

MINUTES of Euxton Parish Council full council meeting held on 17 March 2022 from 7.15pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present: Cllr K Reed (Chairman) Cllr C Jones Cllr D Rigg
Cllr N Hall Cllr D Patterson Cllr V Thornhill
Cllr I Hamer Cllr R Peers Cllr J Williamson

Clerk: D Platt, A Platt
Members of the public:

1. Apologies

Cllrs P Fellows, E Jones, A Oddy, P Preston, A Riggott, G Sharples, H Tune, S Walker.

Resolved: The long-term absence and reason for Cllr B Williamson not attending meetings was accepted.

2. Declarations of Interest and Dispensation Considerations

Cllr K Reed declared personal interest in the planning on School Lane and Cllr Rigg the planning on Empressway.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 17 February 2022 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

None present.

6. Statutory Business

22/00188/FULHH suggest a comment to retain two parking spaces is a condition

22/00177/FULHH suggest the comment regarding bins

22/00240/DIS the missing pavements along Pear Tree Lane had been identified to the Planning authority, suggested that the working hours are not specific enough which would allow works every day, suggest condition 22 is tightened up

The highway plan is very deceiving as it is 'missing' two properties situated on the blind bend, where the new junction/entrance to the site will be. This will be notified to planning and asked to be raised with the Highways department.

Request of the planning department that all environmental works and planting be completed prior to the house building starting.

Update on the Central Lancs Local Plan planning framework was given from 2 February meeting. An options document will be available around Autumn with an adoption planned for 2023.

Resolved: Members considered the planning report circulated by the Lead Member for planning and agreed to send responses as indicated on the report for the above applications.

6. Financial Items

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

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

6.2 Receive financial reports (Items: b Reconciliation, c budgets)

Resolved: Council received the reports.

6.3 Appoint the Internal Auditor for accounts 1 April 2021 to 31 March 2022

Resolved: Council appointed JDH Business services to do the internal audit for the fee of £337.50 + vat.

6.4 CIL report

Resolved: Council received and noted the report.

6.5 Asset register updated

Resolved: Council agreed the report.

7. Council rental office agreement

Resolved: For the Chairman to sign the License Agreement for the office rental, effective from 1st April, as agreed at the last meeting.

8. Matters for information

Chair fed back on the Chorley Liaison meeting. It was noted the Parliamentary Electoral Boundary consultation was discussed and a presentation from Chorley & South Ribble Dial a Ride.

The Chairman declared the public part of the meeting closed.

End 8.30

APPENDIX 1 to Minutes of 17 March 2022

6.1 Approve Expenditures for this month

List of Payments made between 18/02/2022 and 31/03/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
25/02/2022	Eon Electricity	291	24.70		Elec. Allotments
25/02/2022	Insignia Ltd	293	531.36		Jubilee mugs
28/02/2022	Online Gift	292	14.99		Union flags
28/02/2022	Southern Electric	294	67.03		Electric S'port Rd
28/02/2022	Peoples Pension	295	184.16		Pensions
28/02/2022	EE Mobile & Broadband	296	31.34		Mobile
15/03/2022	Easy Websites	297	98.40		Website & Emails
15/03/2022	EE Mobile & Broadband	298	32.54	Mobile	EE Mobile & Broadband
15/03/2022	B&D Print Svs Ltd	299	1,084.00		March newsletter
15/03/2022	Plusnet	300	6.00		Mobile
15/03/2022	British Telecom	301	155.58		Telephony
15/03/2022	Alex Little	302	141.75		Delivery newsletter (part)
15/03/2022	LALC	303	50.00		Cllr Training -DPatterson
15/03/2022	LALC	304	120.00		Cllr Training-DRigg, RPeers
15/03/2022	RHF Landscape Supplies	305	2,448.14		Bark
15/03/2022	Hotline	306	6,614.96		Jubilee drink bottles
15/03/2022	Peoples Pension	307	156.45		Pensions
15/03/2022	B&M Retail Ltd	308	7.99		Grass seed
15/03/2022	B&Q DIY	309	118.55		Garden items
15/03/2022	TESCO	310	23.66		Cleaning materials
15/03/2022	HMRC	311	926.20		Tax&NI Mar22
15/03/2022	Staff salaries	312	5,466.19		Salaries March 2022
15/03/2022	RBS Bank	313	1.75		Bank charge
15/03/2022	RBS Bank	314	1.05		Bank charge
Total Payments			18,306.79		