

**MINUTES** of the Council Meeting held 20 July 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 2

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.

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

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 15 June 2017 were agreed to be an accurate record, with one amendment to delete 'annual' from the meeting title, signed by the Chairman

4. Statutory Business

The Rugby Club site was discussed and concerns raised by residents to Councillors that the club buildings had not moved on. Clerk to write to Chorley to ask them to correct the planning application details (as has been drawn to its attention previously) is incorrectly listed in Astley Village when it is in Euxton.

4.2 The Gladman Appeal has been programmed for the 10th October through 11th and 12th then, if necessary the 17th and 18th October at the Town Hall. The Officer appointed had circulated the statement of case to Euxton Council and if there are questions she will answer them. Council is pleased to see Chorley has appointed Counsel. The recent erection of CCTV cameras, by Gladman contractors, caused annoyance as they had not sought permission – Clerk asked to see if this could be followed up with LCC and if the information gathered would be illegal, to then let CBC know.

The Gleadhill site was discussed. The training area resiting to be chased with the planning officer and the path through the woods.

4.3 Tree Preservation Orders for land within Euxton

Clerk to ask CBC to itemise its policy on placing TPOs on trees, timing etc. Cllr Thornhill will draft.

5. Public Participation - Residents and Police Matters

**Resolved:** Council resolved to suspend standing orders.

A resident raised the ponds with The Cherries estate.

**Resolved:** Council resolved to restore standing orders.

It was updated that the ponds had been raised some months ago and were being chased with Chorley and the land owners, and was planned to be resolved shortly.

There was a discussion about the play area next to Badgers Walk/Brook House Grove estates, this has been reported to the new land owner, since the land was bought from the original developer.

#### 4. Statutory Business

The Gladman Appeal – the Clerk will try to arrange a meeting with the appointed officer to discuss strategy, preferably early in September.

#### 6. Sealing of Documents

6.1 To authorise the signing of a lease for the play area at Greenside

**Resolved:** Council authorised the Chair to sign of the lease for the play area at Greenside.

6.2 To authorise the signing of a direct debit form for the website and emails – this is to change the standing order to a direct debit to enable flexibility for change, whenever a new email box is created.

**Resolved:** Council authorised the signing of this direct debit.

#### 7. Financial Items

7.1 Approve Expenditures

Queries were answered on the cancelled shirts order and hanging basket prices.

**Resolved:** Council approved the expenditures contained in the agenda reports and listed below.

7.2 Receive financial reports 7.2a, 7.2b, 7.2c

**Resolved:** Council received the financial reports.

7.3 Receive the Internal Auditors report and action any items

**Resolved:** Council received the Internal Auditors report.

7.4 Consider if Council could be temporary holders of the Library Friends Fund

**Resolved:** Council agreed to be temporary holders of the Library Friends Fund, and a new budget head will be used to keep it ring-fenced.

#### 8. Chorley Council Consultations

8.1 Social Isolation Pilot Project - Consider information sent to us and if Euxton want to offer to take part

**Resolved:** Council to respond that it is interested in being part of the project. Cllr K Reed will be lead.

8.2 Review of Borough Wide Bowling Greens – note report or feedback

**Resolved:** Council to respond. Euxton Council recognised these shortages some time ago and is currently building a Green in Euxton.

#### 9. Committee Updates and Recommendations

9.1 Leisure Committee recommendation, Greenside Play Area

**Resolved:** Council agreed the Leisure Committee proposal to allocate £15,000 of the 'Land Fund/Amenity' budget (ref 4580) to the 'Play equipment replacement' budget (ref 4560) to make budget of £75,000 for the new play area. £10,000 is available from s106 monies gathered by Chorley Council.

9.2 Leisure Committee recommendation, Millennium Green Pond

**Resolved:** Council agreed the Leisure Committee proposal to allocate £20,000 from the 'CIL' collections budget (ref 460) towards the 'Millennium Green Pond Project' (ref 4430).

9.3 Leisure Committee recommendation, land at Pear Tree Lane

**Resolved:** Council agreed to the Leisure Committee request to the start of investigations regarding the fields between Pear Tree/Whinney Lane with the land owner, with a view to ascertaining if for sale or gift to the Council for a future project.

Leisure Committee met on 11 July, Chair updated on the work of the committee.

Bowling Committee, Chair updated there had been a site visit last week, there was much interest from bowlers.

Neighbourhood Working project - Euxton Lane wildflowers look good.

All Purposes Committee, Chair updated on the work of the committee.

Neighbourhood Working Committee – Cllr Rypel updated on the project updates, discussions and initiatives.

10. Freeman and Star Awards

**Resolved:** Council agreed, with minor changes, to the guideline documents and application forms for the Freeman and Star Awards. The process to assess application will be done by full Council in private session and will follow the application criteria.

11. Matters for information

Cllr Wellerd raised an issue of the BVParkway station closing its lifts after 6.30pm, as the staff say because they cannot monitor them. Clerk to raise this issue with NR, CBC, local Councillors.

Chorley Liaison Forum, Chair updated on the meeting.

Councillors asked about correspondence to and from a resident regarding Greenside, and noted he had not attended as he indicated in his correspondence.

The Great Together was reported on.

Council was shown the Cardiac Smart Award – Councillors had attended the award ceremony and pick up the GOLD award.

Cty Cllr Riggott reported updates on the zebra on Runshaw Lane, possible bus route funding.

The Chairman declared the public part of the meeting closed.

## 7.1 Approve Expenditures

Payee Name	Amount	Description
Nuts	3.60	Links
High Speed Training	144.00	Staff training
RBS Bank	13.86	Bank charge/already credited
Sam Croniken	600.00	Cut back Greenside
Xamax	58.62	Shirts/Cancelled
TESCO	28.25	Freeman refreshments
TESCO	2.00	Freeman refreshments
British Telecom	97.08	Telephony
Easy Websites	24.00	Monthly rental
Amazon	32.14	Labeller/labels
Chorley Borough Council	390.00	MGPond plan app
Screwfix	19.98	Screwfix
Water Plus	186.32	Water/wastewater
Maxigiene	90.00	Maxigiene
Studholme Bell Ltd	90.00	Completion of P11D
ARK Welding Ltd	96.00	Gate post greenside
C&W Berry Ltd	36.54	Hardware
G & A Marskell	359.00	Hanging baskets
DWG (NW) Ltd	35.00	MG bridge board replace
HMRC	4.42	P11D tax
Euxton Library/Cash	50.00	Speaker grant
Various	1521.93	Remuneration July 17 E1
Various	831.17	Remuneration July 17 E2
Various	854.20	Remuneration July 17 E3
Various	896.98	Remuneration July 17 E4
HMRC	733.44	Tax & NI July 2017
Peoples Pension	36.81	Pension contributions
NW Air Ambulance	250.00	Grant
Buckshaw Village Scouts	250.00	Grant
Atlas Business Finance	135.22	Photocopies
	<u>7870.56</u>	