

**MINUTES** of the Full Council Meeting held 18 July 2019 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber	Cllr P Preston	Cllr H Tune
	Cllr M Bamber	Cllr K Reed (Chairman)	Cllr S Walker
	Cllr P Fellows	Cllr T Reed	Cllr B Williamson
	Cllr C Jones	Cllr A Riggott	Cllr J Williamson
	Cllr E Jones	Cllr G Sharples	Cllr M Wilmot
	Cllr A Oddy	Cllr V Thornhill	

Members of the public 4

1. Apologies Cllr D Rigg
2. Declarations of Interest
3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 20 June 2019 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation - Residents and Police Matters

A resident had attended to inform of their attendance at the Gala and the raising of £50.61 to be held in a budget for the upkeep of the War Memorial.

A resident had attended to thank the Council for the beautiful flowers on Euxton Lane

Residents had sent in a message to ask when Balshaw Villa corner would be open, Clerk updated that it was in the legal process of being handed over.

Whinney Lane closure – pipeline repair.

5. Statutory Business

Planning – Members considered the planning report from the Lead Member

Gladman application has now been verified at CBC and has been published – Council will submit a holding letter to inform that it will submit its response after its September meeting.

**Resolved:** Applications 569, 559, 554, 584 There are four applications on the list which are in Green Belt and it is suggested we submit a response to planning.

Provided that the development is in accordance with Chorley Local Plan policies for the green belt, the parish council has no objection. However, if the proposed development is not in accordance with the Local Plan policies the Parish Council objects to it.

**Resolved:** Applications 589 & 607 – draw attention to the loss of car parking spaces or lack of amount of spaces for the size of the houses – please confirm

**Resolved:** Gladman application was discussed again, it was agreed to submit to planning the same response which was submitted to the last application, following it being read over and updated.

Agenda Members discussed the land which is safeguarded further down Pear Tree Lane and asked for this item to go on the agenda.

6. Financial Items

6.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures and any additional payments submitted or amendments (see Appendix 1). Members were updated that item 113 is amended to £800.23.

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

**Resolved:** Council received the reports.

6.3 Banking arrangements and changes to consider.

**Resolved:** Council agreed to update the signing arrangements for the RBS accounts in the removal of two people, who are no longer Councillors, and the bank signatures for the RBS account to be: Cllrs K Reed, E Jones, M Bamber and Clerk D Platt.

#### 7. Committee, Working Group and External Meetings Reports

Leisure Committee meeting updates from meeting on 25 June 2019 – verbal

#### 8. Leisure Committee proposal: Milestone Meadow Play Area

The Leisure Committee recommended to Full Council to consider putting an offer to CBC to adopt the Milestone Meadow Play Area for its future safekeeping, upgrading and ongoing maintenance.

Members discussed this item at length. Some of the comments were: CBC would save on future maintenance but also, monies collected through Council Tax namely the special expenses fee.

It was mentioned that significant sums - circa £200k+ - have been raised from developments in the parish of Euxton for play and open space development as well as the huge sums of CIL from the house building in Euxton Buckshaw Village. In recent times funding has been directed to projects outside the parish instead of focussing on Milestone Meadow and Clematis Close. It is noted that funding appears to be in place for a new play area as part of the Westway development. Is this via funds generated from the parish of Euxton?.

Euxton's CIL allocations are overcommitted. Have the running costs for the play area over the life of a lease been calculated or considered. It needs improvements and if CBC are not going to do this, think the parish should do it.

**Resolved:** Members agreed that Euxton Council would propose an offer to Chorley Council, Euxton Council would invest monies in to the play area, following its own consultation on what residents would like to have; Chorley Council will pass the s106 planning collections date and due, namely £21,000, plus a further £30,000 (a total of £51,000) be gifted for the refurbishment of Milestone Meadow; Euxton Council may invest up to and additional £30,000 in to the refurbishment of Milestone Meadow.

#### 7. Committee, Working Group and External Meetings Reports

Primrose Hill play area improvements approved, seats are already in, also skatepark floodlighting also approved.

All Purposes Committee meeting updates from meeting on 4 July 2019 – verbal

Chair updated on the meeting discussions and decisions; flowers, Gala and Christmas, fence, bag dispensers and new sites of other items such as seats and noticeboards. A new project was discussed regarding obstructions on pavements for wheelchairs and buggies.

Allotment Committee meeting updates from meeting on 11 July 2019 – verbal

Chair updated, policy working group had drafted all the policies and they were agreed at the Committee, there was a site update, discussed the items wished to be included in the plans for the site. Main issue is the lease document from Chorley, three main issues, security of the tenancy, the restrictive fee structure and waiting list priorities being included in to the lease.

A further meeting is arranged for Monday the 22<sup>nd</sup> July to discuss Chorley's response.

Chorley Liaison meeting – chair updated on the items, Westway fields proposal and the items in the plans; highways and transport update by the Exec Member from LCC – there were concerns about speeds in villages, parking wardens will be brought back in house to LCC, bus routes and their viability; police attendance at a village event and banners on lamp posts; retrospective planning applications; local plan review and will be on a future meeting; air pollution; site suggestions to the local plan; Japanese knotweed issue in Croston.

#### 9. Data Protection/GDPR

Council considered the adoption from the template forms of a) Employee consent to hold information, b) Information & Data Protection Policy and c) Contact Privacy Notice

**Resolved:** Council agreed the three documents a), b) and c) with the following changes

- b) delete reference to a quality policy and bring forward an IT Policy to be updated
- b) employee handbook – bring forward a draft document for approval
- b) a code of recommended practice of local authorities and data transparency policy to be brought forward for agreement.
- c) additional words to be added, without your prior permission

#### 10. Matters for information

'Fault Reports Log' had been circulated and Members updated on items.

St Mary's Gate, there is a weed and dog fouling problem

Runshaw Hall Lane has been cleaned up and much improved

Graffiti on telephone mast on Euxton mast, near to football, offensive drawing

Banking adjacent to the community centre has not been cut

Should we consider buying a mower for some areas, ie Balshaw Villa

Remind CBC that the cannons were requested to be back in Euxton and we have received no response

There are about 13 containers on Buckshaw Hall land chase with Enforcement

Planting on roundabout around the cannon

DPD van left/parked on top of School Lane, near to PROW (max weight without lights and in the wrong direction) report to DPD first

LCC guidance on footpaths and styles, AR will circulate the details

Agenda

September agenda to discuss additional wreaths ie, for Christmas

Explore local specialist to price up cleaning War Memorial

Shelters now been installed at the Train station

The Chairman declared the public part of the meeting closed.

