

MINUTES of the Full Council Meeting held 15 April 2021 at 7.15 pm via Zoom.

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

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

A minutes silence was upheld to remember HRH Prince Philip, Duke of Edinburgh.

1. Apologies

Cllr Hamer.

2. Declarations of Interest

3. Minutes of Council Meetings

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

4. Public Participation

Members agreed for an update to be given later in the meeting.

5. Statutory Business

Planning

Resolved: Council agreed with the reports suggested standard responses to be submitted to Chorley Planning, for applications: 21/00272, 392, 295, 335

6. Financial Items

6.1 Approve Expenditures published

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

6.2 Receive information of receipt of the precept

Resolved: Council noted receipt of the precept.

Item 6.3 to 6.5 were withdrawn and will be on the May agenda.

7. Consultation on Chorley Open Space, Sports and Recreation Strategy (OSSR) Action Plan 2020-2036

Members considered the drafted response document containing all the suggested corrections applicable to Euxton and Euxton Buckshaw Village.

Resolved: Council agreed for the draft report to be submitted with the addition of an item regarding the request to move forward the Euxton Villa phase.

8. Council meetings and delegated decisions

Consider the enclosed report on meeting dates and delegating decisions to the Clerk

Resolved: Council approved:

- a) Change the Annual Meeting to Thursday 6th May (from 20th) to allow this to be a legal virtual meeting and meet the legislative need for the Annual Meeting.

K Reed arrive

b) Grant 'delegated decision making', in line with a suggestion from the Ministry of Housing, Communities and Local Government; from 7th May 2021 until regular meetings are reinstated, then these temporary powers would cease.

c) To hold informal meetings of members, on the regular third Thursday of the month whilst face to face meetings are restricted until regular meetings are reinstated. Also, to publish the meeting arrangements which would allow the public to attend.

9. Committee Update for All Purposes Committee

Pavement sweeper – consider the update report and recommendation

Resolved: Council agreed the Clerk could dispose of the vacuum machine so a new electric pavement sweeper can be hired as per the All Purposes Committee decision.

4. Public Participation

County Cllr Aidy Riggott addressed the Council to say that this may be the last meeting as your County Councillor and felt that he had worked well with the parish council and had always received good feedback about the parish council's work in the village. He thanked the Councillors and the Chair.

10. Matters for Information

VT – open space query at the new development, off Dunrobin Drive. Clerk will make enquiries and report back.

Comments were made about litter bins overflowing. Clerk reported she had been reporting many bins recently, spoken to CBC officers who put this down to the Easter bank holidays and would be catching up. Cllrs to report locations of any overflowing bins, photos if possible, Clerk will continue to report on to CBC.

KR – land off Wigan Road purchase – Clerk reported this purchase is with the Solicitors and in progress.

The Chairman declared the meeting closed.

8.35 pm

APPENDIX 1 to Minutes of 15 April 2021

6. Financial Items

6.1 Approve Expenditures published

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

| | | | | |
|---|-------------------|---------------------|-----------|-----------------|
| Euxton Parish Council | | | | Item 6.1 |
| Current Bank A/c | | | | |
| List of Payments made between 19/02/2021 and 31/03/2021 | | | | |
| Date Paid | Payee Name | Transaction Detail | Reference | Total |
| Additional items before 31 March 2021 | | | | |
| 31/03/2021 | Pole Green | Plants | 339 | 14.20 |
| 31/03/2021 | A Team | Kiosk refurbishment | 340 | 438.00 |
| 31/03/2021 | Everglades | Hedges & Trees | 341 | 1979.00 |
| 31/03/2021 | Viking | Headsets (Cllrs) | 342 | 71.98 |
| 31/03/2021 | AO | IT | 343 | 219.00 |
| 31/03/2021 | BT | Telephony | 344 | 108.30 |
| 31/03/2021 | Pole Green | Soil/plants | 345 | 68.75 |
| 31/03/2021 | B&Q | Soil/plants | 346 | 148.00 |
| 31/03/2021 | Unity Bank | Service charge | 347 | 18.00 |
| 31/03/2021 | Poundland | Stationery | 348 | 3.00 |
| 31/03/2021 | Peoples Pension | Pension contribs | 349 | 189.12 |
| | | | | 3257.35 |
| Euxton Parish Council | | | | Item 6.1 |
| Current Bank A/c | | | | |
| List of Payments made between 01/04/2021 and 31/04/2021 | | | | |
| Date Paid | Payee Name | Transaction Detail | Reference | Total |
| Payments from 1st April 2021 | | | | |
| 15/04/2021 | Easywebsites | Website/emails | 1 | 80.40 |
| 15/04/2021 | EE | Mobile | 2 | 30.00 |
| 15/04/2021 | Water Plus | Water | 3 | 20.43 |
| 15/04/2021 | Tesco | Fuel | 4 | 46.87 |
| 15/04/2021 | GGM | Repair to vacuum | 5 | 351.69 |
| 15/04/2021 | SMS | Gate repairs | 7 | 120.00 |
| 15/04/2021 | Zoom | Virtual meetings | 8 | 14.39 |
| 15/04/2021 | C & W Berrys | Hardware | 9 | 120.00 |
| 15/04/2021 | CASS Associates | Architect SVS | 10 | 660.00 |
| 15/04/2021 | BT | Telephony | 11 | 108.30 |
| 15/04/2021 | Salaries, Tax, NI | Staff costs | 12 | 7103.22 |
| 15/04/2021 | John Fynamore Ltd | Drain works | 13 | 22519.20 |
| | | | | 31174.50 |