

EUXTON PARISH COUNCIL

MINUTES of the Council Meeting held 18 February 2010 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllrs E Jones (Chairman), A Dilworth, M Gray, C Hickey, B Leyden,
A Mercer, M Mercer, A Platt, P Thomas, D Wallbank, K Wallbank,
S Wellerd

County Councillor, Borough Councillor

1. Apologies Cllrs C Cocking, T Gray, S Newell, B Robins, E Sutton

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 21 January 2010 were agreed to be an accurate record of the meeting and signed by the Chairman.

4. Statutory Business

i) Planning - Councillors considered the following applications.

10/00076/FUL Land bounded by Ordnance Road Installation of access gates and fence
and Buckshaw Link Road BV

10/00067/FUL 21 Balshaw Lane Erection of rear conservatory to replace outside store

5. Public Participation - Residents and Police Matters

Borough Councillor Mrs Boothman attended from the Chorley Standards Committee to advise of updates and remind that the Committee is there to assist Council's.

County Councillor Iddon offered his services with any County queries which arise.

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.

The Clerk informed Chorley Council had credited the cost of the Christmas Tree. The training undertaken at Myerscough College was play area inspection training for all the village caretakers.

£	680.00	Chorley Council	Planning fee for skatepark
£	490.00	J W Twentyman	Emergency plumbing at Pavilion
£	384.00	Allianz	Sweeper insurance
£	707.00	Sprintprint	December newsletter printing
£	540.00	Myerscough College	Play area inspection training x 3
£	17.00	LPFA	Subscription
£	1026.03	Employee 1	Salary Feb'10
£	693.33	Employee 2	Salary Feb'10
£	644.20	Employee 3	Salary Feb'10
£	595.90	Employee 4	Salary Feb'10
£	585.92	HM Revenue & Customs	Tax & NI Feb'10
£	44.10	Employee 2	Mileage
£	69.23	Employee 3	Mileage

£	11.90	Employee 4	Mileage
£	205.71	Cash	Reimbursements
£	500.00	Euxton Villa FC	Grant
£	200.00	FC Funktion	Grant
£	150.00	Chorley & SR Shopmobility	Grant
£	500.00	Euxton PC Comm Centre	Grant
£	250.00	NW Air Ambulance	Grant
£	300.00	Buckshaw Youth Band	Grant
£	200.00	Euxton Gala Day	Grant

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

Resolved: Council received and approved the statement and update.

7. Committee Business

All Purposes Committee - Cllr M Gray, Committee Chairman reported the grant recommendations of the Committee to the Council.

8. Proposal for utilising Budget heading for School Lane play area

Council considered the proposal to utilise this budget to purchase play area equipment, following information that School Lane play area may not be adopted.

Resolved: Council agreed to purchase a cantilever basket swing costing £4,643 using the £2,857 budget, the £1,786 shortfall to be taken from the recreation budget.

9. Euxton Gala Day Stand

Council considered the invitation to have a stand at Euxton Gala Day, what it should exhibit and whether to have give-aways.

Resolved: Council agreed to have a stand at the Gala Day and give-aways and referred the project to the All Purposes Committee to decide the details.

10. Request from Euxton WI to site a seat on the Millennium Green

Council consider a request to site a commemorative seat at the Millennium Green.

Resolved: Council agreed the seat could be sited on the Millennium Green.

11. Policies

i) Review the 'Health & Safety Policy'

Resolved: Council reviewed agreed the Health & Safety Policy. Cllr Jones would review the policy through the year for the next update.

ii) Review the 'Review of the Effectiveness of Internal Audit'.

This item was withdrawn and will be on the agenda for the next meeting.

12. Reports from Representatives on Outside Bodies

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

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

Civic Society - Cllr Wellerd reminded to submit nominations for the Civic Awards.

Lancashire Local - Chorley - Cllr Jones reported the Playbuilder application for the skatepark had been refused, the Buckshaw Village school will now not open until January 2011 and the pupils first term would be at a venue in Leyland. The LDF site allocations list was discussed.

13. Matters for information

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