

MINUTES of the Full Council Meeting held 20 June 2019 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Members of the public 6

1. Apologies Cllr S Walker

2. Declarations of Interest

Cllr M Wilmot declared an personal interest in item 5.1 co-options.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 16 May 2019 were agreed to be an accurate record and signed by the Chairman, with one alteration at 9.

5.2 Planning

Resolved: Council objects to the felling of healthy trees and will submit objections to applications 19/00504/TPO and 19/00509/TPO, unless the arborculturist recommends felling.

The Parish Council had received a consultation leaflet regarding a premature housing project on fields off School Lane and an invitation from the developer to discuss.

Resolved: Council responds, In light of this second, very premature, attempt to gain planning permission to build 180 homes on Euxton's green fields and the Planning Inspector's very recent rejection of an Appeal by the developer against Chorley Council's refusal of a similar application Euxton Parish Council asks "what's changed". Council also wants to know how far and wide the developer has contacted residents, as some say they had not been contacted.

Contact Enforcement to chase up Buckshaw Hall storing shipping containers.

Contact Highways Agency about a store of wood underneath the motorway bridge on PROW9.

8. Public Participation - Residents and Police Matters

A resident commented that the Developer for the fields off School Lane had requested a meet with the parish council but what about the residents group. Members encouraged the group to contact the developer.

A resident expressed concern that the proposed development off School Lane will only have one entrance/exit point, on a bad corner.

A resident was concerned over the amount of additional traffic the proposed development off School Lane would create and the roads were not designed for such an amount of traffic.

5. Statutory Business

5.1 Councillor vacancy

Resolved: Council agreed for the co-option procedure voting to be in the form of a paper ballot.

5.1 Councillor vacancy co-option – member voted on the applicants for the vacant seat. There were 8 candidates.

Resolved: Council voted to co-opt Mr Philip Preston on to the Council.

6. Financial Items

6.1 Approve Expenditures for this month, and any submitted after the agenda

Resolved: Council approved the expenditures for June and the additional payments submitted (see Appendix 1).

Clerk to chase a cheque from February which has not been cashed.

Clerk reported two transfer cheques to Co-op and CCLA.

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

Resolved: Council received the reports.

6.3 Banking arrangements and changes to consider.

Councillors discussed the proposals and the risks. It was discussed to trial a new electronic account with salary payments for 3 months and allocate £20,000 split £5,000 for the current and the balance to the savings account.

Clerk to inform the insurance company about opening an electronic banking account and ask for advice.

Resolved: Council agreed to:

- Open a new Unity Trust Current Account and Savings account with £5,000/£15,000
- Bank signatories to be the Clerk, Debra Platt, Councillors K Reed, E Jones, M Bamber.
- To be set up for the Clerk to input payments then 2 Councillors to authorise.

7. Committee, Working Group and External Meetings Reports

Leisure Committee meeting Tuesday, 25 June.

Allotments Committee Chair updated on recent meetings and the Project Manager updated on a recent site visit.

8. Tree Preservation Orders

Report requesting the Council consider requesting TPOs for various trees in the village. Council discussed the contents of the report and further ideas for the Council to progress.

Resolved: Council agreed the following:

- Cllr Thornhill will contact the tree officer at Chorley for more information
- A group of, Cllrs Thornhill, Riggott, Rigg will assist in surveys and logging areas for possible TPO applications
- The group will identify new areas which could be populated with trees
- All the information gathered will be transposed into a tree plan for the Council to work towards in the future

9. Data Protection/GDPR

To consider adopting the template forms of a) Employee consent to hold information,

b) Information & Data Protection Policy and c) Contact Privacy Notice

Agenda

Resolved: Council agreed for this to be transferred to the July agenda due to shortness of time at this meeting.

10. Assisting local groups

How can the Council assist local groups such as the community centre, to be sustainable.

Agenda

Resolved: Council agreed for this to be transferred to a future agenda and requested the Councillor who put on the agenda to write a report for the Council to work from.

11. Matters for information

'Fault Reports Log' had been circulated and Members updated on items.

The hedge on Euxton Lane (Rowlands housing site) was discussed and the Clerk will progress this to find out who is responsible for its maintenance going forward.

Bowling Group reported vandalism at Greenside, the lock on the gate had been glued but now replaced.

Members raised the loss of the 109A Stagecoach bus which runs through Buckshaw Village and South Ribble areas. This was discussed for some time, LCC is looking in to this item.

The Friends of Euxton Library has a Bingo event at the Library this Saturday.

Balshaw Lane railway station, the shelters were removed and not come back, Clerk will chase the missing shelters.

A Member asked for an update on the creation of an Orchard – this has been completed by Chorley on the former play area at the bottom of Highways Avenue – it is just missing the seating which the Clerk will chase.

A Member asked for an update on the problem with the land behind Princessway/Earlsway – this is with Chorley and they are discussing the land slippage behind Earlsway with the residents.

The Chairman declared the public part of the meeting closed.

9.25

APPENDIX 1 to Minutes of 20 June 2019

6. Financial Items

6.1 Approve Expenditures for this month, and any submitted after the agenda

Payments made between 17/05/2019 and 30/06/2019

		Nominal Ledger Analysis								
Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details	
17/05/2019	Peoples Pension	62	168.07			4000	100	168.07	Pension contributions	
30/05/2019	British Telecom	63	114.48		19.08	4080	120	95.40	Telephony	
01/06/2019	Easy Websites	64	80.40		13.40	4080	120	67.00	Website and email	
20/06/2019	C&W Berry Ltd	65	4.75		0.79	4570	200	3.96	Hardware	
20/06/2019	DWG (NW) Ltd	66	1,883.50			4510	200	1,883.50	Bedding planting	
20/06/2019	J Sharples Joinery	67	2,160.00		360.00	4380	180	1,800.00	BV Heritage project	
20/06/2019	Myerscough College	68	497.76			4075	120	311.11	Training - Lawn & Turf	
							4211	140	186.65	Training - Lawn & Turf
20/06/2019	Various	69	45.00			4250	160	45.00	Euxton Library grant	
20/06/2019	Newbury Printers (NW) Ltd	70	1,003.00			4090	120	1,003.00	Newsletter June Print	
20/06/2019	Various	71	1,588.71			4080	120	18.00	Remuneration June 19 E1	
							4070	120	34.20	Remuneration June 19 E1
							4000	100	1,536.51	Remuneration June 19 E1
20/06/2019	Various	72	770.62			4070	120	45.90	Remuneration June 19 E2	
							4000	100	724.72	Remuneration June 19 E2
20/06/2019	Various	73	943.45			4070	120	49.50	Remuneration June 19 E3	
							4000	100	893.95	Remuneration June 19 E3
20/06/2019	Various	74	881.06			4070	120	42.75	Remuneration June 19 E4	
							4000	100	838.31	Remuneration June 19 E4
20/06/2019	Various	75	690.15			4070	120	57.60	Remuneration June 19 E5	
							4000	100	632.55	Remuneration June 19 E5
20/06/2019	Various	76	678.75			4070	120	54.00	Remuneration June 19 E6	
							4000	100	624.75	Remuneration June 19 E6
20/06/2019	HMRC	77	890.42			4000	100	890.42	Tax&NI for June19	
Total Payments:			12,400.12	0.00	393.27			12,006.85		

Additional payments after agenda					
Date	Supplier	ref	Budget	£	Description
20/06/2019	EuxtonPC Community Cnt	78	4250	2700.00	Grant
20/06/2019	Protec	79	4570	202.64	Workwear
20/06/2019	Delivered NW	80	4090	320.10	Newsletter delivery
20/06/2019	Lancashire Wildlife Trust	81	4530	1635.34	Residual held payment
20/06/2019	Hotline	82	4300	501.60	Gala bags
20/06/2019	C&W Berrys	82	4570	11.98	Hardware
20/06/2019	EuxtonPC Community Cnt	84	4080	253.25	Room hires Jan-June
20/06/2019	National Allotment Society	85	4520	67.00	Membership subscription
				5691.91	