

EUXTON PARISH COUNCIL

MINUTES of the Council Meeting held 18 June 2009 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs J Matson (Chairman), C Cocking, A Dilworth, E Jones, B Leyden, A Mercer, A Platt, B Robins, E Sutton, D Wallbank, K Wallbank, S Wellerd

1. Apologies Cllrs M Gray, T Gray, C Hickey, M Mercer, M Mountford, S Newell.
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.

Cllr D Wallbank declared a personal interest in item 4, application 09/00409/FUL because this is her property.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 21 May 2009 were agreed to be an accurate record of the meeting and signed by the Chairman.

4. Statutory Business

Planning - Councillors considered the following applications.

09/00303/FUL	20 Aycliffe Drive BV	Rear conservatory
09/00351/LBC	Bournes Farm Runshaw Lane	Listed building consent for new chimney to existing dwelling
09/00375/TPO	56 Princess Way	Felling of oak tree at 56
09/00381/DIS	Land 130m East Of 20 Darwen Fold Close BV	Application to discharge condition 4 attached to planning approval 07/01320/REM
Clerk explained what the classification of 'DIS' meant - discharge of conditions. The plan of the play area to which this discharge was granted was shown to the Council.		
09/00378/TPO	39 Firbank	Felling of Oak tree covered by TO1 (Euxton) 1971
09/00382/FUL	3 Barnside	Demolition of existing single storey side building and garage, and erection of new two storey side extension
09/00363/TPO	9 Dunrobin Drive	Pruning of Oak tree covered by TPO11 (Euxton) 1987
09/00409/FUL	53 Firbank	Replacement of flat roof to existing garage /porch with new Pitched roof to match main house. Change of use of garage to habitable room
The Clerk will send the standard letter which it sent regarding all TPO applications.		
09/00384/FUL	Rosehill Farm Dean Hall Lane	Lean to extension to existing agricultural building resubmission of refused application
09/00414/TPO	39 Fieldside	Pruning of 2 trees at 37A/39
09/00404/OUTMAJ	Fire Training Centre Washington Hall	Outline application for the erection of a new community fire station and vehicle appliance facility (renewal of permission 07/00902/OUTMAJ)

5. Public Participation - Residents and Police Matters - no business.
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.

£	125.00	Post Office Ltd	Tax disc for pavement sweeper
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£	80.50	Ark Welding	Repair swing chains
£	172.50	Ark Welding	Install/relocate seat at Insi
£	1455.33	Broker Network Ltd	Insurance renewal premium
£	611.33	United Utilities	Wastewater at Greenside
£	707.00	Sprintprint	Newsletter print June09
£	10.00	1st ROF Scouts	Newsletter delivery
£	540.50	Woodcraft UK	Seat for Insti
£	1017.34	Employee 1	Salary June 09
£	731.97	Employee 2	Salary June 09
£	579.10	Employee 3	Salary June 09
£	578.90	Employee 4	Salary June 09
£	36.75	Employee 2	Mileage June 09
£	39.10	Employee 3	Mileage June 09
£	19.60	Employee 4	Mileage June 09
£	552.95	HM Revenue & Customs	Tax & NI June 09
£	1017.34	Employee 1	Salary July 09
£	683.47	Employee 2	Salary July 09
£	578.90	Employee 3	Salary July 09
£	578.90	Employee 4	Salary July 09
£	522.69	HM Revenue & Customs	Tax & NI July 09
£	339.83	Cash	Reimbursements

ii) To approve the financial monitoring statement and budget update.

Resolved: Council received and approved the statement and update.

7. Agreement for the Garage at Greenside

Council considered the offer of a garage and the peppercorn lease.

Resolved: Council agreed to accept the garage and sign the lease.

8. Review of Council Policies

i) Review the Council's Risk Assessment document.

Resolved: Council agreed the document and noted some items which needed monitoring and recording.

ii) Review the proposed new updated Financial Regulations as recommended by the SLCC, consider and agree.

Resolved: Council agreed the new Financial Regulation with minor amendments.

iii) Receive a Policy list which shows the policies of the Council and review dates.

Resolved: Council received the list of policies and agreed some future review dates.

9. Committees and Working Groups

i) The Clerk will take nominations to committees or groups for the coming year.

The Clerk took nominations for changes to the committees.

ii) Committee meetings need to be arranged.

The Clerk will arrange committee meetings in August.

iii) There is to be a consultation drop in session at Euxton Cricket Club for the Bowling and Boules on Thursday, 2 July from 7pm.

Council noted the event and their attendance.

iv) Updates on progress with projects.

Council received updates on projects from the Clerk.

10. Reports from Representatives on Outside Bodies

Euxton PACT meetings - Cllr Dilworth updated with the issues raised at recent PACT meetings and the priorities for Euxton and Buckshaw Village meetings. The new Sergeant for the area is Sgt Khan.

Buckshaw Village PACT meetings - Cllr Robins and Leyden updated that these will now clash with this Council meeting due changing to every 6 weeks and the meeting was tonight.

Civic Society - Cllr Wellerd reported that projects were being sought for the awards which will now be bi-annually.

Chorley Standards Committee - Cllr Platt reported he had attended his first meeting and training had been arranged for July.

11. Matters for information

The footpath in front of the new build adjacent to 33 Balshaw Lane is uneven due to the new frontage which has been laid for the new house.

The signs for the new Sylvesters Farm shop were raised. The signs on public land such as the roundabout and grass verges have now been removed and the ones remaining were on farm land such as in the field or on the fences/gates.

The new signage erected by HCA (formerly English Partnerships) was highlighted and the Clerk reported that she had made contact with HCA and this was a re-branding exercise, due to the name change and a chance to sign fields which formerly had never had a sign.

The Chairman thanked Cllr Jones for the last two years under his chairmanship.

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