



# EUXTON PARISH COUNCIL

Meeting:

All Purposes Committee Meeting  
**Annexe**, Euxton PC Community Centre,  
Wigan Road, Euxton  
Thursday, 2<sup>nd</sup> February 2017, 7.15pm

## A G E N D A

1. Apologies
2. Minutes of the last meeting held on 4 October 2016
3. Updates
  - Christmas; lights, singing event, tree, solar trees
  - Defibrillator; positions, checking
  - Ornamental Sign; positions, installations
  - Seat signs
  - Notice/map boards
  - Volunteer days – new dates for litter picks, Library surgeries etc
  - Newsletter – new delivery method update
4. Flower displays, new equipment and positions
5. Grant applications
6. Wayside seats
  - Consider replacement/new positions for new seats
7. Volunteer kits – additional items required
8. Review the Committee budgets
9. Other items this Committee can take forward
10. Dates for forthcoming meetings: 27 April 2017, 6 July 2017.

### **All Purposes Committee**

Mark Jarnell  
John Matson  
John Caughey  
Anne Caughey  
Patricia Fellows  
Vyn Thornhill  
John Bamber  
Marilyn Bamber  
Aidy Riggott  
Eric Jones  
Tony Reed  
Gemma Rypel  
Katrina Reed

*D. Platt*

CLERK  
Published: 26/01/17

**MINUTES** of the ALL PURPOSES COMMITTEE held 4 October 2016 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber M Bamber A Caughey	J Caughey M Jarnell K Reed	G Rypel A Riggott (Chair) M Thornhill 2 members of public
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1. Apologies Cllrs E Jones, Matson, T Reed

2. Minutes of last Meeting

**Resolved:** Minutes of the All Purposes Committee held 14 July 2016 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

An update had been received from Euxton CE Primary about progress in spending its grant, the work had been re-quoted and would be carried out in the October half term holidays.

10. War Memorial

**Resolved:** Committee agreed to suspend Standing Orders.

Members of the former war memorial group updated members on repairs and progress, asked if the Council could register the war memorial with the Memorial Trust. Discussed flags and poles, the repairs and Remembrance Sunday.

**Resolved:** Committee agreed to restore Standing Orders.

Clerk to register the war memorial with the Memorial Trust

Clerk to contact the church council and EWMG to get information on the flag poles and flags and Council to assume responsibility.

Saints' Day's flags to go on the next committee agenda.

Update item on Full Council agenda.

3. Christmas Celebrations

**Resolved:** Committee agreed:

- to have a real Christmas tree at the front of the Community Centre;
- to purchase lights from Blackpool Council, one static/one flashing multi coloured lights at £376;
- to rent two solar Christmas trees for the basket tree feature at Pincock so see what they are like (subject to insurance check);
- budget for next year raise to £2000.

4. Defibrillator project

Clerk to ask Euxton Villa for an update on progress of its project.

**Resolved:** Committee agreed:

- The two defibrillator grants (St Mary's and Euxton Cricket Club), to offer to them a grant of £800 subject to the grant policy terms, or, Council can order and pay for the units and gift them to the organisation.
- The higher cost of the Community Centre unit was accepted at £2,076.

- Budget for next year £3,000 to 5,000, depending on progress in this years' budget.

5. Ornamental sign

**Resolved:** Committee agreed:

To order four signs;

- Positions, subject to permissions, Euxton Lane, Dawbers Lane, Washington Lane, Runshaw Lane bed;
- Budget next year to be £1500;
- A position to consider next year is Packsaddle bridge.

6. Newsletter

The difficulties with the current distribution method was discussed and options for a new system.

**Resolved:** Committee agreed to:

- Trial Elite distribution for the whole village at £499;
- To review this after first delivery;
- Budget for next year £1500, Clerk to check figures due to new distribution cost.

7. Village Competitions/Village Working Group

Verbal update on progress this year was given and there was much discussion of ideas to improve.

**Resolved:** Committee agreed to:

- To not enter village competitions next year;
- To look at improving the centre and centre corridor of the village;
- Article for the newsletter for residents' involvement (GR);
- Plant free daffodils from Chorley Council, position suggested for banking by speed camera;
- New bed on Euxton Lane, where the new ornamental sign is to be sited;
- Look at purchasing more basket trees, which can also be used at Christmas for solar trees if they look good this year.
- Budget for next year to be £10,000.

8. Wayside seats

**Resolved:** Committee agreed to:

- Order three new seats;
- Positions, subject to permissions, Central Drive, Bay Horse corner replacement, Library;
- Central Drive position to be paid for from the CIL budget;
- Positions to be considered in the future, Pincock replacement, River Yarrow area.
- Budget for three seats for next year £1500.

9. Noticeboards

**Resolved:** Committee agreed to:

- Purchase two combo-boards, noticeboard and map board at £1284
- Positions, subject to permissions, Chancery Road and Lancaster Street BV:
- The combo-board for Buckshaw to come from the CIL budget;
- All Purposes budget for next year to include £1300 for information boards.

10. War Memorial

**Resolved:** Committee agreed budget for next year to be £5,000.

11. Current ongoing project updates

- 11.1 ROF Lamp Post – Chorley informs it is still awaiting Lancashire's final agreement to the road layout. This is being chased and monitored.
- 11.2 Time Credits scheme – an article went in the December newsletter and is being progressed by Cllr EJ.
- 11.3 Volunteer days – there have been requests made for pick in areas, Badgers, Euxton Mills, Ransnap Woods and cricket club area, the latter two would be better advertised in newsletter for 'spring clean-ups' the former two will be progressed by Cllr AR.

**Resolved:** Committee agreed that leaflets/flyers for an area can be copied up, to the value of £100. Budget for Volunteer Days to be £500 for additional equipment.

## 12. Other items this Committee can take forward, and budgets to be set

It was suggested Council could buy a second Speed Indicator Device and this could be purchased from the CIL budget to be used more in Buckshaw, when the new plates are installed. Clerk to get quotation for the machine for the February meeting.

Cllr MJ suggested we could progress having 'The Big Lunch' project on the Millennium Green for next June – he will produce an article for the March newsletter.

13. Dates for forthcoming meetings: 2 February 2017, 4 ~~May~~ 2017, 6 July 2017.

9.05

5. Grant applications

Grant applications have been received from:

Euxton Contact Centre

Euxton Library Gardening Club

1<sup>st</sup> Euxton ROF Scout Group

### 7. Volunteer kits – additional items required

When we have been doing the litter picks – often adults bring children and we have no hi-viz suitable for them so the suggestion is to buy a few smaller sized vests.

Kids sizes, don't have in blue but this Lime coloured vest has blue piping and 15 would cost £39.75 (no printing) as they would be with adults.

The screenshot shows a web browser window displaying a product page for a 'Lime Hi Vis Vest (3/4 To 9/11)'. The product is a bright yellow-green vest with reflective silver stripes. The page includes a price table and a size selection dropdown.

Quantity	1+	10+	30+
Price	£2.95	£2.55	£2.45

PRODUCT FEATURES PERSONALISATION PAYMENT DELIVERY DETAILS

When you add products to the bag you will be taken to the personalisation pages where you add your design. Costs Are.  
Small Budget Print Logo / Text £0.75 Per Garment  
Large Budget Print Logo / Text £1.25 Per Garment

ASK A QUESTION

SIZE: 3/4, 5/8, 7/8, 9/11

**Item 8**

ALL PURPOSES COMMITTEE BUDGETS

2016/2017

@Jan17

2017/2018

			2016/2017							2017/2018		
			Precept 16/17	Carried fwd from 15/16	Total Budget avail 16/17	Spend to Date	Income 2016/17	Budget Via	Budget Balance	Carry Fwd savings funds	Precept 2017/2018	TOTAL BUDGET
02-3	Publicity - newsletter/AnnRep/ Other	AP	3000		3000	3779	1240		461		3500	3500
02-10	Website maintenance	AP	240		240	200		540	580		780	780
04-1	Grants	AP	3000		3000	1200			1800		3000	3000
04-2	Christmas Celebrations	AP	500		500	667	664		497		2000	2000
05-1	Euxton Gala	AP	500		500	656		200	44		100	100
05-2	Speed Indicator Device new plates	AP	150		150	0			150	150		150
05-4	Comms and social media methods	AP	50		50	0			50		50	50
05-5	Increase public involvement work	AP	250		250	0			250		250	250
05-7	ROF Lamp Post project	AP	2000		2000	0			2000	*1		
05-9	Heritage/Sign project	AP		1000	1000	1115	115		0		1500	1500
05-10	Defibrillator project	AP			0	15434		15000	-434		5000	5000
06-2	Gardens/Planting	AP	3500		3500	5070	600		-970		10000	10000
06-3	War Memorial	AP	500		500	17			483	*2		
06-5	All Purposes Committee	AP	2500		2500	2731	522		291		2500	2500
New	Noticeboards	AP								*1		
New	Seats	AP								*1		
07-2	Street Sweeping Machine Fund	AP		4000	4000	0			4000		0	4000

\*1 Deleted budget, will be paid for from CIL monies when it comes to fruition

\*2 Deleted budget, will come from existing open space maintenance