

## **EUXTON PARISH COUNCIL**

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

Present Cllrs J Matson (Chairman), A Dilworth, C Hickey, E Jones, B Leyden, A Platt, P Thomas, E Sutton, D Wallbank, K Wallbank, S Wellerd.

1. Apologies Cllrs C Cocking, T Gray, M Gray, B Robins.

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 18 February 2010 were agreed to be an accurate record, with one change (Cllr K Wallbank was not present) and were signed by the Chairman.

4. Statutory Business

i) Planning - Councillors considered the following applications.

10/00095/FUL	15 Lomond Close	Demolition of the existing rear conservatory and erection of a two-storey rear extension to create family room at ground floor and larger bedroom at first floor
10/00114/FUL	Units A1 AndA2 Buckshaw Link Ordnance Road BV	Provision of internal link between units A1 andA2
10/00136/FUL	Land 75m SE of Highfield, Southport Road	Creation of a public outdoor leisure skate park facility at Yarrow Valley Park
10/00128/FUL	10 Runshaw Lane	Erection of a single storey rear extension to create dining room and lounge
10/00144/FUL	83 Wigan Road	Erected of a detached garage and gym
10/00150/FUL	42 Briar Avenue	Single storey rear extension for additional living space
10/00145/FUL	West View, Runshaw Lane	Erection of a detached bungalow style dwelling
10/00181/FULMAJ	Altcar Farm Altcar Lane	Erection of poultry building
10/00189/CTY	Primrose Hill County Primary School	Installation of a weather shelter, outdoor classroom and climbing wall
10/00169/FUL	Rosehill House 6 Dean Hall Lane	Demolition of exiting house and erection of replacement dwelling with garage. (Application to extend the time limit for implementation 07/00080/FUL)

5. Public Participation - Residents and Police Matters

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.

£	35.25	SLCC	Conference
£	872.00	Sprintprint	Newsletter March 2010
£	120.60	Newsquest	Newsletter March 2010
£	70.14	E-On	Electricity for pavilion

£	2.17	E-On	Electricity for Christmas Tree
£	303.24	United Utilities	Wastewater for Greenside
£	105.75	N Lewis	Rolling of football pitches
£	4212.81	Chorley Council	Mowing
£	197.63	Cash	Reimbursements
£	15.00	Best Kept Village	Competition fee
£	70.00	NW in Bloom	Competition fee
£	201.93	Pro-Direct Soccer	Kit/balls/equip for Funktion FC
£	1025.83	Employee 1	Salary March 2010
£	780.27	Employee 2	Salary March 2010
£	617.54	Employee 3	Salary March 2010
£	644.56	HM Revenue & Customs	Tax & NI Feb'10
£	32.90	Employee 2	Mileage
£	38.78	Employee 3	Mileage
£	19.95	Employee 4	Mileage
£	627.20	Employee 4	Salary March 2010

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

**Resolved:** Council received the statement and budget update.

Clerk will present at the next meeting a final year end statement and budget update.

#### 7. Review the 'Review of the Effectiveness of Internal Audit'

**Resolved:** Council noted Cllr Hickey had scrutinised the processes and agreed the process was adequate.

#### 8. Request for a Memorial to a local Serviceman

Councillors discussed a request from a resident regarding a request for a memorial. They discussed the suggestion of a band stand on the Millennium Green, having a memorial for all people who have been lost to war who were from Euxton. Council could not make a decision and extended an invitation to the resident to liaise further with the Council, possible at the next meeting.

#### 5. Public Participation - Residents and Police Matters

**Resolved:** Council agreed to suspend standing orders.

PCSO Ray Chadwick attended to report Euxton's crime figures and to inform that Becky Herbert would begin soon as the new CBM for Euxton.

**Resolved:** Council agreed to restore standing orders.

#### 9. 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 which was attended by the Chief Inspector and Chief Superintendent for the area. BV would be getting a CBM.

Lancashire Local - Chorley - last meeting would be 24 March.

#### 10. Matters for information

Comments were made that the hedge cutting along Euxton Lane was a very neat job and made the area look much better.

Euxton Car Sales new lights were raised, but a Councillor updated that they were adjusting them on a gradual basis to find the right angle so they don't dazzle oncoming traffic.

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