

MINUTES of the ALL PURPOSES COMMITTEE held 3 May 2016 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber	K Reed
		M Bamber	A Riggott (Chair)
		J Matson	M Thornhill

1. Apologies Cllrs Jarnell, E Jones, T Reed

2. Minutes of last Meeting

Resolved: Minutes of the All Purposes Committee held 7 January 2016 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

3. Website progress verbal update, and Email system

Update on progress with the Website.

Resolved: Committee agreed the format of the email address would be forenamesurname@.

Resolved: Members agreed the form for Councillors to fill in for an email address, and the two guidance documents to be read and agreed to and retained for reference.

Some stats for Facebook and Twitter will be on the next agenda.

4. Newsletter

Resolved: Committee considered the print quotations and choose Paper Rabbit at a cost of £857 per issue.

Resolved: Committee considered the advertisement costs and they were to remain at the same level.

Resolved: Committee discussed the amount of Clerk time it took to produce the newsletter and how this could be reduced by

- Encouraging all Councillors to write contributions themselves
- Committee Chairs reports
- Encourage Councillors to create an article bank
- Chase Councillors profiles
- Article in the next newsletter asking for stories

Clerk will monitor the time to produce the June 2016 issue.

5. Christmas Celebrations update

Clerk reported receipt of the refund for the Christmas tree lights. Lights will be on the next agenda along with the carol play list.

6. Grant Applications

Members considered the application from the community centre regarding improvements to the wi-fi to improve reception in the Annexe and from the Library.

Resolved: The Committee agreed a grant of £150 to the Library for speakers.

Resolved: Clerk to write to the Community Centre explaining that the high cost of the wifi extension was a surprise and if the centre is proceeding with the project it would contribute £500 to the project, and ask them to confirm if they are proceeding or not.

7. ROF Lamp Post project

Members received an update from Cllr Riggott regarding the uncertainty of the junction position.

8. Defibrillator project

The Committee received an update that a Defibrillator project was taken forward by the Neighbourhood Working Group.

Resolved: The Committee will propose to Full Council to allocate £15,000 to the Defibrillator project as requested.

9. Gala Day

The Committee suggested more volunteers should attend Gala Day to help, the bag competition will be run again and include a 'local' prize ie, meal at local establishment.

Resolved: The Committee agreed on 500 pens, 250 strap bands, 300 bags at a total cost of £696. Bag competition prize to be a value of £25.

9. Village Competitions/ Village Working Group

The Committee discussed a comprehensive report and recommendations from the working group.

Resolved: The Committee agreed to some items for the village which might be achieved fairly quickly:

- Basket tree in front of the Community Centre
- Two wall planters on the wall adjacent the Community Centre
- Basket tree at Packsaddle planter
- Two rented planters for the entrance off Tesco roundabout
- Two wicker roundabout figures (designs to be circulated)

Subject to permissions. Other items may take more time and permissions which may take longer to obtain.

11. Wayside seats update

Seats are on order and permissions have been received.

12. War Memorial update

No update from last meeting.

13. Volunteer dates

Suggested dates for Buckshaw Village litter picks are: 25 June, 23 July, 20 August, 17 September, these will go in the newsletter; 10.30 am to 12 noon.

14. Other items this Committee can take forward

15. Dates for forthcoming meetings

The 21 July will be changed to the 14 July and future dates are 4 October 2016, 2 February 2017, 4 May 2017, 6 July 2017.