

MINUTES of ALL PURPOSES COMMITTEE meeting of 16 February 2021 via Zoom.

Councillors present:

Cllr C Jones (Chair)

Cllr J Matson

Cllr A Oddy (Vice Chair)

Cllr R Peers

Cllr K Reed

Cllr V Thornhill

Cllr H Tune

Cllr B Williamson

Cllr J Williamson

Officers present:

D Platt, A Platt

1. Apologies

Cllr P Fellows.

2. Public participation - none present

3. Minutes of the last meeting

Resolved: Minutes of the Meeting held on 3 December 2020 were agreed to be an accurate record and to be signed by the Chairman.

4. Kiosk/defibrillator project – see circulated costing for refurbishment

Resolved: Committee agreed to the refurbishment of the kiosk at a cost of £365.

5. Tree Projects update and costings – see circulated information

The landowner of the Euxton Lane sites has yet to come back with confirmation the planting scheme is acceptable.

Resolved: Committee approved the purchase and planting of the tree scheme as presented, subject to the landowner's approval. The Clerk was authorised to agree minor changes within the approved budget.

6. Grant application – to the Schools Project Fund – from Euxton St Mary's RC Primary

Resolved: Committee agreed a grant of up to £10K for Euxton St Mary's RC Primary Outdoor fitness area.

7. Any other items which need attention or research

The pavement sweeper has been taken away by the supplier for inspection and repair.

8. Date for next meeting - not set.