

**MINUTES** of the Full Council Meeting held 16 January 2020 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr H Tune
	Cllr C Jones	Cllr D Rigg	Cllr B Williamson
	Cllr E Jones	Cllr A Riggott	Cllr J Williamson
	Cllr A Oddy	Cllr G Sharples	Cllr M Wilmot
	Cllr P Preston	Cllr V Thornhill	Cllr S Walker
			Members of the public 27

1. Apologies None.

Chair proposed that items be taken in a different order due to the public attending for planning items.

2. Declarations of Interest

Cllr Tune for an item within 6.1. Cllr Wilmot for item 5.1. Cllrs Riggott & Reed for item 6.1. Cllr Thornhill for item 5.4.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 19 December 2019 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

There were many residents in attendance who shared their information with the Council regarding the Local Plan Review process. Discussions clarified the land which Chorley Council proposes to take forward in the Euxton area, the issues of the safeguarded for development land along School lane and many other issues.

All the visitors were thanked for their attendance, interest in the area and input in to this process but urged to respond to the consultation individually as the Council’s input would be classed as just one response so residents need to each put in their own comments.

5.3 Planning issues with permissions in Green Belt

Cllr Thornhill introduced this paper and answered questions regarding how we got this this point and the questions which need to be answered.

**Resolved:** Council agreed that the letter should be sent to Chorley Planning as written.

5.4 Local Plan Review: Issues & Options consultation stage

Councillors discussed the drafted response document as collated by Cllr Thornhill and took the subjects individually.

19C264c Land between Pear Tree Lane and School Lane, proposed to be Housing

**Resolved:** Council agreed the response to this proposal is for it to be removed from the plan. Recorded vote: For Cllrs B Williamson, J Williamson, M Wilmot, S Walker, H Tune, P Fellows, A Oddy, C Jones, K Reed, D Rigg, G Sharples, P Preston, A Riggott, V Thornhill, E Jones. Unanimous.

19C265x Southern Commercial – Land bounded by Ordnance Road, Buckshaw Village (EP1.13), proposed to be Employment

**Resolved:** Council agreed the response to this proposal is for it to be changed to be car parking and to remove the second suggested sentence. Recorded vote: For Cllrs B Williamson, J Williamson, M Wilmot, S Walker, H Tune, P Fellows, A Oddy, C Jones, K Reed, D Rigg, G Sharples, P Preston, A Riggott, V Thornhill, E Jones. Unanimous.

19C266x Euxton Lane between Alker Lane and the Digital Hub, proposed to be Employment

**Resolved:** Council agreed the response to this proposal is for it to remain in the plan as specified. Recorded vote: For Cllrs B Williamson, J Williamson, M Wilmot, S Walker, H Tune, P Fellows, A Oddy, C Jones, K Reed, D Rigg, G Sharples, P Preston, A Riggott, V Thornhill, E Jones. Unanimous.

19C267x Land off the disused arm of the roundabout on Buckshaw Avenue, proposed to be Employment

**Resolved:** Council agreed the response to this proposal is for it to be changed to be recreation or station parking. Recorded vote: For Cllrs B Williamson, J Williamson, M Wilmot, S Walker, H Tune, P Fellows, A Oddy, C Jones, K Reed, D Rigg, G Sharples, P Preston, A Riggott, V Thornhill, E Jones. Unanimous.

19C268x Group 1, Buckshaw Village, proposed to be Employment

**Resolved:** Council agreed the response to this proposal is for it to remain in the plan as specified but the response adjusted to delete the first part to 'however' and leave in the rest of the response. Recorded vote: For Cllrs B Williamson, J Williamson, M Wilmot, S Walker, H Tune, P Fellows, A Oddy, C Jones, K Reed, D Rigg, G Sharples, P Preston, A Riggott, V Thornhill, E Jones. Unanimous.

**Resolved:** Council agreed the responses to the questionnaire as written but with changes to questions 16, 35, 65, 66.

**Resolved:** Due to the time already being after 9pm, Council agreed suspend Standing Order 1.1 to extend the meeting by half an hour to 10pm.

*To make sense of the changes, the full report(s) with all the above adjustments made are published below these minutes.*

## 5. Statutory Business

### 5.2 Planning – Members considered the planning report from the Lead Member

19/01187/FUL Five Acres

**Resolved:** Council agreed to comment that, the building appeared on the plans to be stuck in the middle of a field and wondered why it could not be more 'discreetly' placed in the OPEN Green Belt land.

20/00003/FUL Shawbrook House

**Resolved:** Council agreed to object, this appeared it would never to be made into a garage from the first appearance of the building despite that being its only permission; this is on a dangerous bend and not designed to be for retail traffic such as visitors; delivery trucks etc, concern is if it is taken over in the future by a more retail business. Council object to the change of use because of these reasons.

Councillor drew attention that the current golf driving range off Euxton Lane was up for sale/lease and, it is in Green Belt. Clerk will obtain the sales details to see how the land is described it could be used/changed.

### 5.1 Co-option

Council was asked to consider co-opting to a Councillor vacancy from the 5 candidates.

**Resolved:** Council agreed for the co-option procedure voting to be in the form of a paper ballot.

Following 4 rounds of paper ballot voting

**Resolved:** Council agreed to co-opt Mr Ian Hamer to the vacancy.

6. Financial Items

6.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 1).

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

**Resolved:** Council received the reports.

6.3 Chorley consultation on Council Tax Support scheme

**Resolved:** Council requested details on the CTS scheme ie, eligibility/criteria for applying to it etc.

**Resolved:** Council agreed to respond positively to the scheme introduction.

**Resolved:** Due to the time already being late after some very complex items, Council referred items 7. 8. 9. And 10 to the February agenda.

The Chairman declared the public part of the meeting closed.

**Resolved:** Council agreed to exclude the press and public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A of the Local Government Act 1972, Part 1 s1-10 (*specifically for item 11, s3*) (*specifically for item 12, s1*)

11. Greenside proposal from developer

**Resolved:** Council agreed in principle to a suggested arrangement with the developer of the land at Greenside for housing, to license the use of car parking spaces on its managed land. Details will be negotiated and confirmed in the license.

12. Council meeting date changes

**Resolved:** Council agreed to a request for the Council meeting in May to be covered by a Locum Clerk and, if necessary the meeting programmed for June be moved on a week from 18<sup>th</sup> to 25<sup>th</sup>. Details will be confirmed if these changes are required.

**Resolved:** Council agreed, in reaction to new information, that it would employ the services of a Locum Clerk to cover the Clerks role when necessary. Locum Clerk suggested is Mr A J Platt.

10.00 pm

## APPENDIX 1 to Minutes of 16 January 2020

6. Financial Items

## 6.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 1).

<u>Date Paid</u>	<u>Pavee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
21/12/2019	Livedrive Internet Ltd	259	20.00		Cloud
21/12/2019	Water Plus	260	25.50		Water
21/12/2019	TESCO	261	77.42		Christmas supplies
24/12/2019	Office Furniture	262	254.40		Table
24/12/2019	Screwfix	263	15.93		Equipment
30/12/2019	Unity Trust Bank	264A	6.00		Bank charges
31/12/2019	British Telecom	265	117.00		Telephony
08/01/2020	Unity Trust Bank	264	24.00		Bank charges
16/01/2020	Easy Websites	266	80.40		WWW and Emails
16/01/2020	C&W Berry Ltd	267	129.06		Hardware
16/01/2020	Surfacelux Limited	268	338.40		Repair
16/01/2020	HM Land Registry	269	12.00		Land searches
16/01/2020	Richard Campey Ltd	270	571.54		Mower service
16/01/2020	Peoples Pension	271	195.66		Pension payments
16/01/2020	Various	272	1,575.21		Remuneration Jan20 E1
16/01/2020	Various	273	705.22		Remuneration Jan20 E2
16/01/2020	Various	274	891.81		Remuneration Jan20 E3
16/01/2020	Various	275	846.83		Remuneration Jan20 E4
16/01/2020	Various	276	656.99		Remuneration Jan20 E5
16/01/2020	Various	277	571.40		Remuneration Jan20 E6
16/01/2020	HMRC	278	826.11		Tax & NI Dec20
<b>Total Payments</b>			<b>7,940.88</b>		