

MINUTES of the Council Meeting held 21 September 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr E Jones	Cllr A Riggott
	Cllr M Bamber	Cllr C Jones	Cllr G Rypel
	Cllr A Caughey	Cllr J Matson	Cllr V Thornhill
	Cllr J Caughey	Cllr A Platt	Cllr H Tune
	Cllr N Hall	Cllr K Reed (Chairman)	
	Cllr M Jarnell	Cllr A Reed	

Members of the public 6

1. Apologies Cllr P Fellows, S Wellerd.

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.

Cllr Thornhill declared an interest in the Dunrobin planning application due to his proximity to the site.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 20 July 2017 were agreed to be an accurate record and signed by the Chairman.

The public participation was brought forward.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Three residents had attended in regards to the Dunrobin planning application, they informed Council of all their concerns which mainly centred around the access to the site, passing through the residential streets, parking and blockages.

A residents attended from Beech Avenue regarding parking problems in the area due to the increased traffic from Primrose Primary School and the promise of parking restrictions from LCC and does the Council has influence to speed these up.

Cty Cllr Riggott updated that the parking restriction scheme had been reassessed in light of the submissions from public and the parish council and now will need to be consulted upon again – due out in October. The submissions by the council and public had obviously made LCC re-think the scheme.

Resolved: Council resolved to restore standing orders.

4. Statutory Business

Lead on Planning updated on the responses sent during the break in meetings.

Resolved: Council agreed with the submissions suggested on the planning list.

17/00857/FULMAJ Dunrobin Drive 37 properties application – members discussed the residents concerns and items brought to their attention by Councillors.

Resolved: Council agreed to object to the application in its current form due to the unsuitable access to the site during construction stages and the increased traffic from

more houses, also in light of the impending start of the quarry traffic and possibility of more traffic if the Camelot site is approved. Council agreed that a comprehensive and more technical response including all the points should be drafted by the lead member for planning.

Councillors thanked Cllr Thornhill for his work on the Gladman Appeal documents and submission.

Councillors also thanks Cllrs M Bamber, K Reed, T Reed, G Rypel and A Riggott for their work taking traffic counts and measurements to be included in the appeal information.

Clerk to enquire when the temporary classrooms are to be removed from Trinity primary and the pavements repaired.

The Gladman Public Inquiry dates/times to be advertised for residents.

The Gleadhill issues were updated upon – the movement or large items within the site were acknowledged by the planning enforcement officer as needing planning permission as they were major works within Green Belt, the issue of the creation of a path through CBC land in to the Millennium Green is continually chased by the Clerk as it is felt to be dangerous.

6. Financial Items

6.1 Approve Expenditures

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

Clerk updated on the CIL charges for the new housing site, Pear Tree Fields, Council is expected to receive four payments, two this financial year two next financial year of approx. £40,000 totalling £161,540.

6.2 Receive financial reports 6.2a, 6.2b, 6.2c

Resolved: Council received the financial reports.

6.3 Receive the External Auditors report and action any items

Resolved: Council received the External Auditors report and noted there were no issues raised.

Clerk updated notice received from Internal Auditor. Council will need to find a new auditor for this years closing of the books.

Council requested a letter of thanks be sent to the Internal Auditor, with their regards.

Council wished to note their thanks to the Clerk for receiving another clear audit.

7. Chorley Council Consultations

7.1 Street name proposals for: land surrounding 89 Euxton Lane and Euxton Mill properties

Resolved: Council proposed the following changes:

- Change Primrose to Shaw Green (as Primrose is synonymous with the area around the primary school and play area in Euxton NE)
- Change Riverside to Knowle (as there is no river in this area and Knowle House is quite a close listed house)

7.2 Lancashire County Council Definitive Map modification order, call for evidence – was noted by the Council.

7.3 To note receipt of the CBC PROW19 public path diversion order – was noted by the Council.

8. Insurance

Council reviewed the insurance cover with Hiscox and the register of insured items. It was noted that when the Bowling Green is handed over to the Council and the new Pond is completed and handed over these would be notified to the Insurers.

Resolved: Council accepted the insurance cover.

9. Local Association of Local Councils (LALC)

Council reviewed the LALC subscription membership and service as agreed when subscription was agreed, the questions/responses sent in and received were analysed.

Resolved: It was proposed to continue with the subscription, this was defeated 5 votes to 10.

10. Risk Register

Council reviewed the updated risk register and made changes due to recent information.

Resolved: Council agreed the updated register with the new changes.

11. Pavilion Building at Greenside

Consider whether to explore the options and costs of a security system at the pavilion.

Resolved: Council agreed to move to more secure locking with master and secure keyed devices and monitor the situation.

12. War Memorial Flags

Council considered the offer of assistance to fly flags at the war memorial.

Resolved: Council agreed to put this offer to the land owner committee for its consideration and permission, prior to making its decision.

13. Committee Updates

Bowling Committee Chair updated that the Green had been seeded and fencing would be complete this week, then the tarmac on Friday. The Taster days went very well (photos and report on the website) and the Meeting to set up a group will be next week.

Leisure Committee Chair updated on the meeting items and reminded of the resident viewing sessions next week.

The Pond project tender documents are to be circulated to Leisure members then they will be send to contractors.

All Purposes Committee Chair informed of its next meeting arranged for 3rd October.

Personnel Committee Chair had submitted a short report of the meeting items.

14. Matters for information

A Councillor raised a query which the Council may wish to put on the agenda for the Liaison Forum regarding the granting of Temporary Event Licenses to open air events in residential areas and the level on noise volume. Clerk will put this on the Liaison agenda.

A Councillor circulated a report she had requested; which logs and tracks the fault reports it submits – as a way to inform Councillors, and the public of the monitoring.

This will be raised on the next agenda to see if Councillors feel it is useful to continue with.

There will be a consultation on Library hours increase coming to the Council soon if Councillors could consider when it arrives.

Careline has invited members to its AGM on 14 October 3pm – if you wish to go inform the Chair so she can book with Careline.

Clerk updated that the allocated site within the Pear Tree Fields development for allotments – she had spoken with CBC, a planning application needs to be submitted to create the allotments but CBC does not have the funds to create this at the moment.

Agenda item for next meeting 'Petty Cash'.

The suggested traffic calming measure for School Lane will be chased by Cty Cllr Riggott.

The closure of the lifts at Buckshaw Parkway – update is that they should never be off whilst there is a member of staff on duty (unless genuinely out of order) suggestion is for Councillor to call in to the station later at night to check and report back.

Cllr Hall had been on the new Councillor training recently and reported how valuable it was to him.

The Chairman declared the public part of the meeting closed.

9.35

6.1 Approve Expenditures

List of Payments made between 06/07/2017 and 15/09/2017

Payee Name	Transaction Detail	Amount Paid
Xamax	Cancelled refunded	-58.62
TESCO	Water	4.20
RBS Bank	Bank Chg (refund 14/9)	13.30
British Telecom	Telephony	57.48
Easy Websites	Monthly rental	24.00
Easy Websites	www and email rentals	60.00
PC World	Virus protection s/f	14.99
Post Office Limited	Stamps	112.00
Various	Remuneration Aug17 E1	1450.14
Various	Remuneration Aug17 E2	794.67
Various	Remuneration Aug17 E3	859.63
Various	Remuneration Aug17 E4	774.46
HMRC	Tax&NI Aug17	665.39
Post Office Limited	Gladman Appeal	3.62
Protec Direct	Trousers, brushes	107.10
Xamax	Polo shirts EPC	75.00
British Telecom	Telephony	92.55
Easy Websites	Rental (to be refunded)	24.00
Protec Direct	Trousers	39.00
Easy Websites	www and email rental	60.00
Peoples Pension	Pension contributions	34.73
Screwfix	Locks	64.98
TESCO	Freeman refreshments	30.37
B&Q DIY	Plant food	3.97
TESCO	Cleaning fluids	14.44
Lanes Group Plc	Skate park blockage	360.00
Came & Co	Insurance premium 1/10/17-18	1689.88
Chorley Borough Council	Half yr land lease	6.00
Paper Rabbit Print Ltd	Sept newsletter	590.00
TBR Products	Rec.Plastic Picnics	1082.15
Lancashire Training Partnership	Training Cllr	25.00
Eon Electricity	Electricity	97.90
BDO LLP Auditors	Audit ye 31/3/17	480.00
Duncan Ross Ltd	Part pay of contract	25150.68
Delivered NW	Sept delivery	279.62
Various	Remuneration Sep17 E1	1521.03
Various	Remuneration Sep17 E2	984.77
Various	Remuneration Sep17 E3	827.22
Various	Remuneration Sep17 E4	868.63
HMRC	Tax & NI Sept17	798.14
High Speed Training	Legionella for SMcC	36.00
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