

MINUTES of the Council Meeting held 18 April 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 V Thornhill
	Cllr M Bamber	Cllr K Reed (Chairman)	Cllr B Williamson
	Cllr P Fellows	Cllr D Rigg	Cllr J Williamson
	Cllr C Jones	Cllr S Walker	Cllr M Wilmot
	Cllr E Jones		

Members of the public 4

1. Apologies Cllr T Reed, A Riggott, G Sharples, H Tune.
2. Declarations of Interest
3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 21 March 2019 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

- 4.1 Councillor Vacancy – it was noted that the vacant seat in Euxton North East can now be co-opted to.
- 4.2 Councillor vacancy draft procedure, for consideration for adoption

Resolved: Council agreed the procedure for adoption.

- 4.3 Planning - Consider planning report from Lead Member for Planning, approve responses and ratify responses made between meetings or to meet deadlines

19/0188 - query if there is adequate parking

19/0366 - object as this appears to be back land development and is very cramped.

It was reported that the all weather games area planning application for Greenside had been approved.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A resident commented on how great the flower planters were looking and a good job the contractor has done.

Resolved: Council resolved to restore standing orders.

6. Financial Items

- 6.1 Receive information of receipt of the precept

Resolved: Council received the information that the precept had been received from the Borough Council, £165,190 precept and £1,709 top up grant.

- 6.2 Approve figures for year ending 31 March 2019

Resolved: Council approved the expenditure report to 31 March 2019.

- 6.3 Approve the Annual Governance statement 2018/19 on the Annual Return

Resolved: Council approved the Annual Governance statement 2018/19 on the Annual Return.

- 6.4 Approve the Accounting statements 2018/19 on the Annual Return

Resolved: Council approved the Accounting statements 2018/19 on the Annual Return with the corrected fixed asset figures at box 9.

6.5 Approve Expenditures for this month

Resolved: Council approved the expenditures for April (see report below).

7. Committee, Working Group and External Meetings Reports

Allotment Working Group – recommendations:

7.1 Full Council agree to proceed with the project to lease and provide an allotment site in Euxton (lease contents/details to be finalised at a later date)

Resolved: Council agreed to proceed with an Allotment Project to provide an allotment site in Euxton and that the lease contents/details will be finalised at a later date and put before Full Council for its agreement and signing.

Council thanks Cllr Oddy for his assistance with the lease document.

7.2 Full Council create an Allotment Committee and approve the draft terms of reference for this committee

Resolved: Council agreed to create an Allotment Committee and approved the draft terms of reference, with some minor amendments.

Council noted that a project manager needed to be appointed by the Committee and a Project Management Plan.

Leisure Committee – Chair informed that a request had been put forward from Chorley to look into adopting The Cherries play area and this will go on the committee agenda.

English Heritage registrations – the Clerk will progress these when the information for the sites have been forwarded.

Cllr Thornhill requested membership on the All Purposes and Leisure Committees.

8. Standing Orders Working Group

Resolved: Council agreed the changes and updates, and to the moving of item 1.7.2.8 above 1.7.2.5 and the rest to be renumbered.

Resolved: Council agreed to the changes made in the residents information document.

9. Matters for information

‘Fault Reports Log’ had been circulated.

Work at Balshaw Lane train station, portacabins have gone and the rain shelters – can we get an update on works.

Footpath from PROW 43 in to the Millennium Green – can we investigate if this can be put on a definitive map from the PROW 43 through the Green to the car park.

Dunrobin planning application – it was updated that there is an archaeological request gone in to investigate if a Roman road passed through the site.

Bus shelter still dripping, on Fault report.

Whinney Lane river barriers replaced – good job done.

Pavilion lights referred to Leisure Committee for discussion.

Millennium Green pond still brown – LWT will be doing further marginal pond planting soon, and we will ask if there is anything can be done with the clarity of the water.

A query has been referred to Jigsaw Homes (CCH) about the pathway from Woodside into Greenside play area which is owned by them, and does not have a fence divider between the pathway and the residents garden.

The Chairman declared the meeting closed.

6. Financial Items

6.5 Approve Expenditures for this month

List of Payments made between 01/04/2019 and 30/04/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/04/2019	ASC Timber Supplies Ltd	1	59.95		Hardware
01/04/2019	B&Q DIY	2	4.39		Hardware
01/04/2019	Wickes	3	38.00		Hardware
01/04/2019	Easy Websites	4	80.40		Website/emails
02/04/2019	Peoples Pension	5	100.95		Pension Contribs
02/04/2019	TESCO	27	41.97		Fuel
08/04/2019	Land Registry	25	3.00		Land search
10/04/2019	Wickes	16	-38.00		Hardware
10/04/2019	TransTools	23	12.28		Paint
10/04/2019	Amazon	24	59.54		Rakes x 2
18/04/2019	C&W Berry Ltd	6	65.63		Hardware
18/04/2019	Eon Electricity	7	4.63		Elec Christmas
18/04/2019	Eccleston Electrical	8	682.80		Defib Install
18/04/2019	Eccleston Electrical	9	1,418.41		Lamp post wiring
18/04/2019	Lancashire County Council	10	75.05		Heritage sign
18/04/2019	Chorley Borough Council	11	313.26		Hedge cutting
18/04/2019	Play & Leisure Ltd	12	127.20		Parts repairs
18/04/2019	Play Inspection Co	13	312.00		Annual Inspects
18/04/2019	Chorley Borough Council	14	5,461.73		Election May18 lastpay
18/04/2019	Myerscough College	15	148.00		Grounds tools trainx2
18/04/2019	Southern Electric	17	109.51		Electricity Pavilion
18/04/2019	PVC Safety Signs	18	25.07		Signs
18/04/2019	Cardiac Sciences	19	750.00		New box Greenside
18/04/2019	SM Sheet Metal Ltd	20	36.00		Hardware
18/04/2019	Weldbank Plastic Co Ltd	21	418.50		Black bags
18/04/2019	Pronto Direct	22	52.97		Gloves
18/04/2019	ICO	26	40.00		Renewal license
18/04/2019	JRB Enterprise Ltd	28	352.80		Dog bags
18/04/2019	Robert Acton	29	267.60		Litter pickers
18/04/2019	Various	30	1,573.25		Remuneration Apr19 E1
18/04/2019	Various	31	745.67		Remuneration Apr19 E2
18/04/2019	Various	32	911.90		Remuneration Apr19 E3
18/04/2019	Various	33	840.17		Remuneration Apr19 E4
18/04/2019	Various	34	614.46		Remuneration Apr19 E5
18/04/2019	Various	35	612.70		Remuneration Apr19 E6
18/04/2019	HMRC	36	805.86		Tax&NI Apr19
18/04/2019	Gibsons Garden Machinery	37	239.14	Repair/service	Gibsons Garden Machinery
18/04/2019	Chorley Borough Council	38	23.48		Land Search
Total Payments			17,390.27		