

MINUTES of the Council Meeting held 17 November 2016 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 Reed
	Cllr M Bamber	Cllr E Jones	Cllr A Riggott
	Cllr A Caughey	Cllr J Matson	Cllr G Rypel
	Cllr J Caughey	Cllr A Platt	Cllr V Thornhill
	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr S Wellerd
	Cllr M Jarnell		

Members of the public 4

1. Apologies

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.

Cllrs K Reed, T Reed, G Rypel declared an interest in the Gladman application at item 4b. as they live close to the land.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 20 October 2016 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning.

Resolved: Council agreed to send in letters for:

- 16/00972/TPO – Land surrounding 89 Euxton Lane, Euxton, to support the works to prevent flooding but suggest that the gate is left off the plans.
- 16/00995/TPO The Lodge, Wigan Road to object to the felling of the beech tree unless it can be demonstrated that it is fatally diseased

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Dog fouling notices were discussed as they were faded – if the street lamp numbers are reported to the Clerk she will report

PROW between Pear Tree and Whinney Lanes was discussed, the surface has eroded and there are other activities. Clerk will report.

School Lane was discussed, further traffic measures are promised by LCC.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Resolved: Council approved the expenditures contained in report 1.

Creditor	Description	Total £
Easy Websites	SO for website	24.00
Mr Flag	Flags	20.50
Argos	Answering machine	34.99
BT	Mobile	18.00
Royal British Legion	Donation	100.00

Coppull & Standish Band	Band at carols 2015 & 2016	220.00
Furnitubes	Seats	1879.20
HM Revenue & Customs	P11d due	6.62
Studolme-Bell Ltd	P11d form work	90.00
Cardiac Science	Defibrillators x 3, Boxes x 3	6276.00
Cardiac Science	Defibrillators x 1	972.00
ARK Welding	Repair to shelter Southport Rd	90.00
Metalformations	Plaques for seats	498.00
Newsquest	June delivery	61.64
G & A Marskell Garden	Winter 2016 bedding	1350.00
North West In Bloom	Awards tickets	108.00
Cash	Petty cash fund reimbursement	98.17
Atlas Business	Photocopies	217.15
Rialtas Business Sol	Finance software pack/train/sub	802.80
Employees	Salaries total for November 2016	5093.30
Ron Howarth Plant	Skate park concrete work	6420.00
Garner Planning	Preparation of script	99.00
		22769.37

Resolved: Council approved additional expenditures which had arrived since the agenda papers were published of: Ron Howarth £6420 and Garner Planning £99.

Council agreed to put on the January agenda the petty cash balance, with a view to reducing it down from £300.

6.2 Receive financial reports 1, 3 & 4

Resolved: Reports were received.

The Chair reported a notice that the Council was to receive further CIL monies of £20,471.60, which will show on next months' reports. This is applicable to application 15/00675/FULMAJ - The Orchard, off Ordnance Road.

6.3 Councillor Audit Report

Received.

7. Committee/Working Group Reports and Recommendations

Personnel Committee - Personnel Committee vacancy

Resolved: Cllr A Caughey was voted to fill the Personnel Committee vacancy.

Bowling Committee - Chair updated that the committee had met and decided upon actions to:

- Asked contractors for the Green (including fencing) and the hard-standing area, if they wished to be on the tender list – which they have all agreed to
- To chase the s106 grant and garages with Chorley Council
- To apply for TPO tree works after consulting with tree surgeon

The project manager and Chair will get together to draw up the formal tender documents.

All Purposes Committee - Chair updated on the meeting, the defibrillator project progress and photos.

Finance Working Group - Chair updated that there would be a meeting to discuss the draft budget, all Councillors could attend.

The Bag a prize competition was queried – there had been no entries.

Library Working Group - Chair updated that information back from LCC was still awaited and all LCC candidates had been asked a series of questions.

It was reported that the Chorley Civic Society presentation took place recently, and Euxton won an award for the Euxton War Memorial. The Society had taken the decision to cease running the society, which would be ratified next week.

8. Consultations

BT consultation on removal of telephone kiosks – was discussed. No comments were made to submit.

9. Neighbourhood Working Projects

Items to be submitted were:

- PROW path from Southport Road, adjacent to the Cricket Club – cut back and surfacing with hard-core
- Wildflower areas on Euxton Lane or banking at speed camera
- PROW path Whinney Lane to Pear Tree Lane – surface work
- PROW along the Yarrow river from Pincock – surface work and cutting back
- PROW along the Yarrow river from Southport Road entrance – surface work and cutting back

10. Euxton War Memorial

Guidance from the Royal British Legion and War Memorials Trust is to be sought on flying flags at war memorials, when and how long.

11. Matters for information

It was noted to Councillors that a resident of Euxton was to receive the Legion D'Honneur Award, France's highest military award. Council asked the Clerk to write to congratulate the resident and if he wished his story to feature in the Euxton WEB.

Everyone was thanked who had attended the volunteer litter picking events and bulb planting event.

Runshaw Hall Lane litter – will be reported to Chorley Council.

Cycle path on Euxton Lane debris and thorns - will be reported to Chorley Council.

Network Rail invited Councillors to visit site, four Councillors visited to see the equipment and works, which was reported to be on schedule.

Letter was circulated to Councillors from the Leader of Chorley Council. Respond that the Council would meet but suggested the meeting was of all parish councils to catch any cross-over services. In the letter to ask where unparished areas might be funded from.

The Chairman declared the public part of the meeting closed.

8.30 pm