hall Independent Hospital	Alterations associated with CSSD decommissioning and upgrading of existing endoscopy facility
08/01110/LBC	Euxton Hall Independent Hospital	Alterations associated with CSSD decommissioning and upgrading of existing endoscopy facility
08/01133/FUL	Euxton Cricket Club	New scoreboard and practice nets with synthetic surface and associated excavation works

5. Public Participation - Residents and Police Matters

Resolved: Council suspended Standing Orders.

PCSO Chadwick updated the Council on Policing matters in the village. Sgt Spencer, CBM Lawrence and PCSO McKee, along with himself are all working for Euxton.

Resolved: Council suspended Standing Orders.

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.

£	100.00	Royal British Legion	Poppy Wreath
£	675.63	BDO Stoy Hayward	Audit fee
£	347.09	Cash	Reimbursements
£	674.92	HM Revenue & Customs	Nov NI & Tax
£	1005.14	Employee 1	Nov salary
£	658.86	Employee 2	Nov salary
£	627.52	Employee 3	Nov salary
£	585.25	Employee 4	Nov salary
£	33.60	Employee 2	Mileage
£	53.10	Employee 3	Mileage
£	12.30	Employee 4	Mileage
£	1005.34	Employee 1	Dec salary
£	658.66	Employee 2	Dec salary
£	557.14	Employee 3	Dec salary
£	557.13	Employee 4	Dec salary
£	547.88	HM Revenue & Customs	Dec NI & Tax
£	91.55	Eon	Electricity at pavilion
£	887.41	TEP	Ecological survey on Pear Tree Greens

ii) To approve the financial monitoring statement.

Resolved: Council received and approved the statement.

iii) Approve and accept the Annual Return following its return by the Auditor.

Resolved: Council approved and accepted the Annual Return.

7. Reports by Standing Committees and Working Groups

It was suggested the Council have a Forward Planning discussion to discuss a number of current and potential new projects. Arranged for 4 December 2008 at 7.00 pm.

8. Christmas 2008

Carol singing will be on Wednesday, 17 December 2008 at 7.00 pm in front of the Community Centre.

9. Reports from Representatives on Outside Bodies

PACT meeting - Council was updated with the issues raised at recent PACT meetings and the priorities which were set.

Borough Parish Liaison meeting is set for 14 January 2009.

Lancashire Local - reported it was long. One issue of interest was the speed camera locations for future campaigns and there were about three locations in Euxton.

It was asked if the new extension for the Library will include car parking. The Clerk will check, when the planning application arrives.

Euxton PC Community Centre - enquired when their grant request would be considered.

Chorley Civic Society - presentation in October went well. The Society needs more members so please consider joining and attending meetings.

Yarrow Valley Advisory Group - projects ongoing are Big Wood and Coppull Walks.

10. Matters for information

Cllr Bateman informed Council he wished to resign his position as Councillor. Council thanks Cllr Bateman for his 9 years service to the village.

The bin which had gone from Shawbrook Close was enquired about. The Clerk updated that following a car accident the lamppost had been removed, which the bin was attached to. The bin had been recovered and residents had been asked if they would prefer a larger floor mounted bin, but there was opposition. The post mounted bin will go back when a new lamppost is erected.

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