

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

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

Members of the public 5

1. Apologies Cllr K Reed. No apology received Cllr B Davies.

2. Declarations of Interest

Cllr Tune declared a personal interest in item 6.1. Cllr E Jones declared a personal interest in item 6.1.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 21 June 2018 were agreed to be an accurate record and signed by the Chairman with an alteration at 7.1 to changed to 'volunteer Vyn Thornhill'.

4. Statutory Business

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

Resolved: Council agreed for comments from the report to be sent for the following applications:

18/00656/FULHH Hudson Drive Conversion of garage into habitable space

18/00628/TPO Church Walk TPO application

18/00526/TPO Chancery Fields TPO application

Lead Member notified of an application which had arrived after the report had been prepared, the Clerk will circulate this to Councillors. 18/00667/DEMCON Demolition application.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A resident had attended to discuss the land behind the Princessway properties. It was discussed that this land had been under discussion at the recent Leisure Committee meeting and we were waiting for information from Chorley about a major project to divert water across the land and down to the river. The resident said that the land could be better used if it was improved, ie, drainage. Council agreed and this was being looked into.

A resident mentioned that seating would be useful at the greenside side for parents and this was passed for the Leisure Committee.

Resolved: Council resolved to restore standing orders.

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 report (see list below).

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

Resolved: Council received the reports.

6.3 Receive Internal Auditors report and action any points – deferred to July agenda.

Resolved: Council received the Internal Auditors report and noted the recommendations which have been actioned.

Cllr Oddy and the Clerk will meet to go through the GDPR policies outstanding.

7. Committee Reports

7.1 Leisure Committee – Chair reported on the recent committee meeting.

7.2 All Purposes Committee – Chair reported on the recent committee meeting.

8. Policy Reviews

8.1 Standing Orders, consider new template orders for adoption.

Resolved: Council agreed review the existing standing orders and include any new legislation or changes from the new template orders.

Resolved: Council agreed for a working group to carry out work on this and report back to Council.

Volunteers: Cllrs Oddy, C Jones, Wilmot, Fellows, Rigg, K Reed.

8.2 Policy and Document Reviews list – consider a timetable of which documents are to be reviewed and in which order

Councillors identified a number of policies to review in the coming months: Equal Opportunities, Health & Safety, Data Protection, Training, Document Retention.

9. Consultations

9.1 Local Government Boundary Commission for Chorley

Resolved: Council made three recommendations to be sent to the LG Boundary Commission focussing on trying to keep the village whole as much as possible and with Euxton in the ward title. The recommendations will be circulated to Councillors before submission.

9.2 Chorley Council – Chorley Regulation CIL 123, stakeholder consultation

Resolved: Council made three recommendations:

- To re-submit the need for a crossing on Southport Road/Westway area
- Ransnap Woods disability access improvements
- Enhanced recreation offer for Euxton due to the amount of growth, high quality all weather recreation is required and two locations were suggested.

10. Matters for information

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

It was reported, Pincock Street PROW needs work as it is disappearing.

Thanks given to the Clerk for arranging temporary watering for the Millennium Green young trees.

Notices have been posted at the Millennium Green pond suggesting dogs do not use the pond.

Clematis play area was queried for an update – Clerk will chase.

The Cherries pond was queried for an update – Clerk will chase.

Chorley Liaison meeting was updated on. The next meeting in October will be covering CIL and Local Plan.

All the PROW in the village had been walked by Cllr AO and reported only one blockage, they are all in relatively good order.

Chair said that this meeting had been happy that this meeting had been positive following the two previous fractious meetings.

Councillors wished well to the Chair Katrina.

The Chairman declared the public part of the meeting closed.

9.00

