

MINUTES of Euxton Parish Council full council meeting held on 15 June 2023 from 7.15pm at Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Clerk: L Hardman

Members of the public: 1

1. Apologies

Cllr B Duckworth, P Morton.

2. Declarations of Interest and Dispensation Considerations

No declarations.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 18 May 2023 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

No requests to speak.

5. Statutory Business

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

23/00430, 23/00418, 23/00461, 23/0048 – No Observations

23/00445 – (Resubmission) Original examined by EPC in December 2022 - Letter of covenant confirming it can only be used for horses and associated business (check with Clerk the response which was sent 12/2022 and reiterate).

23/00468 – EPC list for December 2019. Conditions applied by CBC for floor area of proposed dwelling and modification of vehicular access to site – No Further Observations.

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

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 Receive CIL update report and Income report

Resolved: Council received the reports.

6.3. Receive the Internal Audit Report

Council have noted the recommendations. Due to Covid monies came in that could not be spent however projects are now ongoing. Will review at January 2024 meeting.

Resolved: Council approved the report.

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

Resolved: Council approved the Statement.

6.5. Receive the Accounting Statements (Section 2) and approve.

Resolved: Council approved the Statements.

7. Policy Review: Equality and Diversity Policy

Chairman - Clerk to validate the date of the document and update accordingly. Also update the language re Senior Management Team (clarify who it includes).

Resolved: Council agreed the Equality and Diversity Policy Document with the updates mentioned as above.

8. Policy Review: Volunteer Role

Chairman – Review the form. Sub-committee to take this issue forward.

Resolved: Council agreed the Volunteer Role form including the updates.

9. Matters for Information

Councillor Reed read out a letter submitted by Councillor Duckworth re road and traffic conditions in the Dawbers Lane area. This needs to be made as an agenda point for a future meeting.

Councillor Jones read out the response from a resident regarding the purchase of land at Chapel Brook.

Councillor Reed stated that an email has been sent requesting assistance at Gala Day 01/07/2023.

Councillor Riggott asked when the War Memorial will next be cleaned. Clerk to make enquiries and confirm. Councillor Riggott also reported two dead trees on Runshaw Lane. Clerk to confirm replacements.

The Chairman declared the meeting closed.

8.20pm

APPENDIX 1 to Minutes of 15 June 2023

6.1 Approve Expenditures for this month

Item 6.1**Euxton Parish Council**

Payments for June 2023

Date	Supplier	Method ref	Budget	£.	Description
18/05/2023	Amazon	Debit		77.98	Weedkiller
23/05/2023	Viking Direct	Debit		88.35	Stationery
26/05/2023	InstantPrint	Debit		108.54	Signage
30/05/2023	BT	DD		301.66	Telephony
01/06/2023	CBTC	DD		402.00	May office rent
01/06/2023	Easywebsites	DD		98.40	Website/emails
01/06/2023	EE	DD		93.34	Telephony
02/06/2023	Timpson	Debit		18.50	Keys cut
06/06/2023	Nuts	Debit		2.99	Hardware
07/06/2023	Pole Green	Debit		166.06	Plants
07/06/2023	ASC Timber	Debit		16.40	Hardware
10/06/2023	Peoples Pension	DD		264.13	Pension contributions
15/06/2023	BD Print	U		1079.00	Newsletter printing
15/06/2023	Elan City	U		5615.98	Speed Indicator devices x 2
15/06/2023	Eccleston Electrical	U		84.00	Electrician
15/06/2023	JDH Business Svs	U		447.00	Internal Audit
15/06/2023	Kompan	U		76921.27	Balshaw new play area (2.5% retained)
15/06/2023	June salaries	U		6564.03	Staff salaries
15/06/2023	HMRC	U		1478.91	Tax & NI for June 2023
15/06/2023	Highfield Nurseries	U		162.90	Plants
15/06/2023	NSALG	U		87.00	NSALG Society Memberships
18/06/2023	Plusnet	U		7.49	Mobile
				94007.95	