

MINUTES of the ALL PURPOSES COMMITTEE held 11 October 2018 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	M Bamber J Bamber P Fellows	C Jones (Chair), T Reed A Oddy K Reed	A Riggott M Wilmot
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1. Apologies Cllrs G Sharples, H Tune.

2. Minutes of last Meeting

Resolved: Minutes of the All Purposes Committee held 28 June 2018 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

Public Participation – none present

3. Grant Applications

a) Chorley “Couch to 5k” – Council had received further information but asked further questions – this will be on the next agenda before the end of the financial year.

Interests declared in item 3b) by Cllr Oddy and Cllr Riggott.

b) Primrose Hill Primary School

Resolved: Committee approved a grant of £500 to help towards the school garden which will buy a poly-tunnel.

4. Flower displays

Euxton Lane change order to 3 square tubs and 4 barrier baskets.

Bowling Green 4 stone effect planters

Continue progress with wicker roundabout project

Notice/map board/flower bed approved location on Brookwood Way

Change banking bed on School Lane to a sleeper bed

Wildflower planting – remind Chorley not to grass cut when planted up

Bulbs – crocus and snow drops for October/November planting – Chase CBC for Daffodils

5. Christmas – arrangements and consider ordering solar Christmas trees

Solar Christmas trees to order, discussed further trees around the village so electricity supplies will be priced up in different areas, ask for permission to wire lights in tree in front of community centre.

Resolved: Committee approved the ordering of 12 solar Christmas trees plus delivery £996.

Christmas carol singing is Wednesday, 19th December at 7.30pm.

6. Allotment land update

Update is that there is no new news. The working group will be started up in the new year.

7. ROF Lamp project update report and action to be taken

A verbal update was supplied. The lamp is in storage with RMG and we are in discussions about a site for locating the lamp and for its restoration, when an update is received it will be shared. The money needs putting back into the budget for this project.

9. Defibrillator at Millennium Green, electricity investigations

Resolved: Committee approved the additional investigation and alteration works to the electricity supply at a cost of up to £1600 and the Clerk will arrange with the nursing home.

8. Budget setting for 2019/2020

Spend as at end September 2018									
		Annual Budget	Spend to date	Income	Committed / ordered	Available Budget	Notes	Precept 2019/20	
4090	Publicity	3842	2754			1088		4000	
4160	Website Maintenance	800	384			416			900 Moving to Office
4211	Councillor Training*	150	190	54.2		14.2			250 Moving to Office
4250	Grants	3500	507		1703	1290	A	10000	
4260	Christmas Celebrations	2000	35			1965		5000	
4300	Euxton Gala	1000	1092			-92		1500	
4310	Road Safety*	1150	0			1150		2500	
4340	Community Engagement*	250	0			250		250	
4380	Heritage Projects*	1500	0			1500		3000	
4390	Defibrillator Project	1500	1515	1000		985		1500	
4510	Gardens/Planting/Competitions	18000	3269			14731	B	10000	
4540	All Purpose Committee	2500	716			1784		2500	
								40250	
A	Library Grant was £1000 incl £150 speakers. £850 grant - 212 tables = £638 left. £150 speakers - £85.33 = £64.67 This is split because I believe it is the intention of the 'Friends' to have their own bank account and request to draw the money down. £1000 committed for Astley Park HLF bid promise								
B	Committed are orders for: Winter bedding £970, Repair 2 flower beds £840								
*	Changed Budget heading name at All Purposes Committee meeting								

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

Problem with a large wagon trying to get down Whinney Lane was discussed – referred to Full Council next week.

Gala feedback forms – pass to CllrMB