

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

<u>Present</u>	Cllr J Bamber	Cllr A Oddy	Cllr B Williamson
	Cllr M Bamber	Cllr K Reed (Chairman)	Cllr J Williamson
	Cllr C Jones	Cllr A Riggott	Cllr S Walker
	Cllr E Jones	Cllr D Rigg	Cllr M Wilmot
			Members of the public 6

1. Apologies Cllr P Fellows, G Sharples T Reed, H Tune.

No apology received Cllr P Boyd, B Davies.

2. Declarations of Interest

Cllrs Riggott and K Reed in item 6.1 appertaining to the Euxton Library Friends grant and Cllr E Jones in 6.1 appertaining to the Chorley Couch to 5K grant.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 18 October 2018 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

Planning – members considered the report and had no comments to make.

Council agreed to move item 8, Consultations up the agenda.

8. Consultations

8.1 Chorley Electoral Boundary Review response

Councillors had viewed the proposals and maps.

**Resolved:** Council will respond to the proposal that it is disappointed more residents in the Euxton South area could not have been included in the ward but was pleased more in the North had been included. It was happy the ward name in the south of Euxton had included the name of ‘Euxton South’ in its title but unhappy the Buckshaw ward included the village name of Whittle but not Euxton and proposed a name change of ‘Euxton Buckshaw & Whittle’ for the ward title.

8.2 Chorley Local Plan Call for Sites

The process closed early November and questions were submitted to the team of:

- Numbers of submissions split Chorley/South Ribble/Preston
- Numbers of submissions in Euxton
- From this, the number of Euxton submissions requesting protection or the opposite of ‘development/building’

and were disappointed that these were promised for this meeting and had not arrived. These will be chased.

It had been confirmed by email to the Clerk that the Call for Sites process will re-open in January – dates to be confirmed.

5. Public Participation - Residents and Police Matters

**Resolved:** Council resolved to suspend standing orders.

*Residents attended to discussed the call for sites/local plan process and passed on their views about the threat to the Green belt areas and the safeguarded land in the village. 8.20pm*

**Resolved:** Council resolved to restore standing orders.

Leaflets had been circulated by Councillors to a large part of the village but, as the process is re-opening in January this gave an opportunity for an article in the newsletter which is our early December.

Council discussed making plans to assist residents in January to submit to the call for sites process.

6. Financial Items

6.1 Approve Expenditures on report, and any submitted later (see list below)

**Resolved:** Council approved the expenditure report and the later submitted items.

6.2 Receive financial reports (Item 6.2a Income, 6.2b Reconciliation, 6.2c Budgets)

7. Committee Reports

7.1 Leisure Committee, meeting is next week, Wednesday, 21<sup>st</sup> November.

7.2 All Purposes Committee, verbal update from meeting by the Chair on the items discussed and progressed at the meeting.

9. Review Contracts List

**Resolved:** Council reviewed and confirmed the Contracts list.

10. Matters for information

'Fault Reports Log' was received and updates were given.

It was raised that comments on a Chorley Executive meeting report to the submitted projects for the CIL123 list, as requested, should be considered by Euxton Council and this was requested for the next agenda.

It was raised that Chorley is reviewing its Tree Maintenance Policy and requested this be on a future agenda, when it is available.

The Chairman declared the public part of the meeting closed.

**6. Financial Items**

**6.1 Approve Expenditures on report, and any submitted later**

Date: 09/11/2018		Euxton Parish Council		Page 1	
Time: 11:08		Current Bank A/c			
List of Payments made between 19/10/2018 and 30/11/2018					
Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
22/10/2018	Peoples Pension	184	85.57		Pension contribs
22/10/2018	Rigby Taylor	185	192.90		Weed treatment
29/10/2018	Various	186	3.00		Telephony
29/10/2018	Various	187	3.29		Telephony
29/10/2018	Postage Solutions	188	18.85		Bags plastic
30/10/2018	British Telecom	189	108.51		Telephony
01/11/2018	Easy Websites	190	76.80		Website emails
09/11/2018	Office Furniture	203	254.40		2 tables for Library/Grant
15/11/2018	Studholme Bell Ltd	191	162.00		Salary services
15/11/2018	Lancashire County Council	192	134.56		MGreen art board
15/11/2018	Rialtas Business Solutions	193	142.80		Subscription annual
15/11/2018	Telltale Signs	194	216.00		Signs
15/11/2018	Society of Local Council Clerk	195	6.00		Ref. book
15/11/2018	Peoples Pension	196	91.29		Pension contributions
15/11/2018	Various	197	1,667.73		Remuneration Nov18 E1
15/11/2018	Various	198	808.07		Remuneration Nov18 E2
15/11/2018	Various	199	832.30		Remuneration Nov18 E3
15/11/2018	Various	200	798.16		Remuneration Nov18 E4
15/11/2018	HMRC	201	772.16		Tax&NI Nov18
15/11/2018	Various	202	426.00		ELF - Eux Lib Friends Grant
15/11/2018	various Ch Couch	204	490.00		Grant to Couch to 15k
15/11/2018	Coppull & Standish Brass Band	205	125.00		Grant to Youth Band
15/11/2018	various Euxton Gala	206	260.00		Grant to EuxGala
15/11/2018	Coppull & Standish Brass Band	207	125.00		Christmas band
15/11/2018	Various	208	45.00		E3 workwear
<b>Total Payments</b>			<b>7,845.39</b>		

Date	Supplier	ref	Budget	£	Description
Additional payments after agenda					
15/11/2018	DWG NW Ltd	209	4510	2065.00	Winter/Spring bedding, new beds
15/11/2018	Amberol Ltd	210	4510	1036.80	Stone effect planters
15/11/2018	Greenbarnes Ltd	211	4540	789.98	Notice/map board
15/11/2018	SLCC	212	4110	180.00	Membership
15/11/2018	Euxton Library	213	4250	50.00	Speaker December
15/11/2018	Royal British Legion	214	4250	100.00	Poppy wreath
				4221.78	