

**MINUTES** of the Council Meeting held 20 April 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Members of the public 0

1. Apologies Cllrs A Caughey, J Caughey, M Jarnell.

2. Declarations of Interest

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

3. Minutes of Council Meetings

**Resolved:** Minutes of the Council Meeting on 16 March 2017 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning

17/00356/REMAJ 89 Euxton Lane

**Resolved:** Council agreed not to agree to the layout due to the lack of information regarding the allotments, position, access, parking etc – this information is not available, it has been requested.

17/00361/FUL Hearts & Minds

**Resolved:** Council agreed to request a condition of 12 months on these temporary structures, they are already in situ (prior to application) and the land is greenbelt.

17/00360/COU Barnes Wallis Way

Ask the planning authority if parking provision is required for such an establishment.

17/00347/TPO Dunrobin

**Resolved:** Council agreed to send a letter objecting to any unnecessary major works or tree felling.

5. Public Participation - Residents and Police Matters - none present

6. Financial Items

6.1 Approve Expenditures, following the last meeting up to this meeting.

Councillors asked:

about the final invoice price for the hard-standing area, it was reported by the Committee Chair that this was approved due to finding large items of rubble in the ground which needed to be dug up and more infill required.

if the pension provision had begun, it was reported that it began as of 1<sup>st</sup> April.

**Resolved:** Council approved the expenditures contained in the reports.

<b>Creditor</b>	<b>Description</b>	<b>Total £</b>
HiViz workwear	Workwear - boots	84.90
Screwfix	Locks	55.98
Seton	Safety signs	42.30
Wordery	Contracts	49.40
Everglades	Hedge whips	12.00
Peoples Pension	Set up charge	360.00
		<u>604.58</u>
Easy Websites	SO for website	24.00
BT	Telephone services	77.28
C & W Berry	Hardware	67.96
Ron Howarth Plant	Bowling green hard standing	7926.00
John Henry Mayor	Wooden stakes for Millennium Green	207.00
Cardiac Science	Labels for boxes	25.14
Lanes Group	CCTV inspection	870.00
E'on	Christmas lights electricity	4.04
Play Inspection Co	Annual inspections	390.00
Plantscape	Hanging basket trees x 2	1946.40
ICO	Subscription	35.00
LALC	Subscription	895.42
United Utilities	Wastewater at Greenside 'rain'	549.24
Townsend Print (SME)	Redesign of map artwork	102.00
United Utilities	Wastewater at Greenside 'sewage'	16.50
Atlas Business Finance	Photocopies Nov-Mar17	280.56
Employees	Salaries total for April 2017	4915.12
		<u>18331.66</u>

6.2 Receive information of receipt of the precept

It was reported to Council that Chorley had deposited in the bank on the 7 April £152,653 which was precept and grant.

6.3 Approve the figure for the year ending 31 March 2017 reports 1, 3 and 4

**Resolved:** Council approved the figures ending 31 March 2017 and were signed by the Chair.

6.4 Approve the Annual Governance statement 2016/17 on the Annual Return

**Resolved:** Council approved the Annual Governance statement 2016/17 on the Annual Return for signature.

6.5 Approve the Accounting statements 2016/17 on the Annual Return

**Resolved:** Council approved the Accounting statements 2016/17 on the Annual Return for signature, and received the Asset List.

6.6 Receive Councillor Audit report

**Resolved:** Council received this information.

7. Big Get Together

The possible venues were discussed at length of the Millennium Green and Greenside.

**Resolved:** Council approved the use of Greenside for this event and for the Lead Member, Cllr Jarnell to confirm the date of the event, suggested times were 12.30 to 2.30pm.

8. Consultations from Chorley Council

8.1 Request for Update and Additional Schemes on Chorley's Regulation 123 List

**Resolved:** Council agreed to submit forms for the Yarrow Valley Walk, link paths and a pedestrian crossing system for the road adjacent to the skate park or at the Westway roundabout.

## 8.2 Lancaster Way Community Centre opening invitation

Council received this invitation.

## 9. Consultations from Lancashire County Council

### 9.1 Primrose Hill Rd, School Ln, Beech Ave, Cedar Ave, Laurel Ave Euxton, Chorley, Prohibition of waiting, Restriction of Waiting,

**Resolved:** Council approved of the present schemes for Primrose Hill Road and surrounding roads but wished to have added extensions to the scheme on Cedar Avenue corners and Yew Tree Avenue corners.

Council approved of the present scheme for School but wished to have added extensions to this going further East up to The Cherries on the South side and Old School Lane on the North sides of the road.

### 9.2 Draft School Place Provision Strategy 2017/18 to 2019/20

Council had questions of why this strategy appeared to report the failure to provide adequate future numbers of primary and secondary places for our area. Clerk to put questions back to LCC to clarify that the figures are reporting failing to meet projected demand.

## 10. Risk document updates

**Resolved:** Council received information of completed Risk Assessments.

Council thanked Cllr Eric Jones for his work on these documents.

## 11. Committee Updates

All Purposes Committee Chair updated that the meeting will not be called on the 27<sup>th</sup> April, and will be rearranged.

Chorley Neighbourhood project officers had visited the Southport Road footpath site and discussed the work, they will provide the hard-core for volunteers to spread on the path on the volunteer day of 27<sup>th</sup> May, prior to this they will trim tree branches and scrape the path surface, following the 27<sup>th</sup> they will roller the hard-core path.

Bowling Committee Chair updated that the hard standing had been laid, the pavilion alterations were underway and there is to be a contractor meeting on site next week.

Clerk updated Chorley would attend site visit to discuss the process for getting the pitch works done.

## 12. Matters for information

Cllr Wellerd asked if the Council could enquire why Parish Councillors were not able to be used as presiding officers in polling stations of Chorley.

Cllr E Jones reported that Time Credits were now in use and if the website could offer information and a link.

The new email system will be started on Friday, with one of the Councillors volunteering to be the first – this then will be rolled out to the others on the list.

An accident on School Lane, in the 20mph zones was discussed and it was asked how the road could be made safer. This was referred to be on the May agenda.

The Council's information on its website was referenced by residents who asked about railway stations in the village.

A Councillor raised the amount of Council Tax residents pay to the Police service yet Euxton now only has one PCSO which we share across Euxton and Buckshaw and with Astley Village – where we once had more than one officer in each of these three areas. Clerk to write to the Chief Constable asking to clarify if this was a temporary situation and to explain how this large area can be policed with one PCSO on the ground and one CBM who can be called off area. This was referred to be on the May agenda to consider the response.

It was discussed that the defib at Greenside and Southport Road had received undesirable attention, one was being opened, the other someone had attempted to open by prising the door.

A Councillor raised the descriptions on the Council Tax bills which reported that Adult Social Care doubling from one year to the next, but only reported a 2% rise next to it and this was mis-leading.

The Chairman declared the public part of the meeting closed.

9.26 pm