

EUXTON PARISH COUNCIL

MINUTES of the Council Meeting held 15 October 2009 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

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

1. Apologies Cllrs C Hickey, M Mountford

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 17 September 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.

09/00706/FUL	The Lodge Oakbridge Drive, BV	Application to vary condition 2 of planning approval 9/00166/COU to allow opening of Doctors Surgery between 8am and 8.30pm for two days during the week and btw 8am and 1pm on Saturdays
09/00647/FUL	Culbeck Nurseries Lane Euxton	Culbeck Demolition of existing garage block and outbuildings and erection of new garage block incorporating 2 stables
09/00761/FUL	Rosehill Fm Dean Hall Ln	Lean to extension to agricultural building
09/00777/FUL	9 Euxton Hall Gardens	First floor front extensions above existing porch and garage, conversion of existing garage to living accommodation & erection of single storey side extension (incorporating new garage)

5. Public Participation - Residents and Police Matters - none attending.

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.

£	391.00	ARK Welding	Repairs/extract of part to play equip
£	166.75	NW Screen & Des	No fly tipping notices
£	281.39	Johnston Sweep	New bag and brushes
£	151.10	Newsquest	September newsletter delivery
£	187.18	Cash	Reimbursements
£	1077.57	Employee 1	Salary Oct 09
£	799.59	Employee 2	Salary Oct 09
£	595.90	Employee 3	Salary Oct 09
£	629.71	Employee 4	Salary Oct 09
£	676.96	HM Revenue & Customs	Tax&NI Oct 09
£	37.10	Employee 2	Mileage to 09/10/09
£	35.14	Employee 3	Mileage to 09/10/09
£	15.40	Employee 4	Mileage to 09/10/09
£	86.35	Sprintprint	Skate leaflets / Respect posters
£	117.44	Came & Co	Fidelity uplift premium
£	379.50	Burrows	Blower

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

Resolved: Council received and approved the statement and update.

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

Resolved: Council approved and accepted the Annual Return following its return by the Auditor. The Auditors comments were considered and the matter of the Fidelity Insurance discussed and approved to raise the level from £150K to £250K cover.

7. Committees

All Purposes Committee: Council considered a report on the request from the Village Caretakers to purchase a Blower. A Councillor said he could obtain a competitive price, Clerk will await the price before purchasing.

Resolved: Council approved the purchase of a Blower up to £330 + vat.

Council noted that the date for the Christmas Carols, Wednesday, 16 December 7pm at Euxton Community Centre.

The Clerk brought to the attention of Council the request from Buckshaw Village to assist them with banking donations towards a tree in their centre and with the insurance for the tree.

Resolved: Council agreed to receive the donations and pay the invoices for the tree project and subject to the conditions of the insurance being met include it within the Council's insurance.

Council noted the arrangements for the Skatepark Working Group - Public consultation event arranged for the 25 November at Euxton Cricket Club.

7. Review of Council Policies

i) Publicity Protocol

Resolved: Council reviewed and agreed this protocol, with some minor alterations

ii) Data Protection Policy

Resolved: Council agreed this policy.

iii) Fraud Detection and Prevention Policy

Resolved: Council agreed this policy.

8. Reports from Representatives on Outside Bodies

Euxton PACT meetings - Cllr Dilworth updated on the recent PACT meeting.

Buckshaw Village PACT meetings - Cllr Leyden updated on the recent PACT meeting.

Borough/Parish Liaison Meeting - Cllr Gray reported on the meeting. The s106 policy was discussed, play survey, allotments and brown bins.

15. Matters for information

Consultation on proposed street names for new roads being built in Buckshaw Village. Concern was expressed over one of the walks being called Welch, as it did not fit with other two and it may be confusing to spell for some. Clerk will feed back.

Clerk updated on progress of the SPID, all the positions had been investigated and approved except for a Balshaw Lane site which they suggested to be elsewhere. Council discussed the alternative but rejected it and requested it should be the original site because of the school gate and roundabout. Clerk will feed back.

A Councillor reported serious flooding on Wigan Road and his experiences reporting this to the relevant authorities and their lack on action or sympathy.

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