**MINUTES** of the ALL PURPOSES COMMITTEE held 22 February 2018 at Euxton PC Community Centre, Euxton.

Present Cllrs C Jones (Chair) J Matson M Thornhill (Vice Chair) N Hall K Reed H Tune M Jarnell E Jones A Riggott

1. Apologies Cllrs J Bamber, M Bamber

Cllrs Hall, Riggott and Jarnell declared an interest in the Library project as they on the ELF Group.

## 2. Minutes of last Meeting

**Resolved:** Minutes of the All Purposes Committee held 3 October 2017 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

- 3. Grant Application
- a) Library

Resolved: Committee approved a grant of £150 for Library speakers.

b) Library reading/seating area

Committee discussed the history of the project.

**Resolved:** Committee approved a grant of £570 towards the project from the grants fund.

Clerk to sort out the Healthy Streets fund residual which has been sat in EuxtonPCs bank since 2013.

#### 4. <u>Dog Fouling problems and actions</u>

The Committee considered the letter raised by a residents and discussed actions it could take. Chair suggested some signs which he had drafted. The home made bag dispenser example was considered to trial on the Millennium Green.

Signs will be made up and shops and business asked to display them.

#### 5. Flower displays update on progress, orders, decisions

The flower displays have been ordered for Euxton Lane, as have the wildflower meadow areas.

The planter has been installed and planted on School Lane, as has the new dug bed further down in the grass banking of the car park.

The estimate to create a new hanging system for barrier baskets next to the wall of the community centre frontage and the club frontage opposite, permission have been sought, one gained from the CE community centre, await news from the RC contact.

The hanging system with the two planters for each side were discussed.

**Resolved:** Committee agreed to order two hanging systems, four barrier baskets with liners at approximately £1100.

The Wicker Canon was discussed and approved for ordering and installing with planting when the permission from LCC is received.

# 6. Euxton Gala arrangements and orders

Members considered the photo competition entries and chose a winner.

**Resolved:** Committee agreed to order 300 Green bags with white writing on and 500 strap bands.

A supplier for the Gazebo was suggested - artwork will be circulated to all for changes.

# 7. CIL list of projects, received updates, discuss how to proceed

Members discussed the updates on the CIL items the Clerk provided.

### 8. Committee budget report and setting

Members considered the budget report.

### 9. Other items this Committee can discuss and/or take forward

Members discussed the Defibrillator project at Euxton Hall and Cllrs Eric Jones and Mark Jarnell will get together and plan how this can be done.

Greenside garden was discussed, the area which is in the first section, Cllrs Katrina Reed and Gemma Rypel will plan this project to take it forward.

8.45