

EUXTON PARISH COUNCIL



Meeting: All Purposes Committee Meeting

Thursday, 13th January 2022 at 7.00 pm

Euxton PC Community Centre, Annexe Building, School Lane, Euxton

A G E N D A

1. Apologies
2. Public participation
3. Minutes of the last Committee meeting held on 11 November 2021
4. Grant application as circulated
5. Grant policy – consider drafted policy with changes, discuss and refer to Full Council for its approval
6. Any other items which need attention or research
7. Date for next meeting

All Purposes Committee

1	Chris Jones
2	Andy Oddy
3	Patricia Fellows
4	Rebecca Peers
5	Katrina Reed
6	Vyn Thornhill
7	Helen Tune
8	Joan Williamson
9	Barry Williamson
10	Ian Hamer
11	Neil Hall

D. Platt
CLERK

Published: 07/01/22

MINUTES of ALL PURPOSES COMMITTEE meeting of 11 November 2021 at Euxton PC Community Centre Annexe, School Lane, Euxton.

Councillors present:

Cllr C Jones (Chair)	Cllr I Hamer	Cllr V Thornhill
Cllr A Oddy (Vice Chair)	Cllr R Peers	Cllr H Tune
Cllr N Hall	Cllr K Reed	Cllr J Williamson

Officers present: D Platt

1. Election of Committee Chair

Resolved: Councillor C Jones was elected to be Chair.

2. Election of Committee Vice Chair

Resolved: Councillor Oddy was elected to be Vice Chair.

3. Apologies

Cllr P Fellows, Cllr B Williamson.

4. Public participation - none present

5. Minutes of the last meeting

Resolved: Minutes of the Meeting held on 10 March 2021 were agreed to be an accurate record and to be signed by the Chairman.

6. Grant application as circulated

Members discussed the application but raised a few questions which the information did not answer. The Committee is minded to make a contribution but did ask for further information to help decide.

Clerk to ask about other funding and grants, exact location for the board and neighbouring properties reaction.

7. Review of the electric sweeper hire and look at other products

Clerk updated on the large electric sweeper and the two small version machines on the demo videos circulated. Discussed purchasing over renting and the advantages and disadvantages.

Clerk to obtain quotations for renting the large sweeper for 3 months and the small machine for 3 months.

Clerk to ask caretakers on the use of the trailer and report back.

8. SPID update on 4 sites installed, consider if more are required and positions

Discussed the four positions and other possible new positions.

Clerk to have LCC investigate new positions at Euxton Lane adjacent to Brook House Grove, Runshaw Lane near to School turn in for Primrose Hill Road and zebra, before the M6.

9. Christmas plans update and discussion

Clerk updated on the arrangements for the 20th December. All hands welcome to assist with the event.

10. Budget setting

Resolved: Members agreed to submit the following precept requests:

2021 / 2022 BUDGET SETTING	PRECEPT <u>21/22</u>
Communications	4250
Grants	6000
Christmas Celebrations	3000
Euxton Gala	1500
Road Safety/SPID	2500
ECO/Trees/Footways/Cycleways	9000
Community Engagement	250
Heritage Projects	3000
Defibrillator Project	4000
Monarch Passing	500
War Memorial	500
Gardens/Planting/Competitions	10000
All Purpose Committee	2500
Street Machines	<u>4000</u>
	51000

Clerk to write to Chorley Council about the footpaths to the south of the village accessed from the farm track past the Cricket Club – need to know if they will be repairing, if they could allow the parish to repair parts.

Discussed the CBC Dog Control Order and agreed to write to CBC to ask for signage in these areas – Cllr Oddy to supply ideal locations for the signage.

11. Any other items which need attention or research

Members discussed an email from a resident asking for the Council to carry out actions to help with climate change – members went through the Clerks responses as most of the items are out of this councils control – such as roads, pavements etc. The resident and Councillors were asked for suggested projects the parish council could do, and to submit them.

Members discussed a project, green roofs ie, on bus stops and possibly at the allotment site on the cabin roof.

12. Date for next meeting

A meeting will be scheduled for early January, possibly 13th, subject to the availability of agenda items and venue.

Chairman closed the meeting.

End 20.26

4. Grant application as circulated

This grant application was looked at in November under item 6

Councillors asked for more information – see below.

Council has in its Grant budget £5850

Debra,

Yes those figures I've mentioned are correct with the remaining money being raised by the Clubs usual business, which is slower over Winter.

We are hoping to pay 50% for the scoreboard now and then with a 6 to 10 weeks lead time on the delivery the remaining money upon delivery and installation.

I hope this answers the question?

Thanks again Phil

The question I need to ask again is how much funding do you have towards the total as you mentioned approx £5K from the Festival and some from the league £700 - are there any other funds you are aiming for towards the large cost (circa £10K)?



Dear Debra,

With reference to our recent email conversation after our promotion to the Palace Shield Premier League for 2022 we are required to make significant investment in a new scoreboard. We are bound by League and ECB regulations which unfortunately our current scoreboard does not meet due to its location and the details displayed. The requirement is a location that is clearly visible from the Clubhouse and have specified information displayed on the board.

As you are aware the Euxton Parish Council kindly contributed some years ago to the building of the existing scoreboard which is named the Geoff Witts Memorial Scoreboard in memory of Councillor Witts who was a valued member of Euxton CC for many years.

The new scoreboard we plan to install is an electric digital board to be sited at the Mallom Avenue side of the ground opposite the Club house. This requires groundwork and the laying of an electric supply from the clubhouse across the ground all of which adds significantly to the cost of the actual board itself. Attached are some of the options we are considering with costs for the boards detailed. Depending on the chosen board there will be build costs of around £3,000 to £4,000 depending on decisions on how to power the unit and a roller shutter security unit to house the board within.

Our preferred option is the option 3 which is £5,600 plus VAT for the board. £7,600 with a security cover. Then an additional approx an £2 - £3,000 for ground work and power supply. Therefore an approximate total cost circa £10,000. This is a massive financial commitment for the Club however this will be fit for use for decades and in the opinion of the Committee a worthwhile investment.

On behalf of the Euxton Cricket Club may I therefore request consideration is given by Euxton Parish Council to providing funding towards the cost of the scoreboard which will enhance the Club facilities and allows us to meet the regulations of our promotion. The amount of any funding is at the discretion of the Council but would be very gratefully received.

Yours Faithfully

Phil Barber

Euxton CC Chairman

Item 6

Budget cost for electrical supply and mounting frame is £2000 (inc in each option under =)

Option 1 (no batter ID or DLS) £4150 = £6150



Option 2 (with DLS added but no batter ID's, not sure why this view was given !) £4800 = £6800



Option 3 (with batter ID as well and Last Man can be DLS) £5600 = £7600

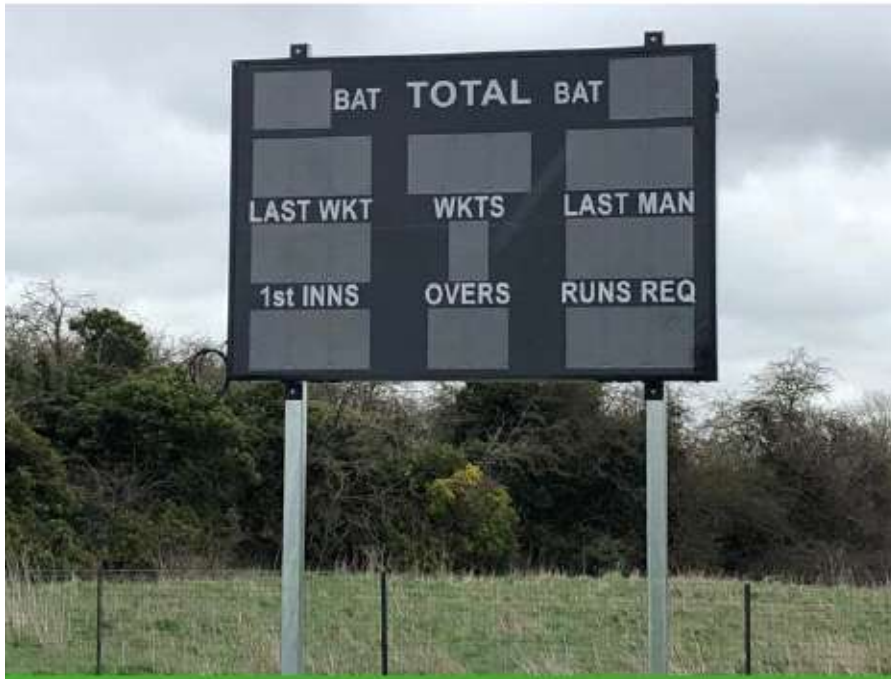


Suggestion that Option 2 would allow for sponsor logos to be shown either side of TOTAL

Item 6

BATSMAN as a term should not be used now of course, BATTER or BAT like the first option would be requested.

Anything is possible, but this proposal as a starting point assume the scoreboard (of whichever type) would be located on the far side of the ground close to where the house was going to be built, and would be standalone on a frame something like below.



But this is just to get the discussion going

EUXTON PARISH COUNCIL

GRANT POLICY

1. Euxton Parish Council grants are intended to assist local organisations (e.g. voluntary, youth, sporting, social) with their projects and other development. They are not intended to assist individuals **or** commercial enterprises, i.e. businesses and grants will not be given to applicants in such a category.

Local organisations are those that are:

- based in the Euxton Parish Council area, or
 - have a clear link to the Village, such that its residents will benefit from the Council's support of the group
2. Applications must be for a specific purpose, project or equipment (all are referred to in this policy as 'project'),
 3. All grant applications must be in writing (e-mail is acceptable) to the Council via the Clerk.
 4. Other than as exempted in para 5 below all applications **must** include the following:
 - A clear description of the project and its goals;
 - The total cost of the project, or (where the total cost is not yet known) an approximation of the total cost;
 - The sum being requested from Euxton Parish Council;
 - A summary of such other funds that the Applicant has available for the project.
 5. The Council realises that some small organisations seeking relatively small sums of money may not be able to provide information beyond a description of the project and the sum being requested. Such organisations should seek guidance from the Clerk before submitting an application.
 6. The Council may request that supplementary information be provided by the applicant; this information might include but not be limited to details of the applicant group's financial situation (possibly including its latest bank statement), a copy of its constitution, and details of its elected officers or trustees.
 7. The organisation must sign, date and return a receipt to the Clerk as soon as any grant is received.
 8. An individual from the organisation is welcome to attend the Council meeting at which their application will be discussed to make a short verbal case for the grant. Councillors will consider more favourably applications that are thus supported. The Council reserves the right to *require* a representative from an applicant organization to attend a meeting if in its considered view it will be able to obtain further and better particulars of an application.
 9. The Council requires that the organisation receiving the grant either:
 - arranges for a photo to be taken of a Councillor with the completed project, or
 - forwards to the Council a photo of the applicant group with the completed project, or
 - gives feedback to Council in writing. (Email acceptable)

Photographs may be used for Council publicity, including website and social media

10. Notes:
 - a. Making an application does not mean that a grant will be awarded by the Council either in full or in part
 - b. Applications received after the Council's grant budget has been expended will be returned with an appropriate explanation. The organisation may re-apply in the next financial year.
 - c. However, should a qualifying group require emergency financial assistance during the course of the year, Euxton Parish Council will give consideration to such an application, even if the Grant budget (at the time of the application) has been expended