

MINUTES of Euxton Parish Council full council meeting held on 19 June 2022 from 7.15pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present: Cllr K Reed (Chairman) Cllr E Jones 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 A Riggott Cllr B Williamson
Cllr S Hoyle Cllr D Rigg CllrJ Williamson

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

1. Apologies

Cllr D Patterson.

2. Declarations of Interest and Dispensation Considerations

Cllr Reed on item 5 Planning. Cllr Riggott on items 8.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 19 May 2022 were agreed to be an accurate record and signed by the Chairman with the addition of apologies from Cllrs B Williamson and J Williamson.

4. Public Participation

None present.

5. Statutory Business

5.1 Co-option – Consider letter(s) of application from interested residents

Resolved: Mr Barrie Duckworth was co-opted to the Council.

5.2 Planning - Consider planning report from Lead Member for Planning, approve responses and ratify responses made between meetings or to meet deadlines

522 Clarification of room

485 Standard paragraph regarding bin storage

317 Question, Is the proposal of a suitable size for the existing capacity of the pump

584 Standard paragraphs A1 & A2a

585 Response regarding adequate off road parking

589 Standard paragraph B2c regarding off road parking

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

Resolved: Council received the financial reports.

6.3 Receive report of the Annual Internal Audit Report

Resolved: Council received the Annual Internal Auditors report and agreed actions.

6.4 Receive the Annual Governance Statement (Section 1) and approve

Resolved: Council approved the Annual Governance Statement (Section 1).

6.5 Receive the Accounting Statements (Section 2) and approve

Resolved: Council approved the Accounting Statements (Section 2).

7. Chorley Council documents

7.1 Milestone Meadow play area consultation - circulated to Councillors via email 20/05/22 – to note or comment

Council was disappointed that it was not asked for input.

7.2 Streetscene Strategy 2022-2025- Parish Councils – circulated to Councillors via email 06/06/22 - to comment

A drafted response had been circulated.

Resolved: Council approved the drafted response to the consultation with example photographs.

8. Lancashire County Council documents

8.1 Street lighting column attachments guidance – circulated to Councillors via email 08/06/22 - for noting

Council noted this report.

8.2 Better Working Between Lancashire County Council and Parish and Town Councils: Parish and Town Council Charter 2022 – 2024 – circulated to Councillors via email 26/05/22 – for ratifying

Council noted this report was work in progress and that changes had begun to happen.

9. Matters for information

Councillors were reminded of the Gala Day arrangements and to attend.

Cllr Riggott informed Council of:

PROW budget, which is now £500, also of a new scheme of £300 for biodiversity projects.

Magic Voices at the Library on Saturday 10.30 am.

Friends of Euxton Library would be at the Gala day signing up new friends.

To arrange a visit for the Buckshaw Village roundabout regarding the project – this is with the All Purposes Committee.

Chair thanked Cllr Oddy and Cllr Walker for the visits and time spent on the resident query from April and May regarding Earlsway land.

Cllr Rigg asked regarding old ROF site equipment and if we can acquire it for preservations – this was referred to the All Purposes Committee.

The Chairman declared the public part of the meeting closed.

APPENDIX 1 to Minutes of 16 June 2022

6.1 Approve Expenditures for this month

List of Payments made between 30/05/2022 and 30/06/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
30/05/2022	EE Mobile & Broadband	43	34.25		Mobile Apr22
30/05/2022	EE Mobile & Broadband	44	34.52		Mobile May22
30/05/2022	British Telecom	45	231.04		Telephone
30/05/2022	RBS Bank	46	4.10		Bank charges
31/05/2022	Auldene Garden Tools Ltd	47	67.00		Repairs
31/05/2022	SoloPress Printers	48	157.21		Bookmarks Jubilee
31/05/2022	Poundland	49	5.00		Stationery
31/05/2022	Instant Print	50	55.99		Correx consultation
31/05/2022	Southern Electric	51	36.73		Electricity
31/05/2022	EE Mobile & Broadband	52	31.90		Mobile
31/05/2022	EE Mobile & Broadband	52	-31.90		Mobile
31/05/2022	EE Mobile & Broadband	52	31.92		Mobile
01/06/2022	Easy Websites	53	98.40		Website & Emails
13/06/2022	Zoom	54	14.39		Virtual subscription
13/06/2022	JDH Business Services Ltd	55	405.00		Internal Audit
13/06/2022	DWG (NW) Ltd	56	240.00		Install 5 seats
13/06/2022	B&D Print Svs Ltd	57	1,114.00		June Newsletter
13/06/2022	Midstream (WestLancs) Ltd	58	528.91		Flower basket planting
13/06/2022	The National Allotment Society	59	85.00		Society membership
13/06/2022	Peoples Pension	60	179.65		Pension May22
13/06/2022	TESCO	61	20.01		Fuel
13/06/2022	Halfords	62	16.25		Plate
13/06/2022	Pole Green Nurseries	63	289.96		Plants
13/06/2022	Atlas Business Finance	68	157.58		Photocopy Jan/Jun
15/06/2022	Alex Little	64	386.33		Newsletter distribution
15/06/2022	HMRC	65	1,104.85		Tax&NI Jun22
15/06/2022	Staff salaries	66	5,728.10		June 2022
30/06/2022	Staff salaries	66A	846.00		June
30/06/2022	JRB Enterprise Ltd	67	2,385.60		Dog bags
Total Payments			14,257.78		