

**MINUTES** of the Council Meeting held 14 December 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr M Jarnell	Cllr A Riggott
	Cllr A Caughey	Cllr C Jones	Cllr G Rypel
	Cllr J Caughey	Cllr E Jones	Cllr V Thornhill
	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr H Tune
	Cllr N Hall	Cllr A Reed	

1. Apologies Cllr M Bamber, J Matson, A Platt, S Wellerd.

2. Declarations of Interest

Cllr Hall declared an interest in item 7 and Cllr Tune in item 6.1.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 16 November 2017 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

Lead on Planning updated on the reports and suggested responses.

17/01089/TPO agree with the inspectors approach which is less severe

17/01137/FULHH objection, and comments on 17/01071/FUL

**Resolved:** Council agreed with the submissions suggested on the planning list.

Gladman Appeal was dismissed. The Council thanks Chorley planning officers for their work. Situations may arise again about sites, when the Local Plan is up for review soon and if residents want to reject further developments maybe we need to put aside monies for professional representation.

Euxton Technology Park – 200 cars will be displaced during the construction of a new building, which will have to find spaces elsewhere and probably park on Euxton Lane, Milestone Meadow, at junctions and anywhere they can find a space. Representations have been put to Development Control, who have deferred its decision for a site visit. Lead for Planning asked Council to reiterate the predicted problem, car parking issues, and raise all the points for the local Borough Councillor to become involved. It was asked if Euxton Lane was still designated a Clearway and if this would stop parking problems – and if there should be another entrance/exit as there is only one way on and off and this is congested and if there were to be a problem there would be no site access.

5. Public Participation - Residents and Police Matters

None attending.

6. Financial Items

6.1 Approve Expenditures

Clerk submitted an alterations list updated on some adjustments and a cancelled cheque. Also to add on the payments list £280.72 for the newsletter delivery invoice.

**Resolved:** Council approved the expenditures contained in the agenda reports.

6.2 Receive financial reports 6.2a, 6.2b, 6.2c

**Resolved:** Council received the financial reports.

7. Freeman/Star Applications

**Resolved:** Council agreed a working group of volunteers would look at the applications and report back to Council. Volunteers Cllrs Tony Reed, Mark Jarnell and Eric Jones.

8. War Memorial

**Resolved:** Council agreed to the draft letter to be sent to the resident who had enquired about flying the flags for the Council.

9. Leisure Committee – Greenside Play Area

**Resolved:** Council agreed to an allocation of £15,000 from the CIL budget to the play area to enable its progression, and await information from Chorley about s106 monies.

10. Precept

All the budget lines were discussed, adjusted and settled.

**Resolved:** Council agreed for the Precept to be £159,000 (rounded) which equates to approximately £35.84 per Band D tax payer household, which is a 2% rise on last year.

11. Matters for information

Public rights of way were discussed in the Pear Tree Lane/Whinney Lane area – photos will be supplied to report.

The grid on Bank Lane was reported, the Clerk gave an update on the progress of the ginnel work to install a grid.

School Lane railway bridge water flow from pipe in the wall causing a problems

Water leak on Wigan Road, opposite the Church entrance is schedule for work on Sunday

Electoral Boundary Review – agenda in January

A Councillor read out an article by a borough councillor of the area, which appeared to be criticising the Parish Council – this was discussed, the Chair will write a response to him on behalf of the Council.

The Chairman declared the public part of the meeting closed.

Payee Name	Description	Amount
TESCO	Flowers	10.00
B&Q DIY	Wellys returned	-13.00
B&Q DIY	bark paint	53.73
ACE Workwear	Wellies	10.00
B&Q DIY	2 stroke oil	8.00
British Telecom	Telephony	97.08
Easy Websites	Website & emails	76.80
Various	Remuneration Dec 17 E1	1,518.84
Various	Remuneration Dec 17 E2	820.27
Various	Remuneration Dec 17 E3	822.12
Various	Remuneration Dec 17 E4	801.70
HMRC	Tax & NI Dec 17	654.72
John Hy Mayor	Christmas tree	300.00
Lancashire County Council	Map boards	193.43
Eon Electricity	Electricity at pavilion	101.45
Plantscape Ltd	Christmas trees solar	588.00
Wicksteed Leisure Ltd	Play area parts	256.06
C&W Berry Ltd	Hardware	48.72
Rialtas Business Solutions	Finance software	139.20
Paper Rabbit Print Ltd	Print December	857.00
Naturescape Limited	Bluebells for MGreen	858.32
Atlas Business Finance	Photocopies 14/7-8/12	293.28
Delivered NW	Newsletter Del Dec	280.72
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		8,776.44

**EUXTON PARISH COUNCIL**

**2017/2018 Precept Budget**

Description	Committee	Carry Fwd from 2017/2018 to 2018/2019	Precept 2018/2019	Total Budget Allocation
<b>Employees</b>				
Employees	Per		73000	73000
Payroll Services	Per		1100	1100
Mileage employees	Per		1900	1900
Training employees	Per		1200	1200
<b>Housekeeping</b>				
General Office - stationery, copy, post, IT, tel	C		2000	2000
Publicity (newsletter, AnnRep etc)	AP		3842	3842
Insurance	C		1800	1800
Subscriptions	C		200	200
Audit	C		1250	1250
Legal Fees/Planning Invests/Area Plan	C		5000	5000
Website maintenance	C		800	800
Room hire	C		600	600
<b>Council</b>				
Elections and Parish Poll Fund	C	5000		5000
Emergency Fund	C	23000		23000
Training Councillors	C		150	150
<b>Grants/S137</b>				
Grants	AP		3500	3500
Christmas Celebrations	AP		2000	2000
<b>Special Events/Projects</b>				
Euxton Gala	AP		1000	1000
Speed Indicator Device (new plates/devices)	AP	150	1000	1150
Increase public involvement work	AP		250	250
Finance software	C		125	125
Heritage/Sign project	AP		1500	1500
Defibrillator (parts, repairs, new sites)	AP		1500	1500
Millennium Green pond	L	29610		29610
<b>Amenity/Utility</b>				
Utilities (electricity, water, waste)	C		1150	1150
Gardens/Planting (bedding, repairs, replacements)	AP		18000	18000
Millennium Green (repairs, grass cuts, maintenance)	L		10000	10000
All Purposes Committee	AP		2500	2500
Play Equipment Schemes	L	50000	10000	60000
Amenity/Open Space (Repair, Replace, Maintenance)	L		25000	25000
<b>Large Project Savings</b>				
Land Fund/Amenity Play	C	18684	46316	65000
Street Machines (sweepers, machines)	AP	4000		4000
Bowling/Boules Project	BC	15835		15835
Bowling Green diff budget/actual	BC	7107		7107
<b>Other</b>				
Greenside Pitch Drainage (CBC grant restricted)		10656		10656
Healthy Streets (residual grant, restricted use)		617		617
Ransnap Brook (residual grant, restricted use)		279		279
CIL	C	47176		47176

212114    216683    428797

Calculations	Explanations
Bank	232,414 This is the balance of money in the bank
Less spend to end March	29,326 Projected spend to the end of this financial year
Less allocated or carry forward funds	<u>212,114</u> Carry forward/allocated funds column above
Cash in hand	- 9,026 Balances
Draft budget request	<u>216,683</u> Precept column above
Projected income	21,000 Money due in from invoices raised, VAT claims etc
Grant from CBC with precept	1,709 Notified December
Grant from CBC for Bowling*4	44,000 Notified December
Less the Cash in hand	- 9,026 Calculation from above, bank balance less spend/carry fwds etc
	<u>159,000</u> Proposed precept amount equating to £35.83 per band D property