

MINUTES of the Council Meeting held 20 October 2016 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 Reed
	Cllr M Bamber	Cllr E Jones	Cllr A Riggott
	Cllr A Caughey	Cllr J Matson	Cllr G Rypel
	Cllr J Caughey	Cllr A Platt	Cllr V Thornhill
	Cllr M Jarnell	Cllr K Reed (Chairman)	Cllr S Wellerd

Members of the public 4

1. Apologies Cllrs P Fellows

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.

Cllrs K Reed, T Reed, G Rypel declared an interest in the Gladman application at item 4. as they live close to the land.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 15 September 2016 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning.

Resolved: Council agreed to send in a letter regarding 16/00920/FULHH 8 Robinson Close, to object if the new layout does not meet the parking standard.

Gladman had submitted alterations to the Euxton Lane, Pear Tree Lane junction.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Residents discussed the Gladman changes to the plans and road layouts. The Working Group had discussed and decided which resident should speak at the development control meeting and Cllr Riggott for the Council.

Resolved: Council resolved to restore standing orders.

A response from Property Services at Chorley Council had been received to the query raised about selling of open space on Greenside.

Resolved: Council agreed for this matter to be pursued by Cllr Thornhill and the Clerk.

Resolved: Council agreed Cllr Riggott would speak at Development Control against the Gladman application and the Planning Consultant was to prepare the script which will be circulated to Councillors prior.

6. Financial Items

6.1 Approve Expenditures

Resolved: Council approved the expenditures contained in report 1.

Creditor	Description	Total £
HMRC	SB calculation to Inland Revenue	32.62
Came & Co	Hiscox insurance policy	1627.16
Easy Websites	SO for website	24.00

United Utilities	Waste for pavilion	16.74
Studholme Bell	Quarterly payroll charge	126.00
1st Euxton ROF Scouts	Delivery Sept newsletter	49.85
Duncan Ross Ltd	Pitch treatment for weeds	637.92
Studholme Bell	HMRC investigation and work	1400.00
C & W Berry Ltd	Hardware purchases	5.76
Greenbarnes	Combo, map/noticeboards x 2	1540.19
St Mary's RC Church	Grant towards purchase of Defib	800.00
Employees	Salaries total for October 16	5137.96
		<u>11398.20</u>

6.2 Receive financial reports 1, 3 & 4

Clerk informed of the circumstance of the receipt of a wayleave from BT, that the Pennine cheque had not been cashed yet as it has not been sent because the work was not complete yet.

Resolved: Reports were received.

7. Committee/Working Group Reports and Recommendations

7.1 All Purposes Committee – verbal feedback from meeting on 4 October 2016

The meeting discussed a number of projects and updates, war memorial, flags, Christmas, signs, seats, daffodils and budgets.

7.1.1 Memorial update

The contractor had attended a meeting on site to discuss the remedial works.

7.1.2 Litter picks arranged for 22 October, Brook House Grove area & 29 October cricket club area

7.2 Leisure Committee – verbal feedback from meeting on 11 October 2016

The meeting discussed the skate park project, Millennium green progress, Greenside play area lease, budgets. The budgets will be circulated and comments are welcome prior to the precept meeting. The state of the play areas which are not the Parish Councils were also discussed. The faults had been reported and questions asked if Chorley can close The Cherries play area down due to its disrepair.

7.3 Personnel Committee

The Personnel Committee vacancy was declared along with the procedure to apply to fill the vacancy.

Chorley Liaison - Chair reported on attendance of the Chorley Liaison meeting where a number of subjects were discussed including; gully cleaning schedule, Adlington presented information on issues, bus services, Adlington Library funding, Ironman, PACT meetings and BT public pay phones consultation.

7.4 Library Working Group – verbal feedback from meeting on 17 October 2016

The group is to put in a request to LCC for the full running costs of the Library under the freedom of information acts.

8. Publication Scheme

Resolved: Council reviewed the revised scheme and approved it for publication.

9. Complaints Procedure

Resolved: Council reviewed the revised procedure, made a word changed in section 1 and approved it for publication.

10. Financial Regulations

Clerk is to seek clarification with the authors of the template document, SLCC/NALC, as to the reason for this clause; and who would judge 'need to know'.

11. Risk Register Updates

It was suggested that we seek advice to look over the H&S assessments and a Lone Working risk assessment is still to be carried out.

Resolved: Council noted the actions taken on the risk register items.

12. Consultations

12.1 Chorley householder design guidance SPD consultation

Council noted this document.

12.2 Lancashire County Council zebra crossing on Runshaw Lane

Council noted this document.

13. Matters

Clerk confirmed that further signs would be placed at both ends of Whinney Lane and Pear Tree Lane and pedestrian access would be maintained at both bridges when they are closed.

The Chairman declared the public part of the meeting closed.

8.55 pm