

MINUTES of the Council Meeting held 20 September 2018 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber	Cllr A Oddy	Cllr H Tune <small>(from 9.15)</small>
	Cllr M Bamber	Cllr K Reed (Chairman)	Cllr B Williamson
	Cllr B Davies	Cllr T Reed	Cllr J Williamson
	Cllr P Fellows	Cllr A Riggott	Cllr M Wilmot
	Cllr C Jones	Cllr D Rigg	Cllr S Walker
	Cllr E Jones		

Members of the public 5

1. Apologies Cllr P Boyd, G Sharples.

2. Declarations of Interest

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 19 July 2018 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

Planning - Consider planning report and ratify responses made between meetings or to meet deadlines.

There were no responses made between meetings. Questions were sent in and the responses received back are copied on the planning report.

Resolved: Council agreed for comments from the report to be sent for the following applications:

18/00744/FUL 10 Baker Close – confirmation required of parking for this property as the report back was there were a number of spaces and garages but, these are flats and they may be allocated and not belonging to this property.

Gleneagles and Milestone Meadow estate – discussion about a tree falling over in the high winds – Council to ask CBC for a copy of the H&S tree reports for this area.

18/00820/FULMAJ BAE Systems – Council asked for a report to clarify the required car parking spaces for this enlarged building and if the number supplied on the plans is adequate.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A resident passed on thanks from members of the Bowling Club for the whole bowling project and its progress to date, we see a number of project for younger residents so thanked Council for this project for older residents.

A resident urged Council to take into consideration what residents want – don't want to loose more fields.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures on report, and any submitted later (see list below)

Council discussed one of the invoices, the part payment for work on the bowling green and that there is a patch, and some lines, which had not grown in with the last seeding. This was discussed at length with reports of a second seeding and signs of growth and weather anomalies from the start of the project.

Resolved: Council approved the expenditure report and the later submitted items.

6.2 Receive financial reports (Item 6.2a Income, 6.2b Reconciliation, 6.2c Budgets)
Referred to the Leisure Committee was the subject of pitch fees.

Resolved: Council received the reports.

6.3 Receive External Auditors report

The Clerk reported that the External Audit report had not been received. The Clerk brought to the Council's attention that under 'The Accounts and Audit Regulations 2015' section 13, this outstanding report is required to be published by 30 September. If the report is not received (to be published) before the 30 September Council would be in contravention of this regulation (by no fault of its own).

Resolved: Council noted this advice.

6.4 Approve the allocations of funds for CIL projects

Resolved: Council agreed the recommendations in the report, to allocate the following projects to the CIL budget:

- Skate Park Lighting scheme allocation estimated at £20,000
- All weather surface at Greenside (pitches and green site) estimated at £30,000

7. Committee Reports

7.1 Leisure Committee, verbal update from meeting and recommendation

Resolved: Council agreed the recommendation in the report to purchase four seats for the Balshaw Lane Play Area at a cost of £641 for four.

Clerk will circulate a link to a Frog Life documentary, narrated by a young Euxton resident. It was suggested that this young resident could be invited to unveil the new Interpretation Board for the pond area on the Millennium Green and this was agreed.

7.2 All Purposes Committee

The next meeting of the Committee is the 11 October

8. Central Lancashire Local Plan, Call for Sites

Cllr Rigg, Walker, J Bamber, M Bamber declared interest as they live next to some of the areas to be discussed.

Councillors discussed at length the areas of the village which it felt should be included in the process requesting protection.

Resolved: Council agreed to submit in to the process:

- Protection of the area of separation
- Protection of public open spaces and enhancement to be more usable open space, land behind Princessway, Earlsway and Empress Way
- Protect all the Green belt areas, Westway to Pear Tree Lane, behind properties of The Croft, Limes and Cedar Avenues, Fieldside Avenue, Shawbrook Close, Bredon Avenue.
- Councillors will submit to the Clerk other areas highlighted to them before the closure of this process in early November.

Clerk to chase a copy of the report on the play area survey.

9. Insurance

Resolved: Council reviewed insurance cover (last of 3 year deal with Hiscox).

10. Risk Register

Resolved: Council reviewed the updated risk register and decided upon some further updates and notes and agreed the document.

11. Matters for information

'Fault Reports Log' was received and updates were given.

Pincock Street – request another strim before the end of the year.

Bin requested at the junctions of the paths from Firbank to Ransnap Woods

The ROF street light project was discussed, the light is in storage and a report will be coming to the next All Purposes Committee for a project with RMG to restore and site.

Euxton Library Friends coffee morning Saturday 10.30-12 in the Library.

Newsletter reported not delivered to School Lane, Runshaw Lane and Pear Tree Lane. Clerk will speak to deliverers.

Millennium Green – Clerk will ask Lancashire Wildlife Trust for a report on what plants have been lost due to the weather conditions and what might be required to be replaced.

The Chairman declared the public part of the meeting closed.

6. Financial Items

6.1 Approve Expenditures on report, and any submitted later

Euxton Parish Council							
Payments made between 20/07/2018 and 30/09/2018							
Date	Reference	Payee Name	Gross	£ VAT	Net	Budget	Transaction Details
20/07/2018	100	Peoples Pension	86.45		86.45	4000	Pensions payments
20/07/2018	101	British Telecom	102.00	17.00	85.00	4080	Telephony
20/07/2018	102	Spar	7.22		7.22	4080	Water
01/08/2018	103	Easy Websites	76.80	12.80	64.00	4160	Website/emails
10/08/2018	104	Peoples Pension	86.80		86.80	4000	Pension payments
16/08/2018	105	Paper Rabbit Print Ltd	1,061.00		1,061.00	4090	Sept printing
16/08/2018	106	JRB Enterprise Ltd	613.20	102.20	511.00	4540	Dog bag dispense units
16/08/2018	107	LALC	190.00		190.00	4211	Training Cllrs
16/08/2018	108	Yorkshire Internal Audit Servi	290.00		290.00	4120	Internal Audit fee
16/08/2018	109	Studholme Bell Ltd	144.00	24.00	120.00	4010	Salary Services
16/08/2018	110	DWG (NW) Ltd	55.00		55.00	4530	Repairs
16/08/2018	111	Adlington Welding Supplies	120.00	20.00	100.00	4530	Hire water storage
16/08/2018	112	TESCO	44.05	7.34	36.71	4570	Fuel for vacuum
16/08/2018	113	Dreamlandvalue	21.99		21.99	4080	Frames
16/08/2018	115	Sign Trad Supplies	154.74	25.79	128.95	4540	Poles
16/08/2018	116	PC World	14.99	2.50	12.49	4080	Mcafee
16/08/2018	117	Various	1,558.24		18.90	4070	Remuneration Aug18/E1
					18.00	4080	Remuneration Aug18/E1
					1,521.34	4000	Remuneration Aug18/E1
16/08/2018	118	Various	795.17		51.30	4070	Remuneration Aug18/E2
					743.87	4000	Remuneration Aug18/E2
16/08/2018	119	Various	852.57		52.20	4070	Remuneration Aug18/E3
					800.37	4000	Remuneration Aug18/E3
16/08/2018	120	Various	858.24		48.60	4070	Remuneration Aug18/E4
					809.64	4000	Remuneration Aug18/E4
16/08/2018	121	HMRC	684.73		684.73	4000	Tax&NI Aug18
24/08/2018	122	Post Office Limited	116.00		95.70	4090	Stamps
					20.30	4080	Stamps
30/08/2018	123	British Telecom	102.60	17.10	85.50	4080	Telephony
01/09/2018	124	Easy Websites	76.80	12.80	64.00	4160	Www and emails
07/09/2018	125	Poundland	2.00	0.33	1.67	4080	Batteries
07/09/2018	126	Aldi Stores	11.96	1.99	9.97	4570	Angle brackets
09/09/2018	127	Microsoft	59.99	10.00	49.99	4080	Office 365
10/09/2018	128	Peoples Pension	88.74		88.74	4000	Pension contribs Aug18
12/09/2018	129	Big Dug Storage	714.96	119.16	595.80	4570	Storage racks
13/09/2018	130	TESCO	35.00		35.00	4260	Christmas chocs
20/09/2018	131	JRB Enterprise Ltd	91.20	15.20	76.00	4540	Brackets
20/09/2018	132	C&W Berry Ltd	13.38	2.23	11.15	4570	Hardware
20/09/2018	133	C&W Berry Ltd	2.74	0.46	2.28	4570	Hardware
20/09/2018	134	Duncan Ross Ltd	8,288.52	1,381.42	1,099.10	4570	Additional work for Greenside
					5,808.00	4590	Bowling build install 3
20/09/2018	135	Chorley Borough Council	6.00	1.00	5.00	4570	Lease play field
20/09/2018	136	Sam Croniken	480.00	80.00	400.00	4570	Tree trimming
20/09/2018	137	Richard Campey Ltd	7,896.00	1,316.00	6,580.00	4590	Mower and cartridges
20/09/2018	138	Chorley Borough Council	5,000.00		5,000.00	4220	Election May 18 part pay
20/09/2018	139	Various/Cash	55.00		55.00	4250	Library Speakers x 2
20/09/2018	140	Came & Co	1,795.51		1,795.51	4100	Insurance 1/10/18-30/9/1/9
20/09/2018	141	SLCC Cheshire	30.00		30.00	4075	Training Clerk
20/09/2018	142	Various	1,555.79		18.00	4080	Remuneration Sep18 E1
					16.65	4070	Remuneration Sep18 E1
					1,521.14	4000	Remuneration Sep18 E1
20/09/2018	143	Various	984.02		48.15	4070	Remuneration Sep18 E2
					935.87	4000	Remuneration Sep18 E2
20/09/2018	144	Various	757.61		52.00	4070	Remuneration Sep18 E3
					705.61	4000	Remuneration Sep18 E3
20/09/2018	145	Various	841.47		28.80	4070	Remuneration Sep18 E4
					812.67	4000	Remuneration Sep18 E4
20/09/2018	146	HMRC	775.61		775.61	4000	Tax & NI Sept18
			37,598.09	3,169.32	34,428.77		
Additional requests for payments							
20/09/2018	139	Various/Cash	- 55.00		- 55.00	4250	Library Speakers x 2 replaced
20/09/2018	139	Various/Cash	85.33		85.33	4250	Library Speakers x 3
20/09/2018	147	Universal Groundcare	5,062.00		5,062.00	4570	Fencing/hard core Greenside
20/09/2018	148	Amazon	34.39	5.73	29.26	4570	Spade and paint for legs
20/09/2018	149	Amazon	10.49	1.75	8.74	4570	Paint for fencing
			5,137.21	7.48	5,130.33		
			42,735.30	3,176.80	39,559.10		