

EUXTON PARISH COUNCIL

MINUTES of the Council Meeting held 20 August 2009 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs J Matson (Chairman), A Dilworth, M Gray, T Gray, E Jones, C Hickey, A Mercer, M Mountford A Platt, B Robins, D Wallbank, K Wallbank, S Wellerd

1. Apologies Cllrs C Cocking, B Leyden, M Mercer, S Newell, E Sutton.
2. Declarations of Interest

Cllr Hickey declared a personal interest in planning application 473 as the site is opposite his home.

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 18 June 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.

09/00634/TPO	Footpath Adjacent 89 Runshaw Lane	Felling of 1 Oak tree to rear of 8 Glencroft, Euxton
09/00473/FUL	Euxton Car Sales 257 Wigan Rd	Erection of two stantions (light columns)
09/00555/ADV	Travellers Rest Dawbers Lane	Erection of illuminated and non-illuminated signs to the exterior of the building
09/00636/FUL	1 Washington Lane	Demolition of existing bungalow and erection of new detached bungalow
09/00583/LBC	Old Shaw Green Farm Dawbers Lane	Proposed central heating and underground calor gas cylinder installation
09/00366/TPO	32 Wentworth Drive	Pruning of Silver Birch cover by TPO1 (Euxton) 1996
09/00406/FUL	Altcar Farm Altcar Lane	Erection of hen cabin
09/00431/FUL	eadow	Proposed extension to curtilage and erection of boundary wall and fence
09/00453/TPO	Euxton Hall Independent Hosp	Pruning of Oak tree at Euxton Hall Hospital
09/00494/ADV	Roundabout At Junction Of Southport Road And West Way	Display of 4 non-illuminated signs on the roundabout
09/00504/FUL	22 Queensway	Kitchen/dining extension and pitched roof over existing garage
09/00496/ADV	Roundabout At Junction Of Southport Road And West Way	Display of 4 non-illuminated signs on the roundabout
09/00537/FUL	20 Aycliffe Drive BV	Single storey rear conservatory
09/00527/REMAJ	Parcel F1 Barratt Homes Central Avenue BV	Proposed re-plan of parcel F (amendment to previous approval 07/00244/FULMAJ) replacing 52 apartments and houses with 55 houses (retaining 6 dwellings of the previous approval)

5. Public Participation - Residents and Police Matters

Resolved: Council agreed to suspend standing orders.

Residents attended regarding the new business tenants of 254 Wigan Road, the owner of the site and agent for the site. They discussed the manoeuvring of large vehicles in and out of the site, working hours, the guard dog, nuisance to neighbouring properties etc. It was agreed the residents and tenants would meet to discuss any outstanding issues to try to resolve them.

County Councillor Iddon introduced himself to the Council and offered his assistance with any problems which needed his input.

Resolved: Council agreed to restore 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.

£	1080.00	D W Groundcare	Wildlife Meadow on Millennium Green
£	151.14	Newsquest	June delivery newsletter
£	55.60	SLCC	Legal book
£	86.25	Ark Welding	Repair to bridge unit Balshaw Lane
£	287.50	Ark Welding	Repair to bridge unit Balshaw Lane
£	928.00	West View Nursery	Flowers in planters/baskets
£	1753.75	Danvic Turf Care	Pitch care
£	29.61	United Utilities	Water usage at pavilion
£	110.00	DW Groundcare	Fell dead tree on play area
£	49.45	B G Sports International	Post socket caps x 3 packs
£	362.25	Ark Welding	Planter around tree stump Millennium Green
£	36.00	CBC	Wheelie bins x 2 small blue
£	81.13	E-on	Electricity at pavilion
£	103.96	Lancashire CC	Signs for M Green car park
£	80.50	Collingwood Electric	Repair light at Balshaw Lane
£	484.28	Cash	Varies reimbursements 2 months
£	1017.34	Employee 1	Salary Aug 09
£	717.48	Employee 2	Salary Aug 09
£	595.90	Employee 3	Salary Aug 09
£	649.03	Employee 4	Salary Aug 09
£	598.96	HM Revenue & Customs	Tax&NI Aug 09
£	70.00	Employee 2	Mileage July/Aug 09
£	51.45	Employee 3	Mileage July/Aug 09
£	98.75	Employee 4	Mileage July/Aug 09
£	50.00	M Motley	Greenside grass cut
£	46.00	Pestforce	Wasp nest on play area

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

Resolved: Council received and approved the statement and update.

7. Review of Council Policies

i) Business Continuity Plan

Resolved: Council reviewed and agreed this plan.

ii) Protocol for Member/Employee Relations

Resolved: Council reviewed, adjusted and agreed this policy.

iii) Grievance Policy

Resolved: Council reviewed and agreed this plan.

iv) Grants Policy

Resolved: Council reviewed and agreed this plan.

v) Training Policy

Resolved: Council reviewed and agreed this plan.

vi) Receive an updated list of Documents/Policies

Resolved: Council reviewed the list.

8. Committees and Working Groups

i) The skatepark project is awaiting the revised designs before arranging a public consultation meeting so people can have a look at the designs before submitting a planning application.

ii) The All Purposes Committee will need to meet to discuss the quotations for the gardens/flower contract.

The Vice Chair of the Leisure Committee had met with the two football team managers and the Clerk to discuss matters at Greenside and there were no outstanding items. The item of grass cutting had been a topic of discussion and a new contractor carried out a trial cut which everyone was of very high quality. The cost of the new contractor is a couple of pounds cheaper per cut but the quality is much higher. The Council does not have a contract with Chorley Council so the Clerk is to switch contractors.

9. Quarry Liaison Committee

Resolved: Council to nominate Cllr D Wallbank and Cllr S Newell to the Committee.

10. Local Development Framework - Community Survey

Resolved: Council recommended for submission six locations: Highways Avenue play area for a Community Allotment Scheme; Daisy Hill field for Allotment land; Three fields off Euxton Lane for protected open space; Two fields along Pear Tree Lane for recreation land and public open space; Field behind Bredon Avenue for open space; Land adjacent to Yarrow Valley Car Park for recreation space.

11. Lancashire Local-Chorley (LLC), Highways Allocation

The Clerk updated on the highways allocation, following the LLC sub Committee. None of Euxton's suggested schemes were supported by the Highways section and the crossing at the Millennium Green, although supported was indicated as outside of the budget. At the LLC it was raised by Euxton Councillors that the money from Tarmac could have paid for such items if a reasonable figure had been requested, also, it was asked when the money would handed over to LCC.

12. Consultation s106 Agreements - Involvement of Parish Councils Policy

Resolved: Council suggests that the policy includes: On developments between 5 and 15 properties. 50% the total of the s106 recreation revenue for all the new builds should be 'tied' to that village and to be spent on recreation within that village (if required), the other 50% to go in the borough-wide pot.

13. Quality Parish Council Status

The Clerk updated the Council on the new criteria and that Euxton could submit following the return of the annual audit, and that the compilation of the file had been done and checked by the Vice Chairman.

Resolved: Council would submit the application for Quality Status when all the missing elements had been received.

14. Reports from Representatives on Outside Bodies

Euxton PC Community Centre - Council will write to the committee to inform it had no representative but, to contact the Council directly with any queries it wants to discuss.

Euxton PACT meetings - Cllr Dilworth updated with the issues raised at recent PACT meetings and the priorities for Euxton and Buckshaw Village meetings.

Buckshaw Village PACT meetings - Cllr Robins informed the next meeting is 3 September, the last meeting was very busy.

Borough/Parish Liaison meeting - Cllr D Wallbank reported that the fund, raised by the s106 collections had reached £100K and when the policy had been agreed then applications to the fund would be considered.

15. Matters for information

Cars for sale on Highways Avenue.

Bus stop installed in cycle lane on Euxton Lane.

Chestnut Avenue pot hole.

Glass at Barnside car park

Woodside new lamp post not working yet.

Village Croft footpath over railway line muddy and dirty, dog dirt problem.

BV often raised problems with dog fouling and the need for dog foul bins.

Traffic island on A49 from report, chase progress.

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