

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

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

Clerk: D Platt, L Hardman
Members of the public: 0

1. Apologies

Cllrs C Parker, S Walker.

2. Declarations of Interest and Dispensation Considerations

Cllr Riggott declared a personal interest in a planning application and item 6.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 20 October 2022 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

5. Statutory Business

Planning - Consider planning report from Lead Member for Planning, approve responses and ratify responses made between meetings or to meet deadlines 1129 & 1098 – standard TPO responses.

Resolved: Members agreed with the responses and Cllr Thornhill will speak against the Gleadhill application when it goes to Chorley Planning Committee.

Cllr Thornhill & Hall reported the major works happening in the Yarrow river area with the approach being from German Lane in Charnock Richard. The concern was the we were not informed of these works and they threaten some large trees with TPOs on them. This had been reported to Chorley and we await a response.

6. Authorise the Sealing of Documents

Resolved: Council approved the lease of land at Primrose, Chair will sign the leases.

7. Financial Items

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

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

7.2 Receive financial reports

Resolved: Council received the financial reports.

8. Risk Assessment policy review

Members scrutinised the document and made changes.

Resolved: Council agreed the Risk Assessment policy with the suggested updates.

9. Review the effectiveness of the system of Internal Audit & Internal Auditor Plan
Members scrutinised the documents.

Resolved: Council agreed the Review the effectiveness of the system of Internal Audit & Internal Auditor Plan documents.

10. Matters for information

School Lane should be re-opening tomorrow after street light works.

Members were updated on the Local Plan arrangements, it would be out for consultation following the Chorley meeting on 13 December. It will be important to scrutinise the documents and submit responses to items. Clerk will circulate when the consultation goes live.

The Chairman declared the public part of the meeting closed.

APPENDIX 1 to Minutes of 17 November 2022

7.1 Approve Expenditures for this month

List of Payments made between 24/10/2022 and 17/11/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
24/10/2022	Dell Products	192	62.35		IT
24/10/2022	MyPicture	193	153.00		Office pictures
24/10/2022	British Telecom	194	175.09		Telephony
24/10/2022	Easy Websites	195	98.40		Websites and email
24/10/2022	EE Mobile & Broadband	196	116.81		Mobiles
24/10/2022	Water Plus	197	378.93		Water
24/10/2022	Water Plus	198	280.20		Water/waste
24/10/2022	Water Plus	199	15.57		Water
24/10/2022	Euxton PC Community Centre	200	252.00		Room hires
24/10/2022	Floristic	201	140.00		Wreath
24/10/2022	Plusnet	202	6.55		Mobile
24/10/2022	Southern Electric	203	72.06		Electricity
24/10/2022	Peoples Pension	204	180.26		Pensions
24/10/2022	Southern Electric	205	72.06		Electricity
24/10/2022	Southern Electric	203A	-72.06		Electricity
01/11/2022	Easy Websites	206	98.40		Website & Emails
01/11/2022	Chorley Business & Technology	207	402.00		Office
01/11/2022	EE Mobile & Broadband	208	84.60		Mobiles
01/11/2022	EE Mobile & Broadband	208A	-3.00		Mobiles
14/11/2022	Lancashire Wildlife Trust	210	3,540.00		MGreen project
14/11/2022	DWG (NW) Ltd	211	2,120.00		Chapel Bk Initials
14/11/2022	J P Woodland	212	650.00		Tree works
14/11/2022	Glenroyde Garden Nurseries	213	121.50		Plants
14/11/2022	Pitchcare	214	238.19		Brush
14/11/2022	C&W Berry Ltd	215	41.16		Hardware
14/11/2022	Meika Ltd, Primrose Awnings	209	222.98		Equipment Bowling
14/11/2022	Sharrocks	216	235.00		Blower
17/11/2022	HMRC	217	1,485.29		Tax & NI Nov22
17/11/2022	Various	218	6,754.06		Salaries Nov22
Total Payments			17,921.40		