

**MINUTES** of the ANNUAL Full Council Meeting held 6 May 2021 at 7.15 pm via Zoom.

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

Clerking: D Platt  
Members of the public: 0

1. Election of Council Chairman

**Resolved:** Cllr K Reed was elected Chairman for the coming year.

2. Election of Vice Chairman

**Resolved:** Cllr C Jones was elected Vice Chairman for the coming year.

3. Representatives on Committees, Lead Members, Groups and Outside Bodies

The nomination had been circulated (see Appendix 1)

4. Apologies

Cllr Sharples.

5. Declarations of Interest

6. Minutes of Council Meetings

**Resolved:** Minutes of the Full Council Meeting held on 15 April 2021 were agreed to be an accurate record and signed by the Chairman.

7. Public Participation

None present.

8. Statutory Business

Planning – Members considered the report from the Planning Lead Member and the suggested responses.

**Resolved:** Council agreed with the reports' suggested responses to be submitted to Chorley Planning, for applications: 21/00379, 347, 341.

9. Financial Items

9.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 2).

9.2 Approve figures for year ending 31 March 2021

**Resolved:** Council approved figures for year ending 31 March 2021.

9.3 Approve the Annual Governance statement 2020/21 on the Annual Return

**Resolved:** Council approved the Annual Governance statement 2020/21 on the Annual Return.

9.4 Approve the Accounting statements 2020/21 on the Annual Return

**Resolved:** Council approved the Accounting statements 2020/21 on the Annual Return.

9.5 Receive updated report of CIL monies

**Resolved:** Council received updated report of CIL monies.

10. Matters for Information

The Allotment Project Manager updated on progress on site, the fencing is to begin shortly.

The Chairman declared the meeting closed.

7.37 pm

APPENDIX 1 to Minutes of 6 May 2021

**EUXTON PARISH COUNCIL**



**COMMITTEE MEMBERSHIPS 2020/21**

**STANDING COMMITTEES**

**Leisure Committee (quorum 3)**

1	Katrina Reed
2	Patricia Fellows
3	Vyn Thornhill
4	Steve Walker
5	Helen Tune
6	Rebecca Peers
7	Philip Preston
8	Gillian Sharples

**All Purposes Committee (quorum 3)**

1	Chris Jones
2	Andy Oddy
3	Patricia Fellows
4	John Matson
5	Rebecca Peers
6	Katrina Reed
7	Vyn Thornhill
8	Helen Tune
9	Joan Williamson
10	Barry Williamson
11	Ian Hamer

**Allotment Committee**

1	Chris Jones
2	Eric Jones
3	Patricia Fellows
4	Andy Oddy
5	John Matson
6	Katrina Reed
7	Dez Rigg
8	Helen Tune
9	Steve Walker
10	Neil Hall

**Personnel Committee (quorum 3)**

1	Katrina Reed
2	Chris Jones
3	Eric Jones
4	Neil Hall
5	Helen Tune
6	Vacancy

**LEAD MEMBERS**

Planning:  
GDPR:

Dez Rigg
Andy Oddy

**REPRESENTATIVES/GROUPS**

Chorley Liaison Forum: (Chair plus reserve)  
Neighbourhood Working Group:

Katrina Reed
Chris Jones

APPENDIX 2 to Minutes of 6 May 2021

9. Financial Items

9.1 Approve Expenditures published

**Resolved:** Council approved the listed expenditures (see Appendix 2).

Euxton Parish Council				<b>Item 9.1</b>
Current Bank A/c				
List of Payments made between 01/05/2021 to meeting on 6 May 2021				
Date Paid	Payee Name	Transaction Detail	Reference	Total
01/05/2021	Easywebsites	Website/emails	17	80.40
01/05/2021	EE	Mobile	18	31.34
06/05/2021	John Finnamore	Additional drains	19	17,280.00
12/05/2021	Peoples Pension	Pension Contributions Apr21	20	214.93
12/05/2021	Zoom	Virtual meetings	21	14.39
20/05/2021	Water Plus	Water	22	20.43
				17,641.49
Euxton Parish Council				<b>Item 9.1</b>
Current Bank A/c				
List of Payments made between 01/04/2021 and 31/04/2021				
Date Paid	Payee Name	Transaction Detail	Reference	Total
01/04/2021	Easywebsites	Website/emails	1	80.40
01/04/2021	EE	Mobile	2	30.00
12/04/2021	Zoom	Virtual meetings	3	14.39
15/04/2021	Tesco	Fuel	4	46.87
15/04/2021	GGM	Repair to vacuum	5	351.69
15/04/2021	John Finnamore Ltd	Additional drains Allotments	6	22,519.20
15/04/2021	Salaries, Tax, NI	Staff costs	7	7,103.22
15/04/2021	CASS Associates	Architect SVS	8	660.00
15/04/2021	C & W Berrys	Hardware	9	120.00
15/04/2021	SMS	Gate repairs	10	120.00
19/04/2021	SSE	Electric	11	56.58
20/04/2021	Water Plus	Water	12	20.43
20/04/2021	Water Plus	Waste water half payment	13	281.01
22/04/2021	ICO	License	14	40.00
28/04/2021	SSE	Electric Credit	15	- 82.03
30/04/2021	BT	Telephony	16	111.06
				31,472.82