

MINUTES of ALL PURPOSES COMMITTEE meeting of 2 May 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr A Oddy (Chair)

Cllr P Fellows

Cllr I Hamer

Cllr N Hall

Cllr K Reed

Cllr V Thornhill

Cllr E Jones

Cllr J Williamson

Cllr B Williamson

Officers present: D Platt, L Hardman

Public: 2

1. Apologies – Cllr H Tune

Cllr Reed opened the meeting until Cllr Jones arrived.

Item 10 was brought forward due to the two visitors

2. Public participation

Two members of the Ulnes Walton Action Group attended to discuss their project and request assistance from Euxton Council.

10. Grant applications –Ulnes Walton Action Group reports attached

Members discussed the information and discussions with UWAG and particularly how a third prison might affect Euxton. Members proposed different levels of support.

Resolved: Members agreed to offer a pledge of up to £2,500 towards the expert report. Members also asked for the UWAG to submit an article for Euxton's newsletter to inform our residents of the plans and actions and for a Councillor from Euxton to be included in the working and circulation of information.

3. Minutes of the last Committee meeting

Resolved: Minutes from the meeting held on 21 February 2023 were agreed and signed as a correct record.

4. Dog bag dispensers – bag options

Members considered the report and discussed the types and levels of biodegradable materials used in the current bags purchased and others available.

Resolved: Members agreed to move to the biodegradable bags which can be printed on, when current supplies are depleted.

Members asked for the dispenser near the skate park to be resited to the PROW path.

5. Village map and map board – updates and options on prices for artwork

Members discussed the report regarding the map, boards and a new interactive app in detail.

Members requested more comprehensive costings to re-create/re-vamp the map, which will lead to the map board being replaced with a new version and also to investigate and get priced for an interactive map app.

6. Speed Indicator Devices – position options to choose from and device costings

Members discussed the report and possible positions.

Resolved: The Committee agreed to order 2 new solar spid unit, one for Runshaw Lane and one for Balshaw Lane in the LCC suggested positions.

Members were updated on the Railway position being requested to be resited by the builder and that they had been given the costing indication from LCC for it be moved and LCCs suggested new position.

7. Defibrillator – options for 2 new public positions, costings – see report

Members discussed the report and proposed two new positions – one on the Methodist Building following their request and one at the Allotment site entrance.

Resolved: The Committee agreed to order equipment for two new defibrillator sites.

8. Village markers – options for more village markers/artwork – see report

Members discussed the report, costings and possible positions to extend the previous project of village markers. Possible positions to investigate and have costed up are, Balshaw Lane entrance, near the nursery/former Railway, Pincok entrance.

9. ECO Schools Challenge – judging and awards

Clerk updated on the two schools delays due to staff being off sick, members suggested ask if they still wish to enter and offer a timescale extension. Judging needs to be done before end of summer term.

11. Any other items which need attention or research

Clerk updated on the sweeper/vacuum rental this year. The cost had increased by £200 per month on last years price to £950 per month. Clerk suggested searching the market again, as electric vehicles are increasing to obtain some new machine options for purchase and rent. This was agreed.

12. Date for next meeting

Meeting date not set.

Chairman closed the meeting.