

MINUTES of the Full Council Meeting held 21 November 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 H Tune
	Cllr M Bamber	Cllr D Rigg	Cllr B Williamson
	Cllr C Jones	Cllr A Riggott	Cllr J Williamson
	Cllr A Oddy	Cllr G Sharples	Cllr M Wilmot
	Cllr P Preston	Cllr V Thornhill	

Members of the public 1

1. Apologies Cllrs P Fellows, E Jones, S Walker.
2. Declarations of Interest
3. Minutes of Council Meetings

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

4. Public Participation - Residents and Police Matters

A resident informed that on the corner of East Terrace and Euxton Lane there was room for more trees.

5. Statutory Business

Planning – Members considered the planning report from the Lead Member

19/0091/FULHH - Shaw Green Farm Cottage – Raise concern over parking provision and ask for condition of minimum of 2 car parking spaces.

19/01024/FULHH - 9 Washington Lane – Request planning condition that this office can never become a separate property or living accommodation in its own right.

19/01052/TPO - 40 Chancery Fields – Ask for replacement tree to be Oak and of a decent size.

19/01066/FULHH – 6 Grasmere Close - Raise concern over parking provision and ask for condition of minimum of 2 car parking spaces.

A question was asked about the Gladman rejected application, and when might an appeal (if made) would appear. <https://www.gov.uk/appeal-planning-decision> says: “If you disagree with a decision, you must appeal within 6 months of the date on the decision notice from your local planning authority.”

6. Financial Items

6.1 Approve Expenditures published

Resolved: Council approved the listed expenditures and the additional payment list submitted on the night. (see Appendix 1).

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

Resolved: Council received the reports.

6.3 Financial Regulations review on electronic banking, question on changing suppliers bank details

Resolved: Council thought the regulation in place at 6.17 was adequate: “6.17 Changes to account details for suppliers, which are used for internet banking may only be changed on written hard copy notification by the supplier and supported by hard copy authority for change signed by 2 members. A programme of regular checks of standing data with suppliers will be followed.”

7. Financial Risk Assessment annual review

Resolved: Council reviewed, made updates to the document and approved its publication.

8. Committee, Working Group and External Meetings Reports

8.1 Allotment Committee update report was received.

Clerk to write to United Utilities regarding the permission for machinery to drive over the main drain.

8.2 Milestone Meadow Proposal, CBC response

Resolved: Council agreed to write to Chorley in the form of an FOI and request:

- All relevant information on the site, including the contents of the responses received from the consultation which we helped to circulate in March 2018 'Central Lancashire Open Space Survey.
- Also, to ask Chorley for a breakdown of what the area costs the Council to maintain, including repairs, maintenance, trees, play area etc.

9. Resident Survey

Council discussed some types of questions it wanted to ask. Also that they would like an online version too. Cllr A Oddy volunteered to draft a survey, initially online, to be worked from.

10. Matters for information

Agenda item for December meeting – Central Lancashire Local Plan Review, Issues & Options consultation stage. Cllr V Thornhill volunteered to draft responses to the surveys for members to consider.

A request was made to lay a wreath at the Buckshaw Village Remembrance Walk, as we lay a wreath at the Euxton War Memorial.

Clerk informed that an item would be on the next agenda for the adoption of a red BT kiosk, Talbot Drive and to think of ideas for its use, if they wanted to adopt it.

There was a discussion about informing residents about planning matters and processes, such as the Local Plan. Members responded that the Council always publicise processes, consultation etc in its newsletter, website, noticeboards etc, encourage residents to engage, have leafleted areas with a major application, following the last Local Plan a Neighbourhood Plan information talk was arranged for the village to attend and hear about what a Plan is and how it could create one, only a few residents, other than most Councillors attended. The Council is willing to do more if there are other things it can do to promote resident engagement and suggestions are welcome.

A request was made for the Council to mark the two important dates in 2020, VE Day on 4 April and VJ day on 15 August and specialist Wreaths were suggested for these two days. The question was also asked if the Council wanted to mark in any other way and for the Clerk to contact local Historian to ask if he had any plans or ideas – invites, in something was to be planned also to go to local man involved in the war memorial build, schools, uniformed groups etc.

The Chairman declared the public part of the meeting closed.

APPENDIX 1 to Minutes of 21 November 2019

6. Financial Items

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

Payments made between 21/10/2019 and 30/11/2019

Item 6.1

Date	Payee Name		Reference	Budget	Total	Vat	Net
21/10/2019	Peoples Pension	Pension payments	196	4000	165.66		165.66
21/10/2019	Peoples Pension	Pension for Sept	200	4000	165.54		165.54
22/10/2019	Amazon	Stationery	199	4080	1.99	0.33	1.66
24/10/2019	Water Plus	Water overpay	197	4500	298.98		298.98
24/10/2019	Water Plus	Water overpay	197	4500	-298.98		-298.98
24/10/2019	Water Plus	Water overpay	197	4500	297.98		297.98
30/10/2019	British Telecom	Telephony	198	4080	117	19.5	97.5
21/11/2019	Easy Websites	Website/emails	201	4080	80.4	13.4	67
21/11/2019	Coppull & Standish Brass Band	Remem/Christmas	202	4250/60	250		250
21/11/2019	Royal British Legion	Wreath/lamp posts	203	4250	430		430
21/11/2019	Atlas Business Finance	Photocopies March-	204	4080	302.81	50.47	252.34
21/11/2019	Dell Products	battery	205	4080	40.45	6.74	33.71
21/11/2019	DWG (NW) Ltd	Flower beds Wint19	206	4510	1140		1140
21/11/2019	C J Lyon	Drain block	207	4570	90	15	75
21/11/2019	Plantscape Ltd	Solar Trees	208	4260	1195.2	199.2	996
21/11/2019	TESCO	Christmas chocs	209	4260	35	5.83	29.17
21/11/2019	Studholme Bell Ltd	Salary Services	210	4010	180	30	150
21/11/2019	Gibsons Garden Machinery	Repair vacuumsweeper	211	4570	242.15	40.36	201.79
21/11/2019	Rialtas Business Solutions	Subscription finance system	212	4080	145.2	24.2	121
21/11/2019	C&W Berry Ltd	Hardware	213	4570	276.57	46.09	230.48
21/11/2019	John Hy Mayor	Christmas tree	214	4260	384	64	320
21/11/2019	Various	Remuneration Oct 19 E1	215	4000/70/80	1576.11		1576.11
21/11/2019	Various	Remuneration Oct 19 E2	216	4000/70	751.37		751.37
21/11/2019	Various	Remuneration Oct 19 E3	217	4000/70	918.11		918.11
21/11/2019	Various	Remuneration Oct 19 E4	218	4000/70	862.58		862.58
21/11/2019	Various	Remuneration Oct 19 E5	219	4000/70	628.97		628.97
21/11/2019	Various	Remuneration Oct 19 E6	220	4000/70	596.95		596.95
21/11/2019	HMRC	Tax&NI Nov19	221	4000	804.27		804.27
Total Payments:					11678.31	515.12	11163.19