

**MINUTES** of the Council Meeting held 18 October 2018 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
	Cllr P Fellows	Cllr T Reed	Cllr B Williamson
	Cllr C Jones	Cllr A Riggott	Cllr J Williamson
	Cllr E Jones	Cllr D Rigg	Cllr S Walker

Members of the public 5

1. Apologies Cllr B Davies, M Wilmot. No apology received Cllr P Boyd.

2. Declarations of Interest

Cllr Tune declared an interest in 6.1.

3. Minutes of Council Meetings

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

4. Statutory Business

Planning - Consider planning report and ratify responses made between meetings or to meet deadlines.

There were no responses made between meetings. Questions were sent in and the responses received back are copied on the planning report.

An update was given for application 18/892 that the extent of tree works would be reduced.

5. Public Participation - Residents and Police Matters

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

*A resident discussed the Call for Sites process and the flyer the Council is circulating. He discussed the Gladman application and appeal and some of the inspectors comments. He asked what the Council's position was on the safeguarded land and said he felt most residents would be against more development and Euxton had more than its fair share.*

*A resident asked about the circulation of the leaflet on Milestone Meadow, and two more residents about Princessway.*

*The impact on schools was discussed and how the more residents/houses in Euxton the tighter the catchment area around the school becomes, many are oversubscribed and have many more applications than places.*

*CIL monies do come with properties and ideas for what the village needs are welcome.*

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

Leaflets were being circulated by Councillors in their free time and any help is welcome, we are endeavouring to get everywhere but have limited resources, it is on the website and social media.

Council will ask CBC for a paper version for residents not able to submit electronically.

Council will repeat notifications and articles in the newsletter requesting projects for what the village needs.

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 Receive External Auditors report

**Resolved:** Council noted the External Auditors point raised and accepted the report.

6.4 CIL update report

**Resolved:** Council noted receipt of the information.

7. Committee Reports

7.1 Leisure Committee, verbal update from meeting

Leisure Committee Chair thanked Council for the new benches on Balshaw Lane play area.

Site visit arranged for Thursday, 25 October 6pm at Greenside regarding the all weather area.

7.2 All Purposes Committee, verbal update from meeting

All Purposes Committee Chair summarised the actions from the meeting.

Christmas celebrations are on Wednesday, 19 December from 7pm.

Council Chair reported on the Chorley Liaison meeting. Many subjects were covered such as planning, Ironman, Policing, Electoral Review, CIL monies.

Council discussed at length ways in which it engages with the public.

8. Consultation: Joint Lancashire Minerals and Waste Local Plan Review

Council discussed the review and Councillors will submit any proposed responses through the Clerk.

9. Review Complaint Procedure

Council had reviewed the new template document against its policy.

**Resolved:** Council revised the procedure by adding in a timescale and approved the document for publication.

10. Matters for information

'Fault Reports Log' was received and updates were given.

Ransnap Brook, although cleared of furniture is full of litter.

Whinney Lane incident with a large vehicles being stuck was reported, signage has been requested to LCC by the Police.

The Chairman declared the public part of the meeting closed.

**6. Financial Items**

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

Euxton Parish Council				
Current Bank A/c				
List of Payments made between 24/09/2018 and 31/10/2018				
Date Paid	Payee Name	Ref	Amount Paid	Transaction Detail
24/09/2018	Amazon	150	14.99	Hardware
24/09/2018	Amazon	151	10.90	Hardware
24/09/2018	B&Q DIY	152	145.87	Hardware
24/09/2018	Amazon	153	8.54	Hardware
24/09/2018	Amazon	154	5.99	Hardware
24/09/2018	TESCO	155	14.00	Hardware
24/09/2018	B&Q DIY	156	8.74	Hardware
01/10/2018	Easy Websites	157	76.80	Website/Emails
01/10/2018	British Telecom	158	105.37	Telephones
18/10/2018	Delivered NW	159	312.68	Sept delivery
18/10/2018	Southern Electric	160	105.16	Electricity
18/10/2018	Euxton PC Community Centre	161	180.50	Room rental
18/10/2018	PKF Littlejohn LLP	162	720.00	Ext Audit
18/10/2018	C&W Berry Ltd	163	23.18	Hardware
18/10/2018	Society of Local Council Clerk	164	300.00	Clerk training
18/10/2018	Marmax Recycled Products	165	817.20	Seats Balshaw 4
18/10/2018	Marmax Recycled Products	166	441.72	Seat Greenside Garden
18/10/2018	Water Plus	167	108.38	Water supply
18/10/2018	Various	168	1539.34	Remuneration Oct 18 E1
18/10/2018	Various	169	848.02	Remuneration Oct 18 E2
18/10/2018	Various	170	859.34	Remuneration Oct 18 E3
18/10/2018	Various	171	866.82	Remuneration Oct 18 E4
18/10/2018	HMRC	172	760.17	Tax & NI Oct18
18/10/2018	Atlas Business Finance	173	130.32	Photocopies 22Jun-9Oct18
			<b>8404.03</b>	
<b>Additional payments after agenda</b>				
06/10/2018	B&Q	174	32.36	Hardware
12/10/2018	J Parkers wholesale	175	458.40	Bulbs
17/10/2018	H M Land Registry	176	6.00	Land search
16/10/2018	Chorley Planning	177	137.00	Planning application
18/10/2018	C J Lyon	178	234.00	Drain jetting
18/10/2018	C & W Berry	179	23.18	Hardware
18/10/2018	Ron Howarth Plant Hire	180	5352.00	Greenside Garden
18/10/2018	Primrose PTFA	181	500.00	Grant
18/10/2018	B&Q	182	18.14	Hardware
18/10/2018	Water Plus	183	20.00	Water
			<b>6781.08</b>	
	<b>Total month</b>		<b>15185.11</b>	