

MINUTES of the Council Meeting held 19 April 2018 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber	Cllr N Hall	Cllr A Reed
	Cllr M Bamber	Cllr C Jones	Cllr A Riggott
	Cllr A Caughey	Cllr J Matson	Cllr G Rypel
	Cllr J Caughey	Cllr A Platt	Cllr H Tune
	Cllr P Fellows	Cllr K Reed (Chairman)	

Members of the public - 3

1. Apologies Cllrs M Jarnell, E Jones, V Thornhill

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.5 as a relative of an employee.

Cllrs J & M Bamber in item 10.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 15 March 2018 were agreed to be an accurate record and signed by the Chairman.

Resolved: A note to be added to February minutes that Cllrs J & M Bamber left for the private item.

4. Statutory Business

Elections The Clerk reported that an election had been called in all three wards of the parish and the costs to the Parish Council Electors will be:

Euxton NW £8875.60

Euxton NE £6094.41

Euxton South £7720.19

A total cost of £22,690.21 to Euxton electors.

Planning Lead on Planning had submitted a report and suggested responses for:

18/00218/FULHH 51 Balshaw Lane.

18/00277/FULHH 5 Barnside.

18/00270/FULHH 11 Orchard Close.

18/325/TPO Guest House Farm Runshaw Lane.

Resolved: Council agreed with the submissions suggested on the planning list.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A resident asked if the Council were to do anything for the 75 years Dambusters anniversary. Any suggestions were welcomed from the resident and Councillors. Clerk will ask if an article was available for the newsletter.

A resident thanked the Council for its hard work, especially recently on the dog fouling initiative and dog bag dispensers, litter picking events and ginnel adoption project.

A resident said he was disappointed by the political attack of the Parish Council for the elections.

A number of people said they had enjoyed working with fellow Councillors purely for the residents of Euxton and were disappointed none of the candidates put up under a political party had been to meetings or even this one.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Receive information of receipt of the precept

The Clerk informed that the precept and grant amount had been received in the bank on the 10 April 2018, £160,709.

6.2 Approve expenditures to end of year and year ending 31 March 2018 figures

Resolved: Council approved the expenditures contained in the agenda reports to the end of 31 March 2018 (see below)

6.3 Approve the Annual Governance statement 2017/18 on the Annual Return

Resolved: Council agreed and approved the Annual Governance statement for 2017/2018 on the Annual Return, to be signed by the Chair.

6.4 Approve the Accounting statements 2017/18 on the Annual Return

Resolved: Council agreed and approved the Accounting statements for 2017/2018 on the Annual Return, to be signed by the Chair.

6.5 Approve Expenditures for this month

Resolved: Council approved the expenditures for the month, contained in the agenda reports with the additional list (see below)

6.6 Consider Electricity comparison and agree to new supplier

Resolved: Council approved a new electricity supplier to be SSE and for a Direct Debit to be signed.

7. Committee Updates

Chair of All Purposes Committee reported that the seats had been installed at Runshaw Lane and at the new Library reading area project.

Chair of Leisure Committee reported that play area at Greenside had been completed.

A report was given from the recent Chorley Liaison meeting which was mostly taken by over two hours of a Police briefing.

8. Bowling Committee

Chair reported on the progress of the Green and Club. The Club has done really well with mostly novice members, one team won its first match last week and are up in the tables, not at the bottom. Members discussed recent activities at the site and how this can be improved. Clerk to instigate new locks on the gates, anti-climb paint on the tops of the fencing with signage, and to buy a bin.

Resolved: Council agreed for the order of three recycled plastic, green seats to be ordered at a cost of £899.

9. Matters for information

'Fault Reports Log' was received.

County had approved expenditure on Wigan Road, at North Lodge, to investigate the flooding problem.

Members discussed the Greenside update supplied by the owners of the land, Homes England. This will be posted on the website and Facebook and if necessary followed by a leaflet.

Chair expressed appreciation to all members for the help given by Council, what a privilege and honour it has been to represent the Council in the village and in external meetings.

Presentation of long-service awards were given to:

Cllr Simon Wellerd 27 years' service

Cllr John Matson 25 years' service

Cllr Eric Jones 15 years' service

Cllr Alan Platt 12 years' service

Cllr Mervyn Thornhill 8 years' service

Cllr John Bamber 7 years' service

Cllr Katrina Reed 7 years' service

Cllr Chris Jones 6 years' service

Cllr Aidy Riggott 5 years' service

The Chairman declared the public part of the meeting closed.

Councillors J & M Bamber left the meeting.

6.2 Approve Expenditures to 31 March 2018

Date: 12/04/2018		Euxton Parish Council				Page 1			
Time: 19:28		Cashbook 1				User: CLERK			
		Current Bank A/c							
Payments made between 16/03/2018 and 31/03/2018									
Nominal Ledger Analysis									
Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
16/03/2018	Peoples Pension	290	33.82			4000	100	33.82	March pensions
20/03/2018	SMS Canopies & Blinds	287	4,200.00			4590	200	4,200.00	Canopy at BGreen
27/03/2018	Screwfix	288	2.98		0.49	4590	200	2.49	Parts
27/03/2018	Petrol Scooter	289	30.98		5.16	4570	200	25.82	Tyres/inners for vacuum
30/03/2018	British Telecom	291	102.30		17.05	4080	120	85.25	Telephony
Total Payments:			4,370.08	0.00	22.70			4,347.38	

6.5 Approve Expenditures for this month

Payment request for 19 April 2018				
Date	Payee Name		Budget	£ Total Amnt
12/04/2018	Peoples Pension	April pensions		87.63
19/04/2018	E-on	Electricity at pavilion		123.21
19/04/2018	ICO	Subscription		35.00
19/04/2018	Water Plus	Water at pavilion		52.16
19/04/2018	Universal Groundwork	Tarmac repairs and path		668.00
19/04/2018	Hotline	Gala items		722.40
19/04/2018	ARK Welding	Gate spikes and fixings		168.00
19/04/2018	Viking	Stationery		16.79
19/04/2018	Various E1	Salary April 2018		1,506.79
19/04/2018	Various E2	Salary April 2018		839.67
19/04/2018	Various E3	Salary April 2018		897.77
19/04/2018	Various E4	Salary April 2018		809.47
19/04/2018	HRMC	Tax & NI April 2018		670.55
				16,750.86
Amendments/additions at the meeting				
11/04/2018	MSB International	Stationery		28.90
15/10/1903	National Tyres	Fitting of 2 new tyres/inner tubes		20.00
13/04/2018	Screwfix	Fixing		1.49
18/04/2018	Papa Luigis	Gift token		10.00
19/04/2018	Proludic	Greenside play area		108,000.00
19/04/2018	RHF Turf	Play bark 24 x £50		1,248.00
				109,279.49
				126,030.35

8.30 pm