

**MINUTES** of ALL PURPOSES COMMITTEE meeting of 5 January 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr A Oddy (Chair)

Cllr E Jones (Vice Chair)

Cllr P Fellows

Cllr I Hamer

Cllr N Hall

Cllr V Thornhill

Cllr K Reed

Cllr B Williamson

Cllr J Williams

Officers present: D Platt, L Hardman

Public: 1

1. Apologies - Cllr H Tune
2. Public participation
3. Minutes of the last Committee meeting

**Resolved:** Minutes from the meeting held on 24 October 2022 were agreed and signed as a correct record.

4. Grant applications as circulated

Canoe Club – members discussed the additional information for this application.

**Resolved:** The Committee agreed to a grant of £500.

Euxton Villa Football Club

**Resolved:** The Committee agreed to pledge £5,000 which would need to be split over this years budget and next years budget in April.

5. Christmas updates (verbal)

Carol concert was very well attended. Living Christmas trees with the battery lights were good and batteries only needed changing once in the period from 1st December until 12th night.

Note for Christmas 2023 – a small pile of chairs outside should be provided for emergencies.

6. Gala 2023

Members looked at the possible product artworks. Large recycle logo swap with the Euxton Council logo in size and position, so recycle is smaller at the bottom.

**Resolved:** The Committee agreed to order 1000 shoppers and 1000 ruck sacks, if possible yellow on purple, 2500 corn plastic pens to match if possible.

7. ECO projects update

Four of the five primary schools are to take part. Members discussed the very close deadline and decided to offer an extension on the deadline to Easter.

8. Speed Indicator Devices

Clerk updated on the Lancashire County policy update following lobbying to LCC. In light of the policy change two new positions will be researched with LCC. Possible position on Euxton Lane close to Brook House Grove development (new 30mph) and Balshaw Lane school railings where the old spid plate is still located.

9. King's Coronation Day

Members looked at the product samples.

Stainless mug with carabiner handle – can this be in 2 split colours and engraved/etched rather than printed?

A nice pen in a box was suggested, both to be personalised. Possibilities and costing will be researched.

10. Calendar

Members discussed the sizes and print costs. Suggestions for half large and half smaller and print. Mainly decided the cost to be approx. £2 and to try to get 250 A3 and 250 A4 within that costing. Discussed prizes and classes such as Junior and everyone else. Money could possibly go to the woodland competition or the Friends of Euxton Library.

11. Budget

Members discussed the budget headings and made adjustment to be presented to Full Council in the Precept budget.

12. Date for next meeting

7 February 2023, 7pm at CBTC.

Chairman closed the meeting.