

**MINUTES** of the ANNUAL Council Meeting held 29 May 2014 at 7.15 pm at The Hub, Unity Place, Euxton Buckshaw Village.

<u>Present</u>	Cllr K Reed (Chairman)	Cllr M Jarnell	Cllr M Parr
	Cllr M Bamber	Cllr C Jones	Cllr A Platt
	Cllr J Bamber (Vice Chair)	Cllr E Jones	Cllr A Riggott
	Cllr A Caughey	Cllr B Mason	Cllr V Thornhill
	Cllr J Caughey	Cllr J Matson	Cllr K Wallbank
			8 residents

1. Election of Council Chairman

Councillors K Reed and J Matson were both nominated and seconded for Chair and a vote was taken.

**Resolved:** Cllr Reed was elected to be Chairman for the coming year.

2. Election of Vice Chairman

Councillor J Bamber was nominated and seconded for the Vice Chair seat.

**Resolved:** Cllr J Bamber was elected to be Vice Chair for the coming year.

3. Representatives on Committees and Outside Bodies

Councillors considered the membership of the committees and representatives on the outside bodies (copy of lists attached).

4. Apologies Cllrs J Prayle, S Wellerd.

5. Declarations of Interest

There were no declarations.

6. Public Participation - Residents and Police Matters

**Resolved:** Council resolved to suspend standing orders.

No questions.

**Resolved:** Council resolved to restore standing orders.

7. Financial Items

7.1 Councillors considered the reports. The invoices and receipts were inspected by a nominated Councillor.

MB suggested the 'cheque verification against invoices process' is not done at meetings – June agenda.

**Resolved:** Council agreed the itemised requests for payment be approved for payments on report 2 and cheques to be signed by remaining two signatories. Query on c/f for 03-3, Clerk to check.

<b>Creditor</b>	<b>Description</b>	<b>Total £</b>
Euxton Brownies	Grant	100.00
Euxton Gala	Grant	200.00
Leyland St Mary's School Fund	Grant	225.00
Primrose Hill PTFA	Grant	100.00
Lancashire CC 'EuxLibrary'	Grant	120.00
Euxton PC Community	Grant	1255.00
Euxton Villa FC	Return of an advert payment	80.00

7.2 Bank signatories

**Resolved:** Council agreed the new Councillors signatories for the bank to be Cllrs Wallbank, M Bamber, E Jones, A Caughey.

7.3 All Purposes Committee recommendation

**Resolved:** Council agreed to grant the Community Centre a further £945 to be taken from the election budget.

MP grant policy - June agenda.

8. Euxton Gala

**Resolved:** Council agreed to order 150 stickers at £50, 500 pens at £99 and 400 bags at £487 for the Gala. Councillors to request polo shirt sizes so they can be ordered.

MP will submit examples of questions/survey for next agenda to consider. Clerk will circulate times slots. Cllrs will order polo shirts with Clerk asap.

9. Matters for information

JB having two more meetings per year – June agenda.

Councillor commented did not like the small chairs in the room.

MT Footpath from Euxton House through Yarrow Valley on next agenda to consider requesting making it into an official path – June agenda.

Footpath overgrown to be reported to LCC, from Whinney to Pear Tree Lane.

Who was strimming School Lane this week, no goggles and throwing cuttings over on to banking.

Chair/VC tags for Committee meetings requested.

Parish meeting date to be called by Chair.

Councillor asked for clarification that there had been no declarations of interest – none had been given.

JC do we need the prayer – agenda item.

As there was no more business, the Chairman declared the meeting closed.

Next meetings: Thursdays at 7.15pm - 19 June, 21 August, 18 September, 16 October, 20 November, 15 January 2015, 19 February, 19 March, 16 April.



**EUXTON PARISH COUNCIL**  
**COMMITTEE MEMBERSHIPS 2014/2015**

**STANDING COMMITTEES**

	<u>LEISURE COMMITTEE</u>		<u>ALL PURPOSES COMMITTEE</u>
1	<b>John Bamber</b>	1	<b>John Bamber</b>
2	<b>Marilyn Bamber</b>	2	<b>Marilyn Bamber</b>
3	<b>Anne Caughey</b>	3	<b>Anne Caughey</b>
4	<b>John Cuaghey</b>	4	<b>John Caughey</b>
5	<b>Mark Jarnell</b>	5	<b>Mark Jarnell</b>
6	<b>Eric Jones</b>	6	<b>Eric Jones</b>
7	<b>John Matson</b>	7	<b>Barry Mason</b>
8	<b>Mark Parr</b>	8	<b>John Matson</b>
9	<b>John Prayle</b>	9	<b>Mark Parr</b>
10	<b>Katrina Reed</b>	10	<b>Katrina Reed</b>
		11	<b>Aidy Riggott - Chair</b>
		12	<b>Vyn Thornhill</b>
		13	<b>Keith Wallbank - VC</b>
		14	<b>Simon Wellerd</b>
	<b>Quorum: 3 members</b>		<b>Quorum: 3 members</b>

			<u>BOWLING COMMITTEE</u>
		1	<b>John Bamber</b>
		2	<b>Marilyn Bamber</b>
		3	<b>Anne Caughey</b>
		4	<b>John Caughey</b>
		5	<b>Chris Jones</b>
		6	<b>Eric Jones</b>
		7	<b>John Matson</b>
		8	<b>Mark Parr</b>
		9	<b>Alan Platt</b>
		10	<b>John Prayle</b>
		11	<b>Katrina Reed</b>
		12	<b>Aidy Riggott</b>
			<b>Quorum: 3 members</b>

PACT Meetings (reps: Cllrs Riggott, Mason, C Jones)

Chorley Three Tier Liaison Forum Meetings: (rep: Cllr Reed) (reserve rep Cllr J Bamber)

16/07/14, 17/09/14, 21/01/15, 15/04/15

Neighbourhood Working Meeting (rep: Cllr Reed) (reserve rep Cllr J Bamber)

Buckshaw Village Community Development meeting (reps: Cllrs J Bamber, Reed, A Caughey)

Quarry Liaison Committee (reps: Cllrs Mason, Thornhill)

Civic Society (rep were: Cllrs Wellerd, Matson)

Yarrow Valley Advisory Group (reps were: Cllrs J Caughey, Thornhill)