

**MINUTES** of the ALL PURPOSES COMMITTEE held 4 December 2014 at The Annexe, Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber	M Jarnell	A Riggott (Chair)
		M Bamber	E Jones	V Thornhill
		A Caughey	J Matson	S Wellerd
		J Caughey	K Reed	

Attending Cllr C Jones

1. Election of a Chair and Vice Chairman

**Resolved:** Cllr Riggott was elected to be the Chair of the Committee. Cllr E Jones was elected to be the Vice Chair of the Committee.

2. Apologies Cllr M Parr

3. Minutes of last Meeting

**Resolved:** Minutes of the All Purposes Committee held 15 May 2014 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

4. Items passed to the Committee to have a Review carried out on them:

- Euxton WEB Newsletter
- Website
- Entry in to the North West In Bloom Competition
- Attendance at the Euxton Gala and gifts
- Speed Indicator Device process and its sites

Working groups were set up for:

Website: Cllrs K Reed, M Jarnell, V Thornhill, J Matson, A Caughey, J Caughey.

Newsletter: Cllr M Bamber, Cllr J Bamber, J Matson, M Thornhill, K Reed, E Jones.

Speed Indicator Device process and its sites - the Committee looked at the information. Cllrs C Jones and E Jones volunteered to look into the monitoring data and Clerk will pass on equipment to Cllr C Jones.

Entry in to the North West In Bloom Competition - the Committee discussed the entry, the costs and time it takes, benefits to the village etc. discussed the suggestion to not enter in the future. It was agreed the Council will continue to enter the competition in future.

Attendance at the Euxton Gala and gifts - the Committee discussed the suggestion to not pay for promotional items (such as pens and bags) and give the unspent money to charity. Councillors felt that attending the Gala was one of the ways to reach and speak to some residents, who may never come to meetings and these opportunities to speak and meet residents should not be reduced but increased. The Committee did not agree with the proposal to not have promotional items at the attendance.

5. New items passed to the Committee to consider for projects and approval:

- Twitter
- Renovation or Replacement of the stone plaque off Mill Lane (Cllr S Wellerd)
- Coins gift

- New notice board position, suggested to be close to the BV Tesco
- New sites for litter bins, doggy bins or replacing doggy bins with litter bins (please bring site suggestions with you, exact locations)

A working group for Twitter was set up: Cllrs M Jarnell, K Reed, A Riggott, J Bamber.

Renovation or Replacement of the stone plaque off Mill Lane - Cllr S Wellerd explained the location and state of the plaque. Councillors asked questions. Cllr Wellerk to ascertain ownership/permissions, costing options, English Heritage listed.

Coins gift - Councillors ratified the purchase of these gifts.

Noticeboard - this location is being monitoring as the site is being developed still, updates will be at the next meeting.

New sites for litter/doggy/replacing bins:

Junction of Old Dawbers Lane/Dawbers Lane near to seat and planter

Old Pincock Brow junction with Wigan Road

Whinney Lane opposite footpath end and lay by

Pear Tree Lane bad corner on footpath through to The Cherries

Yarrow Valley Walk near steps, near to end of horse paddock, doggy bin

6. Any other items for this Committee

No further items, the Chair closed the meeting.