

**MINUTES** of the Council Meeting held 16 November 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr C Jones	Cllr A Riggott
	Cllr M Bamber	Cllr E Jone	Cllr G Rypel
	Cllr A Caughey	Cllr J Matson	Cllr V Thornhill
	Cllr J Caughey	Cllr A Platt	Cllr H Tune
	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr S Wellerd
	Cllr N Hall	Cllr A Reed	
	Cllr M Jarnell		Members of the public 5

1. Apologies none.

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.

Cllr Tune declared an interest in items forming part of agenda items 6.1, 8.1.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 19 October 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.

17/00945/FUL object as this is inappropriate development in the green belt.

17/01038/ retrospective object as this has no statement of how it can encroach in the green belt and have asked for this to go to committee.

17/00970/FUL have asked if planning consider this to be appropriate in the green belt.

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

A retrospective application will be submitted for the moving of the heli-pad into the green belt land with no permissions but it is awaiting a noise report to go with the application.

5. Public Participation - Residents and Police Matters

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

Residents had no questions.

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

6. Financial Items

6.1 Approve Expenditures

**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.

6.3 Review decision of 19/01/17 to discontinue Petty Cash system

Council reviewed the decision.

7. Committee and Working Group Updates

7.1 Leisure Committee meeting 14 November

Chair briefed on the meeting decisions, and the suspension of the play area project due to the cost of the play area rising due to the changes. The quotation is only valid until end of December and this item will be on the Full Council December agenda.

#### 7.2 CIL Working Group meeting 2 November

Council considered the list the CIL group had formed and agreed to refer the projects to the Committees to be progressed.

#### 7.3 Other committee updates

Bowling Club has been formed and had its first meeting in October, second meeting is 23 November and an open meeting is arranged for the 30 November.

### 8. Chorley Council Consultations

#### 8.1 Funding for Chorley bus services

Council discussed the information from Chorley.

**Resolved:** Council will respond again re-iterating its initial letter that the Council's legal advice is that it does not have a legal power to assist funding a commercial bus service.

#### 8.2 Street names for the Persimmon site Group 1 Euxton Lane

There are some similar names, such as Hendon, Hereford and Sutherland and the Clerk will inform Chorley.

#### 8.3 Street names for the Persimmon site H1B

No comment on these names.

### 9. Neighbourhood Working Projects

Projects to submit for consideration – a number were suggested but Clerk is to complete some forms for some of the projects on the CIL list produced above.

### 10. Matters for information

LCC confirmed that it has no planned works on the Tesco roundabout. Tesco is speaking to Chorley about funding a project on the roundabout.

Blue bells agreed for the Millennium Green – update that they will be delivered in January and a community planting day will be arranged.

The new consultation for double yellow line markings for School Lane and Primrose school areas is being chased by the County Councillor.

It was reported Oak Avenue ginnel requires cleaning and cutting back – this has been reported to LCC PROW team.

The new Zebra crossing on Runshaw Lane (near the shops) was discussed as the lights were still not working due to the connection needing repair, this is being chased by the County Councillor.

Wicker sculpture price queried – yes this is in, will forward to Chair and it will be on the next All Purposes agenda.

Bag a prize – needs to be chosen – can do at December meeting.

School Lane leaves and gutters need to be swept.

Fault reports – this needs to be on future agenda.

PROW9 by the river appears only half finished – will check.

Look in to – if we need Cllrs to have CRB checks when dealing with volunteers.

War memorial damage chip – chase outcome.

Response from Church committee about flags – yes it has come in and needs circulating and completing.

The Chairman declared the public part of the meeting closed.

Payee	Description	Amount
TESCO	Christmas refreshments	4.00
The Works	Christmas prizes	12.00
Mr Flag, 1415 Ltd t/a	Flags	13.56
Peoples Pension	Pension Contributions	36.81
British Telecom	Telephony	92.47
Easy Websites	Website and emails	76.80
Easy Websites	Website and emails	76.80
B&Q DIY	Plants	37.79
B&Q DIY	Bulbs	18.00
Wyevale Garden Centres	Wyevale Garden Centres	39.00
B&Q DIY	Soil wellies	39.86
Weeble	Carpet bowls	6.75
Dayton UK	Artificial grass	34.99
Peoples Pension	Pension contributions	35.18
Sports Direct	Boots E3/cash	39.98
Studholme Bell Ltd	Salary Services	324.00
Amberol Limited	Stone planter	287.40
Play & Leisure Ltd	play repair parts	294.69
Sutcliffe Play	Play repairs parts	113.90
Wicksteed Leisure Ltd	Play repair parts	197.90
ARK Welding Ltd	Fence repair Balshaw	48.00
ARK Welding Ltd	Welding Greenside Pavilion	48.00
DWG (NW) Ltd	Spring plant/new beds	1,765.00
Various	Remuneration Nov17 E1	1,517.43
Various	Remuneration Nov17 E2	803.67
Various	Remuneration Nov17 E3	823.66
Various	Remuneration Nov17 E4	795.17
HMRC	Tax & NI Nov17	651.74
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