

**MINUTES** of the Full Council Meeting held 18 March 2021 at 7.15 pm via Zoom.

Present	Cllr K Reed (Chairman)	Cllr J Matson	Cllr G Sharples
	Cllr P Fellows	Cllr A Oddy	Cllr V Thornhill
	Cllr N Hall	Cllr R Peers	Cllr H Tune
	Cllr I Hamer	Cllr P Preston	Cllr S Walker
	Cllr C Jones	Cllr D Rigg	Cllr B Williamson
	Cllr E Jones	Cllr A Riggott	Cllr J Williamson

Clerking: A Platt, D Platt  
Members of the public: 0

1. Apologies

None received.

2. Declarations of Interest

Councillors E Jones and Reed, as members of Euxton Bowling Club Committee, declared non-pecuniary interests in agenda item 8.3.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 18 February 2021 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

No items raised.

5. Statutory Business

5.1 Councillor Vacancy

An application for co-option from Mr Neil Hall was considered.

**Resolved:** Neil Hall was co-opted, signed the Declaration of Acceptance of Office and joined the meeting.

5.2 Planning

21/00226/TPO 145 Wigan Road - the standard response regarding trees subject to preservation orders is to be submitted.

21/00277/TPO Station House, Regency Gardens.

21/00282/TPO 35 Meadowcroft.

21/00274/TPO 15 Balshaw House Gardens.

**Resolved:** Council agreed for the standard responses regarding trees subject to preservation orders are to be submitted to Chorley Planning.

Publication of the standard responses for residents' information was suggested.

The working group set up to formulate possible additional standard responses was suggested to re-convene. Clerk will arrange a virtual meeting when requested.

6. Financial Items

6.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 1).

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

**Resolved:** Council received the reports.

7. Risk Assessment Review

A review of the risk assessment was undertaken.

**Resolved:** Council agreed the updates to the assessment and approved the document.

The Lead Member (Cllr Oddy) and the Clerk are to finalise the Data Protection policies.

8. Committee Reports

8.1 Allotment Committee – the Chairman updated on issues which had arisen since groundworks commenced, mainly significant additional drainage requirements. Specifications had been modified to reduce costings but there will be a requirement for additional funds and when this is more clear the Committee will bring a report to Council..

8.2 All Purposes Committee – the telephone kiosk defibrillator project on Talbot Drive has been completed. The provision of a rotavator to prepare land for wildflower meadows, has been temporarily been put on hold as the Clerk secured an offer of assistance from Chorley. The replacement pavement sweeper has been put on hold, the Committee had investigated the costs of hiring a machine in the future, but the existing machine meanwhile had been returned repaired. The Highways Avenue path and ginnel resurfacing and hedge planting have been completed. An alternative to the site for the Runshaw Lane speed display site has been offered to LCC for investigation.

A report regarding improvements to the public footpath between Pear Tree Lane and Whinney Lane (PRoW 21) was discussed. As public footpaths are the responsibility of the County Council, the parish council's involvement with this was queried.

**Resolved:** the condition of the path is to be reported to Lancashire County Council along with photos and details of costings obtained by the parish council.

8.3 Leisure Committee

A request to place a memorial seat on the bowling green site was discussed. A member of the Bowling Club had advised the existing seating had been carefully chosen and there was adequate seating provision within the site. It was suggested a policy to cover requests for memorials should be drawn up. Cllr Thornhill offered to prepare a draft for the Leisure Committee. Clerk will contact the people who made the request.

9. Matters for Information

Euxton Library had requested assistance with the planters. Clerk asked for the details to be sent in.

A response from the landowner relating to the public footpath by the Millennium Green had not yet been received. Clerk will chase.

Flooding was still occurring following recent works to the path adjacent to Meadowcroft. Clerk will chase further.

Information was provided on the Consultation on Chorley Open Space, Sports and Recreation Strategy (OSSR) Action Plan 2020-2036 documents. A large number of inaccuracies had been identified by the Clerk and circulated for members. The response document will take more time to finalise for return. Clerk will ask for an extension to the deadline.

The Chairman declared the meeting closed.

8.35 pm

APPENDIX 1 to Minutes of 18 March 2021

6. Financial Items

6.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 1).

Date: 12/03/2021		Euxton Parish Council			
Time: 16:48		Current Bank A/c			
List of Payments made between 19/02/2021 and 31/03/2021					
Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
19/02/2021	Treexpert Tree Care	301	860.00		Tree survey
19/02/2021	Intaprint	302	32.99		Correx boards
19/02/2021	Pole Green Nurseries	303	15.96		Gardening
19/02/2021	United Utilities	304	96.00		Connect fee
01/03/2021	Easy Websites	305	80.40		Website/emails
12/03/2021	Various	328	-808.13		Remuneration Mar'21 E5
18/03/2021	Pitchcare	306	44.22		Weedkiller
18/03/2021	John Finnamore Ltd	307	16,528.80		Path & Ginnel
18/03/2021	Universal Groundworks (NW) Ltd	308	2,030.00		Drainage Allot site
18/03/2021	British Telecom	309	108.30		Telephony
18/03/2021	Eon Electricity	310	5.72		Christmas lights
18/03/2021	Play & Leisure Ltd	311	221.54		Zip wire swing
18/03/2021	Xamax	312	201.24		Workwear
18/03/2021	C J Lyon	313	108.00		Drain inspec Allotsite
18/03/2021	Forbes Solicitors	314	697.25		Fees Chapel Brook
18/03/2021	Protec Direct	315	139.54		Workwear/PPE
18/03/2021	Rigby Taylor	316	390.00		Wildflower seeds
18/03/2021	Water Plus	317	21.68		Water
18/03/2021	Chorley Borough Council	318	6.00		Land lease
18/03/2021	C&W Berry Ltd	319	176.26		Hardware
18/03/2021	Peoples Pension	420	327.03		Pensions
18/03/2021	B&Q DIY	321	6.20		Hardware
18/03/2021	B&D Printers	322	6.32		Hardware
18/03/2021	Post Office Limited	323	8.99		Return
18/03/2021	Various	324	1,770.14		Remuneration Mar'21 E1
18/03/2021	Various	325	670.93		Remuneration Mar'21 E2
18/03/2021	Various	326	758.00		Remuneration Mar'21 E3
18/03/2021	Various	327	874.09		Remuneration Mar'21 E4
18/03/2021	Various	328	808.13		Remuneration Mar'21 E5
18/03/2021	Various	329	608.35		Remuneration Mar'21 E6
18/03/2021	Various	330	115.20		Remuneration Mar'21 E7
18/03/2021	HMRC	331	1,111.45		Tax & NI Mar'21
18/03/2021	Various	328	644.61		Remuneration Mar'21 E5
<b>Total Payments</b>			<b>28,665.21</b>		

Date Paid	Payee Name	Transaction Detail	Reference	Total	
	List so far				28665.21
18/02/2021	Zoom	Virtual meeting subscription	332	14.39	
18/02/2021	Delivered NW	March newsletter distribution	333	320.65	
18/02/2021	Protec	PPE	334	35.50	
18/02/2021	Eccleston Elec	Kiosk re-wire/Defib install	335	346.80	
18/02/2021	Play & Leisure	Chain return	336	-32.40	
18/02/2021	Wickes	Hardware	337	12.00	
18/02/2021	B&M	Grass seed	338	2.99	
				699.93	699.93
					29365.14