

MINUTES of the ALL PURPOSES COMMITTEE held 28 June 2018 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	M Bamber	K Reed	M Wilmot
		C Jones (Chair)	T Reed	
		A Oddy	H Tune	Residents: 7

1. Election of Committee Chair

Resolved: Councillor C Jones was elected to be Chair.

2. Election of Committee Vice Chair

Resolved: Councillor Tune was elected to be Vice Chair.

3. Apologies Cllrs J Bamber, A Riggott, G Sharples.

4. Minutes of last Meeting

Resolved: Minutes of the All Purposes Committee held 22 February 2018 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

Public Participation

Resolved: Committee resolved to suspend standing orders.

Residents supporting the Library application for a grant gave information and answered queries about the project and future ideas.

Resolved: Committee resolved to restore standing orders.

3. Grant Applications

Taken in a different order to avoid supporting residents having to wait.

Cllr K Reed declared an interest, being an Euxton Library Friend.

c) Euxton Library

Resolved: Committee approved a grant of £1000 for the Library projects, which is to include the Speakers grant of £150 approved last meeting.

a) Chorley "Couch to 5k"

The application had not stated how much was requested or if other organisations had been applied to.

Resolved: Committee approved a grant of £210 and requested a breakdown of the costs to better understand the application, also if other organisations had been applied to, then, if required, it would consider the application again in light of the new information.

b) Chorley Council Astley Park

The application had not stated how much was requested or if other organisations had been applied to, although it was understood that all Chorley Parish Councils had been written to.

Resolved: Committee approved a grant of £1000 to help towards the match funding bids.

6. Flower displays

6.1 Update on new equipment and positions and any further required

Clerk updated on all the deliveries and Councillors were asked to consider new positions or features for next year.

6.2 Consideration of planters needing repairs/new positions

Clerk updated that the programme of renewal/replacement of the permanent beds was underway with the beds at the Bay Horse and Tile Centres done first, the Dawbers Lane and opposite the Euxton Mills P/H done next and the Highways Ave/Balshaw Lane and Runshaw Lane shops beds were on order.

7. Dog fouling project

7.1 Update on items done/to do

Notices still needed putting in the shops in the south.

7.2 Consider purchase of doggy bag dispensing units/quantity and locations

Resolved: Committee approved bag dispensers at £79 each in 5 locations

- 2 at Millennium Green
- 1 Greenside pitches
- 1 Highways land
- 1 Euxton Lane

7.3 Offer of sponsorship for dispenser(s)

Resolved: Committee agreed to accept an offer of sponsorship for the dispensers.

8. Land permission request

Resolved: Committee agreed to allow the already erected signs on land at Highways Avenue, Clerk to write with this agreement and mention repair, maintenance and insurance liabilities to the company.

9. Defibrillator Project – costings for new location

Committee discussed the issue of the box being wired in to a supply which was not a 24 hour supply and the advice from the Defib company about this. Other methods to protect, in the future, may be to look into Solar power; when the electrician attends to get him to check the supply and its source to see if it can be by-passed; monitoring the weather in the winter for drops below 0⁰ and system of checking pads.

Resolved: Committee agreed with the purchase and position for a new defibrillator at the Millennium Green site. Total cost £2309 – grant £1000 – cost to Euxton PC £1309.

Committee thanked the nursing home for agreeing to the electricity supply and the hospital for a grant of £1000 towards the cost.

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

Items identified from the meeting, Couch to 5K if information received, doggy dispenser review.

11. Dates for forthcoming meetings

6th September and 6th December.