**MINUTES** of the Council Meeting held 21 February 2019 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllr J Bamber Cllr K Reed (Chairman) Cllr H Tune

Cllr M Bamber Cllr T reed Cllr B Williamson Cllr C Jones Cllr A Riggott Cllr J Williamson Cllr E Jones Cllr D Rigg Cllr M Wilmot

Cllr A Oddy Cllr G Sharples

Members of the public 5

1. Apologies Cllrs P Fellows, S Walker.

No apology received Cllr B Davies.

- 2. Declarations of Interest
- 3. Minutes of Council Meetings

**Resolved**: Minutes of the Full Council Meeting held on 17 January 2019 were agreed to be an accurate record and signed by the Chairman.

## 4. Statutory Business

Lead Member for Planning role – Cllr Rigg volunteered.

Planning - Consider planning reports.

19/00080/FUL P&E Commercial – objection - the entrance/exit route to this business is not suitable for long or very large HGV vehicles as they take up the whole road to be able to approach the entrance in a straight line and then are blocking all traffic flow on the A49.

18/01211/OUTMAJ for 51 houses of Dunrobin Drive — objection — a resident had circulated a number of further objections to this application covering a number of points including drainage, damage to Green belt land, draining and damage to a pond — Councillors supported the additional information and will submit this objection.

### 5. Public Participation - Residents and Police Matters

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

It was suggested that it might be helpful if a Parish Councillor spoke at the Development Control meeting to object to the Dunrobin application.

A resident attended to highlight the problems of parking near to Primrose School ie, ignoring yellow lines, parking over dropped kerbs and on corners. Response, Cty Cllr Riggot would take up these issues with LCC.

A resident asked when the barriers for the river in the dip on Whinney Lane would be repaired and on Washington Lane the hedges of the houses encroach on to the pavements. Response, Whinney Lane had been reported and will be chased, same with Washington Lane.

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

- 6. Financial Items
- 6.1 Approve Expenditures on report, and any submitted later (see list below)

**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)

Clerk updated Council on a discrepancy showing on the Summary sheet which was for £29.97 and the remedial action taken for its correction.

**Resolved**: Council received the reports.

#### 7. Committee Reports

Leisure Committee – the planning application for the All Weather Play Area for Greenside had been submitted.

All Purposes Committee – the ROF Lamp Post project is progressing with a fruition date to the end of March.

Neighbourhood Working – Chair updated on the meeting and the two projects submitted for Euxton, one was a tree planting project for Euxton Lane by the borough councillor and from the parish, a piece of equipment. Some interesting information was presented at the meeting which will be circulated to all.

Highways Avenue community garden/orchard project is nearing completion with only the trees to be planted and the seats to be installed.

Report. Euxton Lane stretch needs sweeping due to hedge flailing.

The Star Award was presented to Tim Steele, much to his surprise, and this will be in the newsletter.

Cllr Sharples updated she had received a response to her letter to Chorley asking for information about the allotments, she had asked for the Euxton North borough councillors support which was not forthcoming. The response was on the 30<sup>th</sup> January from the legal officer. She has a meeting on Monday with the Leader and the two Euxton North borough councillors. Cllr Oddy offered to attend.

## 8. Standing Orders Working Group

Council went through the comprehensive working groups report and discussed a few areas for change. The Clerk asked for clarification to be made on the minuting of the public questions within the meeting.

**Resolved:** Council agreed to adopt the new Standing Orders, accept 1.15.4 and subject to further information being supplied on 2.2 and 1.4.2.2, corrections to the masculine references to make then either/or.

Thanks were expressed for all the work done by the working group and Cllr Oddy on this project.

## 9. Matters for information

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

'Footpath works log' was received.

Dates will be set for some 'Great British Spring Clean Ups' and suggested dates are 30 March and 13 April, 10.30 to 12.

From the neighbourhood meeting there was a report regarding adoptions of roads and estates and this should be considered by the Personnel Committee in light of the additional works required in our village. The Committee has taken these in to consideration when they employed two new caretakers.

Runshaw Lane tree on the corner near the shops is being damaged by cars driving over it. Clerk will report to village caretakers.

A bollard has been installed on a corner in Glencroft and this was offered as a suggestion for the problems on Primrose Hill Road of parking on the corners – passed to LCC.

Chair reported that she had had three residents thank the parish for their work recently. The Chairman declared the public part of the meeting closed.

# 6. Financial Items

# 6.1 Approve Expenditures on report, and any submitted later

Date: 14/02/2019		<b>Euxton Parish Council</b>		
Time: 11:33		Current Bank A/c		
List of Payments made between 18/01/2019 and 28/02/2019				
Date Paid	Payee Name	Reference	Amount Paid Authorized Ref	Transaction Detail
18/01/2019	Chorley Borough Council	266	251.00	Planning App Greenside
22/01/2019	Filoris Ltd	267	930.00	Frame for MGreen board
22/01/2019	HiViz Workwear	268	116.94	Workwear
30/01/2019	Fire Protection Online Ltd	269	48.12	Fire Protection
30/01/2019	British Telecom	270	116.89	Telephony
01/02/2019	Easy Websites	271	80.40	Website/emails
21/02/2019	DWG (NW) Ltd	272	265.00	Planter
21/02/2019	Eco-Arts	273	900.00	Willow artwork
21/02/2019	Eccleston Electrical	274	697.78	Heater and light
21/02/2019	Studholme Bell Ltd	275	144.00	Salary service
21/02/2019	Nuts	276	73.80	Keys
21/02/2019	Nuts	277	10.80	Hardware
21/02/2019	Peoples Pension	278	93.25	Pensions
21/02/2019	Various	279	1,558.04	Remuneration Feb 19 E1
21/02/2019	Various	280	1,031.20	Remuneration Feb 19 E2
21/02/2019	Various	281	906.26	Remuneration Feb 19 E3
21/02/2019	Various	282	846.51	Remuneration Feb 19 E4
21/02/2019	Various	283	722.48	Remuneration Feb 19 E5
21/02/2019	Various	284	958.24	Remuneration Feb 19 E6
21/02/2019	HMRC	285	409.14	Tax&NI Feb19
21/02/2019	RHF Turf Growers	286	374.40	Bark
21/02/2019	RHF Turf Growers	286	-14.40	Bark

Total Payments 10,517.85