

**MINUTES** of the Council Meeting held 17 January 2019 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber	Cllr A Oddy	Cllr G Sharples
	Cllr M Bamber	Cllr K Reed (Chairman)	Cllr H Tune (later)
	Cllr P Fellows	Cllr A Riggott	Cllr S Walker
	Cllr C Jones	Cllr D Rigg	Cllr J Williamson
	Cllr E Jones		

Members of the public 0

1. Apologies Cllrs T Reed, B Williamson, M Wilmot.

No apology received Cllr B Davies.

2. Declarations of Interest

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 20 December 2018 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

Councillor Vacancy – an election was not called for this casual vacancy so the adverts have now been circulated and it will appear in the March newsletter for co-option at the March Council meeting.

Planning - Consider planning report from Lead Member for Planning, approve responses and ratify responses made between meetings or to meet deadlines. Clerk updated on responses to questions raised.

18/01174/REM Dene Cottage – objection due to the loss of openness of the Greenbelt the imposing building being built and materials.

18/01211/FULMAJ Dunrobin – objections on traffic, parking, access, drainage, operating hours and a number of points.

18/01103/ADV roundabout advert – objection due to artwork project ordered following over a year awaiting permission from LCC

18/01157/DIS / 15/00162/OUTMAJ / 15/01230/FUL Former Xelflex site – confirmation received regarding the application to remove the adoption of the footpaths and roads by LCC – question back is whether the roads/pavements will be made up to Buildings Regulation B5 standard.

Lead Member for Planning role – looking for a Councillor volunteer to take this role – the information on the role was circulated to find a volunteer.

5. Public Participation - Residents and Police Matters

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

*Resident reported dog fouling problem on Kingsway.*

*Resident reported accident on Whinney Lane which has taken out the barriers to the river in the dip – which has been reported.*

*Resident reported uneven pavements and encroaching hedges along Washington Lane.*

*Resident reported piles of horse muck on the pavements on Euxton Lane.*

*Resident reported dog fouling on slip road between shops and Cedar Avenue.*

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

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)

**Resolved:** Council received the reports.

6.3 Internal Auditor appointment

**Resolved:** Council agreed to appoint Yorkshire Internal Audit Services at £295.

7. Committee Reports

Leisure Committee – Council was updated that a planning application was required to proceed with the all weather play surface with fencing plan for Greenside at a cost of £231. It was decided to replace the bridge on the Millennium Green with a new wood version. The Bowls Club had received its additional keys and submitted a copy of a key holders list to the Clerk.

All Purposes Committee – the electrician has completed most of the work, there is just the resiting of the pole and box to complete.

Chair reported on a number of meetings she had attended, and read out her reports from the Local Plan Review meeting prior to the Liaison Meeting.

Chair and Vice Chairman updated the Council on the progress made with the allotment site which has been gifted to Chorley Council but on request by the Parish Council Chorley will not reveal why the site cannot be given to the parish council apart from that it is a Chorley Council ‘asset’. This subject was very long and complex and has been ongoing and being chased by the Clerk since its start some 14 months ago. The Council had requested the assistance of its Borough Councillors. Council’s expressed its thoughts clearly which the Clerk is to pursue with Chorley.

8. English Heritage listing sights

**Resolved:** Council agreed any listing applications could be made by the Council, the Committee would make the suggestions and supply the information for the forms.

9. Matters for information

‘Fault Reports Log’ was received and updates were given.

The traffic lights on Euxton Lane still damaged, stream barrier damaged, speed at Primrose and Runshaw Lane junction a problem,.

The Library Friends Group AGM was well attended and a report will be supplied for the newsletter.

The new noticeboard and flower bed are now in place at the new Euxton Buckshaw site.

The LCC reporting portal has been updated and LCC is looking for any reports of problems – if you can forward to the County Councillor.

From the last agenda item 8 a letter was decided to be sent to CBC, Councillors had been circulated the draft letter and all agreed this should now be sent.

The Chairman declared the public part of the meeting closed.

**6. Financial Items**

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

**List of Payments made between 21/12/2018 and 31/01/2019**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
31/12/2018	British Telecom	242	112.38		Telephony
01/01/2019	Easy Websites	243	80.40		Website/emails
09/01/2019	HIViz Workwear	244	129.24		Workwear
17/01/2019	Chorley Borough Council	245	480.55		Grass - play areas
17/01/2019	Chorley Borough Council	246	375.74		Grass - Greenside
17/01/2019	Chorley Borough Council	247	1,453.36		Grass - Millennium Green
17/01/2019	Euxton PC Community Centre	248	158.50		Room hires
17/01/2019	John Hy Mayor	249	300.00		Christmas trees
17/01/2019	Royal Mail	250	118.80		Response Services License
17/01/2019	Southern Electric	251	108.67		Electricity
17/01/2019	Peoples Pension	252	100.69		Pension payments
17/01/2019	Various	253	1,564.09		Remuneration Jan19 E1
17/01/2019	Various	254	715.45		Remuneration Jan19 E2
17/01/2019	Various	255	910.81		Remuneration Jan19 E3
17/01/2019	Various	256	837.37		Remuneration Jan19 E4
17/01/2019	Various	257	264.00		Remuneration Jan19 E5
17/01/2019	HMRC	258	802.15		Tax&NI Jan 19
17/01/2019	Various	253	-1,564.09		Remuneration Jan19 E1
17/01/2019	Various	253	1,564.19		Remuneration Jan19 E1
17/01/2019	Various	253	-1,564.19		Remuneration Jan19 E1
17/01/2019	Various	253	1,564.09		Remuneration Jan19 E1
<b>Total Payments</b>			<b>8,512.20</b>		

**Additional payments approved**

Euxton Parish Council					January additional payments
					8512.20
<b>Additional payments after agenda</b>					
Date	Supplier	ref	Budget	£	Description
12/01/2019	Timpson	259	4570	25.00	Keys cut
15/01/2019	Wilcock & Sons	260	4570	9.00	Keys cut
15/01/2019	ASC	261	4570	40.97	Hardware
15/01/2019	Wickes	262	4570	6.99	Hardware
15/01/2019	B&Q	263	4570	91.49	Hardware
15/01/2019	Viking Direct	264	4080	38.96	Stationery
15/01/2019	Jax First Aid	265	4570	9.59	First Aid Kits
					222.00
<b>Total month</b>				<b>8734.20</b>	