

MINUTES of the Council Meeting held 15 March 2018 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr A Caughey	Cllr E Jones	Cllr A Riggott
	Cllr J Caughey	Cllr J Matson	Cllr G Rypel
	Cllr P Fellows	Cllr A Platt	Cllr V Thornhill
	Cllr N Hall	Cllr K Reed (Chairman)	Cllr H Tune
	Cllr C Jones	Cllr A Reed	Cllr S Wellerd

Members of the public - 1

1. Apologies Cllrs M Jarnell, J Bamber, M Bamber

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.1 as a relative of an employee.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 15 February 2018 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.

18/00144/TPO Land surrounding 89 Euxton Lane report was discussed.

18/00171/TPO 28 Wentworth Drive report was discussed.

18/00127/DIS Gleadhill discharge of conditions.

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

It was noted that the application for a KFC in Buckshaw had been approved.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

PROW 18 from Village Croft has been left by railway workers in a dangerous state, trenches not filled in. Clerk will report.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Clerk submitted an additional list of payments.

Resolved: Council approved the expenditures contained in the agenda reports with the additional list (see below)

6.2 Receive financial reports, 6.2b, 6.2c

Resolved: Council received the financial reports.

6.3 Consider the proposal to use the CCLA Public Sector Deposit Fund

Resolved: Council agreed to the proposal to open a CCLA Public Sector Deposit Fund, the signatories to chosen from other bank signatories: Clerk D Platt, Cllrs K Reed, A Caughey, E Jones, M Bamber.

Recorded vote for opening CCLA Public Sector Deposit Fund:

Cllrs J Caughey, A Caughey, M Thornhill, N Hall, P Fellows, C Jones, H Tune, G Rypel, S Wellerd, K Reed, J Matson, E Jones, A Platt, A Riggott, T Reed. None against. No abstentions.

6.4 Receive the Internal Councillor Audit carried out February 2018

Resolved: Council received this report.

6.5 Audit Asset List review

Resolved: Council reviewed and approved the list.

6.6 Review of the effectiveness of the internal audit and audit plan

Resolved: Council reviewed and approved the effectiveness of the internal audit and the audit plan.

7. Investment Policy

Resolved: Council made an adjustment, added a withdrawals section with the order of security first, and approved the policy.

8. Committee updates

Land Working Group - Consider a request by the working group to be able to spend up to £5,000 on pre-planning application advice, reports and submissions. This item was moved to later in the agenda.

Cllr Rypel updated on the Leisure Committee actions – the Greenside site begin about three weeks ago and has moved on well, all the equipment is in and ready for the wet pour top surface, roundabout will be painted. There will be an inspection report at the end. The access path has been improved.

Cllr Rypel and Cllr K Reed are visiting the site to discuss the square on the front of the site which needs a plan for improvement.

The tarmac path from the gate to the new site will be ordered soon.

Cllr Jones updated on the All Purposes Committee actions – dog fouling signs have started to go up in the shops, flower displays have been ordered and the new frame to hold barrier baskets next to the RC and CE walls have been ordered. Gala equipment will be ordered.

9. Matters for information

'Fault Reports Log' was received.

The forthcoming road closures were discussed at Pear Tree Lane, Dawbers Lane and Packsaddle bridge.

The Chairman declared the public part of the meeting closed.

6.1 Approve Expenditures

Payment request for 15 March 2018					
Date	Payee Name		Reference	Budget	£ Total Amnt
19/02/2018	Peoples Pension	Pensions for Jan18	262	4000	33.89
01/03/2018	Easy Websites	Website & Emails	263	4080	76.80
01/03/2018	British Telecom	Telephone,BB,mobil	264	4080	102.68
12/03/2018	Peoples Pension	Pension Feb18	265	4000	33.96
15/03/2018	Paper Rabbit Print Ltd	March Print	266	4090	998.00
15/03/2018	Water Plus	Water bill, waste water	267	4570	557.54
15/03/2018	Viking Direct Ltd	stamps, envelopes	268	4080	84.78
15/03/2018	C&W Berry Ltd	hardware	269	4570	18.45
15/03/2018	ARK Welding Ltd	Bus stop seat CIL	270	4620	240.00
15/03/2018	Delivered NW	Delivery of newsletter	271	4090	306.90
15/03/2018	DWG (NW) Ltd	Renew two planters	272	4510	840.00
15/03/2018	Plantscape Ltd	Barrier baskets RC CE	273	4510	792.72
15/03/2018	John Finnamore Ltd	Drainage works	274	4570/60	3,270.00
15/03/2018	Various	Remuneration Mar18 E1	275	4080/70/00	1,523.34
15/03/2018	Various	Remuneration Mar18 E2	276	4070/00	820.27
15/03/2018	Various	Remuneration Mar18 E3	277	4070/00	829.48
15/03/2018	Various	Remuneration Mar18 E	278	4070/00	787.99
15/03/2018	HMRC	Tax&NI Mar18	279	4000	654.31
15/03/2018	ARK Welding Ltd	Basket frames for RC CE	280	4510	600.00
15/03/2018	LM Plumbing Services	Greenside hand ater heater	281	4570	150.00
15/03/2018	Lancashire Wildlife Trust	Pond stage payment	282	4430	4,029.75
					16,750.86
Amendments/additions at the meeting					
15/03/2018	Lancashire Wildlife Trust	Pond stage payment	282	4430	-4029.75
15/03/2018	Lancashire Wildlife Trust	Pond stage payment	282	4430	31,563.24
15/03/2018	C&W Berry Ltd	hardware	283	4570	75.00
15/03/2018	C&W Berry Ltd	hardware	284	4570	34.78
15/03/2018	Chorley Council	Grass Cutting	285	4570/4530	2,185.85
15/03/2018	Lancashire CC	Library seat project	286	4250/4600	1,537.00
					35,395.87
					52,146.73

9.10pm