

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

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

Clerks: D Platt, L Hardman
Members of the public: 1

1. Apologies

Cllrs I Hamer, S Hoyle, R Peers.

2. Declarations of Interest and Dispensation Considerations

Cllr Duckworth declared a personal interest in planning /500/FUL.

3. Minutes of Council Meetings

Queried if the Equality & Diversity Policy from the last meeting will come before Council again – Clerk informed it would be on a future agenda.

Resolved: Minutes of the Full Council Meeting held on Full Council of 15 June 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.

506 – standard A1 paragraph.

500 – these properties were built in green belt and have no permitted development rights – write to planning to raise awareness the structure is higher, closer and bigger than if it did have permitted dev.rights.

530 – object to loss of sports grounds.

453 – no details on application if it increases bedrooms or will allocate more parking – write letter to inform of lack of detail and need for more parking.

569 – standard bin paragraph.

513 – standard TPO letter response.

533 – Euxton Lane sign is not clear to traffic that the new site is not accessible through the Euxton Lane site. Clerk to write to Rowland Homes about this.

580 - standard TPO letter response.

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

The planning list for August will be circulated for comments.

6. Financial Items

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

A question was asked about the invoice for the Balshaw tarmac repair – this was a trip hazard and urgent repair.

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

6.2 Receive reports (income, bank reconciliation, budgets)

Resolved: Council received the reports.

6.3 Finance system – review to see if system fit for purpose – set up working group review and report back to Council

Council discussed with the Clerk this item. Clerk to compile a list of requirements from a system. This item was referred to the All Purposes Committee.

7. Policy Review: Meeting guidance document

Resolved: Council reviewed and agreed the document for use.

8. Policy Review: Data Protection Policy and Business Continuity Policy need updating and suggest a small working group work on these before presenting to Council – set up a working group

Resolved: Council agreed a working group will look at the suggested revised models for the Data Protection Policy alongside Euxton's policy's and report back.

Volunteers: Cllr Parker, Tune, Walker.

Business Continuity Policy will go on August agenda.

Clerk will circulate the documents to the working group.

9. Matters for Information

Councillors discussed junk mail on the Euxton email. This will happen because the email is published on a website – delete any junk emails.

For information it was mentioned that Primrose Primary School head is leaving.

School Lane would re-open on 28 July.

Ice cream van parking at school in an inconvenient place – this has been reported to Chorley, who license the trader, and it has inspected the position and deemed it acceptable.

Collapsed road section near Tesco BV – this land is not adopted so County cannot repair.

School ECO challenge – can we ensure presentations done asap in September.

Chair gave a verbal report on the Liaison meeting.

The Chairman declared the meeting closed.

APPENDIX 1 to Minutes of 20 July 2023

6.1 Approve Expenditures for this month

List of Payments made between 19/06/2023 and 31/07/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
20/06/2023	Water Plus	70	15.57		Water
20/06/2023	RBS Bank	71	1.05		Charges
20/06/2023	RBS Bank	72	0.70		Charges
27/06/2023	C&W Berry Ltd	74	71.41		Hardware
27/06/2023	John Fynamore Ltd	75	1,440.00		Ditch works
27/06/2023	The National Allotment Society	77	66.00		Subscription
28/06/2023	Plusnet	73	7.49		Mobile
28/06/2023	Leaflet Delivery UK	76	384.00		Newsletter del'd May23
29/06/2023	Southern Electric	78	54.98		Electric - S'port Rd
30/06/2023	Unity Trust Bank	79	18.00		Bank charges
30/06/2023	British Telecom	80	207.80		Telephony/bb
01/07/2023	Easy Websites	82	98.40		Website/emails
01/07/2023	Chorley Business & Technology	83	444.00		Office
01/07/2023	Plusnet	84	7.49		Mobile
02/07/2023	EE Mobile & Broadband	85	93.34		Mobiles
04/07/2023	Amazon	86	20.24		Hardware
04/07/2023	Amazon	87	8.68		Hardware
04/07/2023	Amazon	88	15.20		Parts
04/07/2023	Amazon	89	15.20		Parts
04/07/2023	Amazon	89A	2.03		Parts
06/07/2023	Amazon	90	27.98		Hardware
07/07/2023	Amazon	91	31.98		Hardware
07/07/2023	Amazon	92	13.99		Parts
10/07/2023	Pole Green Nurseries	93	7.98		Flowers
10/07/2023	Safety Signs 4 Less	94	37.08		Safety signs
12/07/2023	Safety Signs 4 Less	95	45.36		Safety signs
20/07/2023	Water Plus	96	15.57		Water
20/07/2023	Highfield Nursery	97	44.80		Flowers
20/07/2023	John Fynamore Ltd	98	5,640.00		Balshaw safety repairs
20/07/2023	Marmax Recycled Products	99	1,066.80		Seats
20/07/2023	DWG (NW) Ltd	100	415.00		Planter sides
20/07/2023	Play Inspection Co	101	350.16		Play Ins annual
20/07/2023	B & S Chains Ltd	102	116.40		Swing chains
20/07/2023	Kompan Limited	103	119,858.34		Greenside All Weather
20/07/2023	TESCO	104	20.00		Fuel
20/07/2023	Pole Green Nurseries	105	6.29		Plants
20/07/2023	C&W Berry Ltd	106	43.75		Hardware
20/07/2023	Earth Anthors Ltd	107	1,466.50		Seat/picnic
20/07/2023	Various	110	6,783.74		Salaries July 2023
20/07/2023	HMRC	111	1,535.89		Tax & NI July 2023
21/07/2023	RBS Bank	108	0.70		Charges
21/07/2023	RBS Bank	109	1.75		Charges
Total Payments			140,501.64		