

MINUTES of Euxton Parish Council full council meeting held on 20 April 2023 from 7.15pm at Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Clerk: D Platt, L Hardman
Members of the public: 2

1. Apologies

Cllr N Hall, B Duckworth, C Parker, V Thornhill.

2. Declarations of Interest and Dispensation Considerations

Cllr Rigg declared a personal interest in planning application 277.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 16 March 2023 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

A member of the Ulmes Walton Action Group attended and spoke to the meeting regarding the 3rd prison application and its implications for Euxton. Members invited representatives of the group to the All Purposes Committee on 2nd May where this item will be put on the agenda.

5. Statutory Business

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

23/00244/FULHH request condition for this to not be allowed to become a habitable room or annex.

23/00237/FUL objection similar to objection to previous withdrawn application
22/2218 – Green Belt land.

Resolved: Members agreed with the responses and required actions detailed above.

Resolved: Members agreed Lead Member would speak at the forthcoming Chorley planning meeting regarding the application 22/00100/FUL.

6. Financial Items

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

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

6.2 Approve expenditure to the 31 March 2023 and year-end reports

Resolved: Council approved the reports.

6.3 CIL report to 31 March 2023 and CIL123 list update

Resolved: Council received the reports and approved.

7. Policy Review: Health & Safety Policy

Resolved: Council made minor amendments and agreed the updated policy.

8. Policy Review: Recording at Council meetings

Resolved: Council reviewed and agreed the document.

9. Policy Review: Member/Employee Protocol

Resolved: Council made minor amendments and agreed the updated policy.

10. Matters for Information

Members thanked the Deputy Clerk for clerking the last meeting.

It was suggested that an audit was done of the defibrillator sites in the village and possibly include them on the revision of the village walkers map, also checking they are properly referenced on the outside boxes.

The revision of the village walkers map is on the All Purposes agenda for next week, along with the subject of dog bag dispensers after being queried at the last meeting.

Members viewed the Gala and Coronation items.

Chair informed she had attended a reception at St Mary's School for the opening of their Library project.

The Chairman declared the meeting closed.

8.10pm

APPENDIX 1 to Minutes of 20 April 2023

6.1 Approve Expenditures for this month

List of Payments made between 10/03/2023 and 31/03/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
10/03/2023	Peoples Pension	354	208.39		Pension payments
10/03/2023	Timpson	355	29.00		Keys cut
15/03/2023	Screwfix	356	24.99		Hardware
17/03/2023	Southern Electric	357	106.26		Electricity
22/03/2023	RBS Bank	358	0.35		Charges
22/03/2023	Water Plus	359	31.25		Water
27/03/2023	Southern Electric	360	70.08		Electric
28/03/2023	Sutcliffe Play	361	171.77		Repair parts
28/03/2023	Amberol Limited	362	168.32		Planter liners
28/03/2023	Leaflet Delivery UK	363	360.00		Newsletter March
28/03/2023	I P Jones Fencing	364	991.08		Fencing north end
30/03/2023	Made by Cooper Ltd	366	612.00		Coronation bags
30/03/2023	British Telecom	367	181.09		Telephony
31/03/2023	Unity Trust Bank	365	18.00		Charges
31/03/2023	Euxton PC Community Centre	368	157.50		Room rentals
31/03/2023	Lancashire Wildlife Trust	369	2,130.00		M green pond
31/03/2023	DWG (NW) Ltd	370	2,645.00		Chapel Bk path
31/03/2023	Garden Escapes	371	912.00		Replacement parts
Total Payments			8,817.08		

6.2 Approve Expenditures for this month

Euxton Parish Council					Payments for April 2023	
Date	Supplier	Method	ref	Budget	£.	Description
01/04/2022	CBTC	DD	1		402.00	April office rent
01/04/2022	Easywebsites	DD	2		98.40	Website/emails
01/04/2022	EE	DD	3		82.22	Telephony
05/04/2023	Mesh Direct	Debit	4		99.99	Hardware repairs
05/04/2023	Instantprint	Debit	5		151.29	Site boards, 4 sites
05/04/2023	SoloPress	Debit	6		40.67	Coronation posters
07/04/2023	Tesco	Debit	7		18.40	Cleaning materials
10/04/2023	Screwfix	Debit	8		31.49	Lock for allotments
11/04/2023	Peoples Pension	DD	9		218.96	Pension contributions
11/04/2023	Southern Electric	DD	10		256.91	Electricity
14/04/2023	Envelopes Ltd	Debit	11		44.34	Coronation seed env
20/04/2023	Npower	U	12		8.77	Christmas tree elec
21/04/2023	RBS	DD	13		0.70	Bank charges
21/04/2023	RBS	DD	14		5.25	Bank charges
20/04/2023	Staff salaries	U	15		6353.46	Staff costs
20/04/2023	HMRC	U	16		1340.29	Tax & NI costs