MINUTES of ALL PURPOSES COMMITTEE meeting of 11 December 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr A Oddy (Chair)

Cllr K Reed

Cllr H Tune

Cllr V Thornhill

Cllr J Williamson

Cllr B Williamson

Officers present: D Platt, L Hardman Public: 1

1. Apologies – Cllr E Jones

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.

3. Minutes of the last Committee meeting

Resolved: Minutes from the meetings held on 2 May and 19 October 2023 were agreed and signed as a correct record.

4. Discuss and decide on the setting up of a Footpaths Working Group or Sub-Committee – drafted Terms of Reference attached and look at a first draft of a strategic plan

Resolved: It was agreed to create a Footpaths & Walking Sub-Committee of this Committee. The drafted Terms of Reference presented will be adjusted and put to Full Council for approval and volunteers sought.

- 5. Grant & Assistance applications
 - Shopmobility
 - Euxton PC Community Centre

Resolved: A grant of £1,000 was agreed to Shopmobility for new equipment.

Members received the circulated report regarding the contract with the community centre.

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

Resolved: It was agreed to order 10 stainless bench signs, quoted at £46 per sign.

Resolved: It was agreed to order option one from the report costing £1,530 then plan in £4,935 into next years budgets for options 2, 3 & 4 following permission confirmations.

7. Neighbourhood Working projects – funding contribution to 23/24 project and discussion of 24/25 projects

Resolved: It was agreed to contribute £1,250 to the project.

The report discussed the other two roundabouts in Euxton Buckshaw, the wicker canon replacement with metal needs a quotation, the position 3 to be submitted into the Neighbourhood Working project.

8. Update on Calendar project, dog bags project

Calendar - Members agreed this was a good project and they would budget for it next year.

Dog bags – artwork done and bags orders, temporary supplies have been ordered to keep us in supply until the new printed bags arrive.

9 Future items

Christmas idea

Clerk suggested a small torch project for Christmas, small branded torches give to help people see the carol sheets in the dark. Price to be obtained. Put in budget.

Pavement sweeper – see info in link: <u>Sweeper</u>

A new electric sweeper will be put in to the future budget.

Finance package

Clerk updated she been on a demonstration of one product, the current supplier was contacted and they were getting back with suggestions – will continue to research.

10. Greenside Parking Project

Resolved: It was agreed the £5,300 for this project can be released to Chorley Council when they agree to do the project.

Budget setting

Resolved: The budget request from the All Purposes Committee to the Full Council is £61,000 (see appendix for breakdown).

- 12. Any other items which need attention or research
- 13. Date for next meeting

Tentatively, if there are items, last Tuesday in January.

Chairman closed the meeting.

EUXTON PARISH COUNCIL

Appendix 1

ALL PU	RPOSES COMMITTEE		
		Precept	Precept
		2023/2024	2024/2025
4090	Communications	4300	4500
4250	Grants	6000	6000
4260	Christmas Celebrations	1500	2500
4300	Euxton Gala	3000	1500
4310	Road Safety/SPID	1000	1000
4340	Community Engagement	2500	2500
4350	ECO/Trees/Footways/Cycleways	5000	10000
4380	Heritage Projects	2000	7000
4390	Defibrillator Project	2500	1000
4410	Coronation	10000	1000
4581	War Memorial	500	500
4510	Gardens/Planting/Competitions	10000	15000
4540	All Purpose Committee	2500	3000
4585	Street Machines	4500	2000
			3500
		55300	61000