

**MINUTES** of ALL PURPOSES COMMITTEE meeting of 3 December 2020 via Zoom.

## Councillors present:

Cllr P Fellows

Cllr C Jones (Chair)

Cllr A Oddy (Vice Chair)

Cllr R Peers

Cllr J Matson

Cllr K Reed

Cllr V Thornhill

Cllr B Williamson

Cllr J Williamson

## Members attending:

Cllrs J Matson, R Peers

## Officers present:

D Platt, A Platt

## 1. Apologies

Cllr M Wilmot.

Cllrs Peers and Matson to join the Committee.

## 2. Public participation – none present

## 3. Minutes of the last meeting

## a) Acknowledge from Full Council minutes:

- Full Council of 17 September 2020 made changes to the Committee's Terms of Reference – enclosed for ratification.

**Resolved:** Minutes from Full Council of 17 September 2020 which made changes to the Committee's Terms of Reference were ratified.

- Full Council minutes of 19 November 2020 set up a new grant fund 'Schools Project Fund'.

**Resolved:** Minutes from Full Council of 19 November 2020 set up a new grant fund 'Schools Project Fund' to be administered under Grants were ratified.

b) Minutes of the last Committee meeting held on 22<sup>nd</sup> October 2020

**Resolved:** Minutes of the Meeting held on 22 October 2020 were agreed to be an accurate record and to be signed by the Chairman.

## 4. Kiosk/defibrillator project – see update circulated

**Resolved:** Committee agreed to purchase the defibrillator kiosk pack at a cost of £1,590.

## 5. Tree Projects update and costings – see circulated information

The Euxton Lane tree planting project was discussed. The land owner hasn't come back with confirmation of areas to plant and another quotation is required for a further area.

**Resolved:** Committee agreed on the purchase and planting of the tree scheme up to a cost of £2,000 and the Clerk should obtain the costings for the additional area before ordering within the approved budget.

## 6. Landscaping project and costings – consider suggestion/costings for project

**Resolved:** Committee agreed to have a Beech hedge at an estimated cost of up to £600 and mesh fence at a cost of up to £100 installed in this location adjacent to the Highways Avenue shops.

**Resolved:** Committee agreed to order additional Cherry blossom trees for the grass land at this location.

7. Sweeping/vacuum machine – discussion paper to plan for next steps

Committee discussed this subject at length. The Clerk is to ascertain from staff some preferences on machine types and abilities and to attend any demonstrations.

**Resolved:** Committee agreed for the Clerk and Chair to research the present market and centre around machines up to £20K and electric.

8. Grant application – to the Schools Project Fund – from Euxton CE Primary

**Resolved:** Committee agreed a grant up to £10K for Euxton CE Primary walk a mile track on school grounds.

9. Budget setting

**Resolved:** Committee agreed the following budgets. That the figure for the SPID to be taken out of the budgets.

<b>ALL PURPOSES COMMITTEE</b>	Budget 2021/2020
4090 Communications	4100
4250 Grants	6000
4260 Christmas Celebrations	3000
4300 Euxton Gala	1500
4310 Road Safety/SPID	2500
4320 Footways/Cycleways	250
4340 Community Engagement	250
4350 ECO Projects	8000
4380 Heritage Projects	3000
4390 Defibrillator Project	4000
4410 Monarch Passing	500
4581 War Memorial	500
4510 Gardens/Planting/Competitions	10000
4540 All Purpose Committee	2500
EMR Street Machines	4000

10. Projects ongoing updates

Discussed living tree project – the one on the land at Southport Road adjacent to the skate park looks good. The Council has been contacted regarding the possibility of another locations for a living Christmas tree of the land at Balshaw Villa gardens and a resident has offered to pay for a tree. Clerk to investigate ordering another tree and the residents offer.

11. Any other items which need attention or research – none.

12. Date for next meeting - not set.