

MINUTES of the Council Meeting held 19 October 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Members of the public 6
In the absence of the Clerk, Cllr Platt took notes.

1. Apologies Cllr M Jarnell, E Jones.

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.1 as a relative of an employee.

Cllr Tune declared an interest in items forming part of agenda items 6.1, 6.2.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 20 July 2017 were agreed to be an accurate record with a minor amendment, deletion of word ‘committee’ at 12. Resolution, and signed by the Chairman.

4. Statutory Business

Lead on Planning updated on the reports and suggested responses.

17/00897/FUL noted as inappropriate in the Green Belt

17/00911/OUT noted as inappropriate in the Green Belt

17/00999/FULMAJ 200 car parking spaces lost during construction - object

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

Cllrs Rypel, K Reed, T Reed declared an interest in the Gladman Appeal due to their proximity to the site.

Gladman Planning Inquiry was reported on by Cllr Thornhill and attending members. LCC had, prior to the inquiry, agreed with Gladman a highways plan of works, Cllr Thornhill persuaded the Inspector there were issues with the highways. Main issue was housing supply in the Local Plan. The Inquiry decision is expected 30 November.

Others who attended added information they had gathered from Inquiry sessions, that Gladman felt the core strategy was flawed, questioned the moratorium in 2004 on building houses. School places were discussed.

Thanks were given to Cllr Thornhill for his work on this Inquiry and his attendances.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Residents also reiterated thanks to Councillors representing and supporting residents.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures – this was deferred to down the agenda.

6.2 Receive financial reports 6.2a, 6.2b, 6.2c

Resolved: Council received the financial reports.

6.3 Appointment of Internal Auditor process

Resolved: Council agreed to adopt the appointment process distributed with the agenda.

6.4 Review decision of 19/01/17 to discontinue Petty Cash system – deferred to a future meeting.

7. Committee Updates

All Purposes Committee meeting 3 October – the Chair updated on the items discussed at the meeting and that it had planned its budget for the 2018/19 precept.

Leisure Committee meeting 5 October – the Chair updated on the ongoing projects. Project Manager for the Pond project updated on the tender process and POS adoption for the Balshaw Villa corner. Chair informed a Committee meeting will be called to consider the updated play area prices.

Bowling Club first meeting 28 September and Bowling Committee meeting 16 October – Chair updated on the meetings and that the Bowling Club Committee will meet on 26 October.

Chorley Liaison meeting was attended by the Council Chair who informed of the subjects discussed and of the forthcoming information on asking parishes to fund bus services.

7.50 Clerk took over from Cllr Platt

Members discussed the bus service provision and request for parishes to assist with the funding. The letter, although arrived today is not on the agenda and will go on the November agenda but it does ask for a response by the 10 November – which is not possible as the Council meets on 16 November.

Vice Chair updated Council that the Clerk had received a call from Chorley that the Bowling Grant could not be paid out as they did not have the money in yet. This will be chased.

6.1 Approve Expenditures – this was deferred from above.

Clerk informed that the second interim payment for the bowling green construction had been received and checked by the Chair and project manager and there will be a site visit for committee members arranged. The invoice is for £52,771.98.

Resolved: Council approved the expenditures contained in the agenda reports and the addition of the Duncan Ross invoice.

8. Reporting log

Council reviewed the example reporting log.

Resolved: Council agreed for the report to be continued, updated and presented at each meeting.

Central Avenue street name plate was reminded, to go on the list.

Thanks to Cllr Rypel for requesting the creation of this useful log.

9. Matters for information

No matters.

The Chairman declared the public part of the meeting closed.

Supplier	Description	Amount
ASC Timber Supplies Ltd	Door lock	38.99
RBS Bank	Refund bank chg 21/7/17	-13.30
Microsoft	MS Office Software	59.99
British Telecom	Telephony	92.90
Easy Websites	Website and emails	60.00
TESCO	Christmas choc tins	21.00
Nuts	Hardware (ret 5/10)	23.40
Royal British Legion	Wreath, poppies, donation	100.00
Universal Groundworks (NW) Ltd	Fencing and gates Greenside Play	1,691.72
Universal Groundworks (NW) Ltd	Path wide Greenside Play	1,125.00
Lancashire Training Partnershi	New Cllr Train NH	63.00
Lancashire County Council	Drain consent form	50.00
Society of Local Council Clerk	Society of Local Council Clerk	282.00
Water Plus	Water and waste water	41.24
C J Lyon	Greenside entrance/bldg	78.00
C J Lyon	Skake pk drain	180.00
Euxton PC Community Centre	Room rent Ap-Sep	209.25
Euxton Library/Cash	Cash for Spkr	50.00
TESCO	Cash/fuel	41.00
Various	Remuneration Oct17 E1	1,509.84
Various	Remuneration Oct17 E2	810.57
Various	Remuneration Oct17 E3	849.68
Various	Remuneration Oct17 E4	816.65
HMRC	Tax NI Oct17	694.73
Society of Local Council Clerk	Legal ref book	78.40
Nuts	Keyed locks	364.17
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