

**MINUTES** of the Full Council Meeting held 19 September 2019 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber Cllr M Bamber Cllr P Fellows Cllr C Jones Cllr E Jones Cllr A Oddy	Cllr P Preston Cllr K Reed (Chairman) Cllr T Reed Cllr D Rigg Cllr A Riggott	Cllr V Thornhill Cllr H Tune Cllr S Walker Cllr B Williamson Cllr J Williamson Cllr M Wilmot Members of the public 4
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1. Apologies Cllr Sharples

2. Declarations of Interest

Cllrs HT personal interest on 7.1 & 7.2. Cllr JB & MB on item 10. Cllr VT on item 5. Cllr DR on an application in item 5.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 18 July 2019 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation - Residents and Police Matters

A resident had acknowledge the fabulous wildflower displays on the Millennium Green and Euxton Lane.

5. Statutory Business

Planning – Members considered the planning report from the Lead Member

699 Dunrobin – concerns over plant and start times – identify plant should not start early, deliveries should be after 9.30am and before 3pm and should not park up anywhere near the site waiting, the car park needs to be big enough for all workers and site visitors.

672 Washington Lane – No special circumstances identified, this is against the Green Belt rules and spoils the openness of the green belt – object

794 Former Railway pub – object to the removal of the car parking condition

361 Greenside – requirement of a large over 3m metal fence to protect the houses from the football fields, on the developers land and their responsibility – to be conditioned on any approval. The ginnel not to be an open public access because it will be dark and become derelict and dirty, suggest a gated ginnel and conditioned to be looked after by the developer. The trees are valuable and request that their protection or retention is reconsidered.

Packsaddle bridge property – chase retrospective application.

Members discussed the Central Lancashire Integrated Assessment Scoping Report - Draft for Consultation and if we can input in to this process early but, because the site reports are not available yet it will be difficult – this item is to be discussed further at item 10 below.

6. To authorise the Sealing of Documents

**Resolved:** Council agreed for the Chairman to sign this document, to accept the land and monetary sum for its future maintenance.

The Clerk will arrange an opening event.

## 7. Financial Items

### 7.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures and one additional payment submitted for RHF Turf for £600.00. (see Appendix 1).

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

**Resolved:** Council received the reports.

### 7.3 Banking arrangements updates

The Clerk updated that the 3 month trial on the new electronic banking account to pay the salaries was successful.

Clerk will review the Financial Regulations around electronic banking and bring any amendments to the next meeting.

Council agreed to transfer a further three months salary monies to the electronic banking account.

Clerk to check if a fifth signature was possible on the electronic bank account and if so, put on the agenda for the next meeting to appoint a fifth councillor.

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

Allotment Committee updated that the Lease was only due around the 25<sup>th</sup> September and if may be opportune to send to the solicitor and for the committee to consider the lease and the solicitor review at the same time. The trees will be trimmed next week.

Cllr AR declared an interest as he is a representative on the JAC.

The skate park lighting scheme was updated – the electricity is awaited then connection will be made. Clerk will arrange an opening/launch event.

Leisure Committee – updates were given on the tender process for the all weather area at Greenside – the new development on land next door will require to connect to the main sewer and this could clash with this project. It was noted that the sewer had a crack identified in it when UU did its survey for the bowling green – Clerk will notify the developer.

## 9. War Memorial

Proposal to have the memorial cleaned, costings to consider.

Clerk will clarify with the contractor who created the monument how it should/not be cleaned and reconsider this issue.

**Resolved:** A wreaths at Christmas will be purchased and laid on the war memorial.

## 10. Land along and off Pear Tree Lane

Members discussed an area of green belt land along Pear Tree Lane. The Clerk will ask the land owner if this might be for sale.

## 11. Matters for information

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

Cllr PP updated members following a visit to a resident of Earlsway, on the state of the land slippage and members discussed the information the resident had sent in. Clerk to respond to the residents letter.

Cllr KR raised the WI 100 year tree planting project referred to the Leisure Committee agenda.

Greenside was discussed, the anti-social behaviour and rubbish they leave behind. Residents have suggested that the lights are turned off. This behaviour was present when the lights were out of action. Members agreed to try turning the lights off for two months.

Cllr MT queried the missing bus shelter – Clerk has asked CBC.

Cllr MT queried car thefts and damage in Euxton – Clerk had asked the Police for a report.

Cllr JB reported some disturbing emails being received on the email system – the contractor is aware and trying to sift emails using key words.

It was asked why the James Moorcroft sign had been removed from Balshaw Lane Play Area – Clerk informed that this was derelict and removed over 7 years ago and replaced with new metal ones which still said James Moorcroft on them.

Community Centre thanks the parish council for the grant for the flooring in the main room.

Committee budgets need to be submitted in November in time for the December Precept meeting.

A personnel meeting needs to be arranged.

The Chairman declared the public part of the meeting closed.

9.25

APPENDIX 1 to Minutes of 19 September 2019

**7. Financial Items**

**7.1 Approve Expenditures for this month, and any submitted after the agenda**

Date Paid	Payee Name	Transaction Detail	Reference	Amount Paid
22/07/2019	Southern Electric	Electricity utility	116	106.14
23/07/2019	Pole Green Nurseries	Plants (Highways)	117	29.00
30/07/2019	British Telecom	Telephony	118	117.18
01/08/2019	Easy Websites	Website and emails	119	80.40
05/08/2019	Wilcock & Son	Hardware	120	55.97
12/08/2019	Peoples Pension	Pensions	121	165.89
16/08/2019	Various	Remuneration Aug 18 E1	129	1589.61
16/08/2019	Various	Remuneration Aug 18 E2	130	723.77
16/08/2019	Various	Remuneration Aug 18 E3	131	909.11
16/08/2019	Various	Remuneration Aug 18 E4	132	848.18
16/08/2019	Various	Remuneration Aug 18 E5	133	611.07
16/08/2019	Various	Remuneration Aug 18 E6	134	582.20
16/08/2019	HMRC	Tax&NI Aug19	135	803.00
22/08/2019	John Hy Mayor	Hardware	124	7.03
28/08/2019	Screwfix	Hardware	122	17.98
30/08/2019	British Telecom	Telephony	123	117.60
30/08/2019	Post Office Limited	Stamps	125	183.00
30/08/2019	TESCO	Fuel and hardware	126	62.64
01/09/2019	Easy Websites	Website and emails	138	80.40
06/09/2019	Amazon	Stationery	127	34.98
06/09/2019	Amazon	Stationery	128	15.41
06/09/2019	Electricity NW Ltd	Supply for skate lights	136	1441.44
06/09/2019	Various	Library speaker	137	30.00
19/09/2019	JRB Enterprise Ltd	Doggy bags	139	666.60
19/09/2019	Studholme Bell Ltd	Salary services	140	180.00
19/09/2019	Chorley Borough Council	Lease on play field	141	6.00
19/09/2019	Telltale Signs	Labels	142	84.00
19/09/2019	Society of Local Council Clerk	Training day	143	30.00
19/09/2019	Thistlethwaite Fencing Contrac	Fence Balshaw Ln	144	4380.00
19/09/2019	Newbury Printers (NW) Ltd	Printing of Sept newsletter	145	1003.00
19/09/2019	C J Lyon	Drain jetting	146	90.00
19/09/2019	C&W Berry Ltd	Hardware	147	367.71
19/09/2019	JRB Enterprise Ltd	Dog bag dispensers x6	148	685.32
19/09/2019	Team Sport & Play Ltd	Repairs, swing, cone	149	15096.00
19/09/2019	Electricity NW Ltd	Supply for skate lights	150	246.33
19/09/2019	PC World	Protection	151	39.99
19/09/2019	Delivered NW	Distribution of Sept newslette	152	320.38
19/09/2019	Various	Remuneration Sep19 E1	153	1584.21
19/09/2019	Various	Remuneration Sep19 E2	154	737.62
19/09/2019	Various	Remuneration Sep19 E3	155	904.86
19/09/2019	Various	Remuneration Sep19 E4	156	846.83
19/09/2019	Various	Remuneration Sep19 E5	157	632.82
19/09/2019	Various	Remuneration Sep19 E6	158	655.70
19/09/2019	HMRC	Tax&NI Sept19	159	794.97
19/09/2019	Myerscough College	Training correction	160	0.20
19/09/2019	RHF Turf Growers	Play bark for Primrose	161	600.00
			<b>TOTAL</b>	<b>38564.54</b>