

MINUTES of the ALL PURPOSES COMMITTEE held 14 July 2016 at Euxton PC Community Centre, Euxton.

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|----------------|-------|-----------|-----------|--------------------|
| <u>Present</u> | Cllrs | J Bamber | P Fellows | K Reed |
| | | M Bamber | M Jarnell | T Reed |
| | | A Caughey | J Matson | A Riggott (Chair) |
| | | J Caughey | M Parr | M Thornhill |
| | | | | 1 member of public |

1. Election of Committee Chair

Resolved: Councillor Riggott was elected to continue as Chair.

2. Election of Committee Vice Chair

Resolved: Councillor E Jones was elected to continue as Vice Chair.

3. Apologies Cllrs Cook, E Jones

4. Minutes of last Meeting

Resolved: Minutes of the All Purposes Committee held 3 May 2016 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

There had been no update from the Euxton PC Community Centre if they were pursuing the wifi work to upgrade the system. It was asked why a basket tree was not put at the Packsaddle site – there were four potential sites and the best and most prominent two were chosen first.

5. Consider Grant Applications

Resolved: Committee agreed a £1000 grant to the Euxton CE School PTFA to upgrade its reading chair and area during the summer holidays.

A copy of an article regarding rubber mulch will be included in the envelope.

Resolved: Committee suspended standing orders.

Euxton Villa FC had attended and answered questions regarding the grant application for defibrillator equipment and site work.

Resolved: Committee suspended standing orders.

Members discussed item 7 within this section.

Resolved: Committee agreed a £4000 grant to Euxton Villa FC for its defibrillator project on the Runshaw Hall Lane site. This would come from the Defibrillator project budget.

7. Defibrillator project

Resolved: Committee agreed the following Defibrillator projects from this project budget:

- a. Euxton Villa FC full public system £4000
- b. Euxton Cricket Club £750 for an AED machine
- c. Skate Park, Southport Road a full public system of approximately £2000
- d. Euxton PC Community Centre site a full public system of approximately £2000 on its building, electricity supply from/by the centre
- e. Greenside pavilion site a full public system of approximately £2000
- f. Euxton Library, St Mary's Gate site a full public system of approximately £2000

- g. Euxton St Mary's RC Church £750 for an AED machine
- h. Mobile NW Ambulance Service CFR unit £2000

Clerk to contact John Hill for the supply costs and bulk buying costs for all these units, Chorley Council to include the Chorley controlled sites on to its maintenance/checking schedule. Sites on other property will be made clear that they are to take responsibility for the units to check, maintain and replace when needed.

6. Christmas Celebrations

Clerk has asked the band for new suggested songs for the sheets.

Clerk to have priced up rented lights, new lights sets, solar Christmas tree feature lights.

It was suggested everyone should be asked to dress in festive clothes to the carol singing – article for the newsletter. Also to ask if anyone has a Christmas tree to donate.

8. Current ongoing project updates

8.1 Ornamental sign

Sign is installed and looks good. The cost of the first designed sign had to include artwork to transform the logo into a 3D cad drawing for the creation of the sign, and colouring of the sign had been added in to the design later, the cost for the sign is £540. Clerk to get a cost for 3 additional signs.

Resolved: Committee agreed the cost of £540 for the sign.

8.2 Newsletter time analysis

Clerk to search for a distributor and obtain costings for a full distribution of the newsletter throughout the village.

8.3 ROF Lamp Post

LCC has just approved the new school site so the access/entrance to the site may now be approved and this can proceed.

8.4 Time Credits scheme

The forms have been submitted and approved but there needs to be some work to involve other village groups. Suggested that an article is written for the newsletter.

8.5 Gala Day

This was cancelled/postponed. The bag competition leaflets printed had not had the year date on so can be used next year.

8.6 Village Competitions/Village Working Group

The new tubs and basket trees were installed prior to the NWIB judges visit. The visit went well.

The budget needs to be increased for next year to carry on the programme of works suggested.

The beds in front of the building which was the Emergency medical centre needs to be improved.

8.7 Social media statistics

Reports were considered regarding Facebook and Twitter.

It was suggested that there should be one post per week for FB TW, and all forthcoming meetings posted.

8.8 Volunteer events

These events are all programmed in and advertised, the first in June was well attended, the next is 23rd July.

8.9 Wayside seat installations update, new positions, proposal for plaques

The two new seats on Pear Tree Lane and by the duck pond at Buckshaw roundabout have been installed.

New positions suggested are, on Central Avenue, near to the retirement home and Bay Horse crossroads to replace the old one.

Budget for next year needs to be increased for more replacements or positions.

9. Other items this Committee can take forward

An update was requested on the works to the War Memorial as an update was promised from the group, also a response to the question of assurance from the stone mason as to the future success of the works.

A notice and map combi board was suggested to be near to the new Community Centre on Lancaster Way. Clerk to investigate permission and price for the next meeting.

New Perspex front for the board on Euxton Lane was identified.

An additional board in the region of the new houses on Chancery Road to serve them and Brook House Grove development. Clerk to investigate positions and permissions for the next meeting.

LCC had asked if the Council could include a new SPID plate position on School Lane in our rotation. This was agreed.

A position for a new SPID plate was identified on Old Worden Avenue, this needs to be sent to LCC for confirmation.

10. Dates for forthcoming meetings: 4 October 2016

Future dates for 2017 of: 2 February 2017, 4 May 2017, 6 July 2017.

9.10