

MINUTES of the Full Council Meeting held 21 April 2016 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr C Jones	Cllr A Reed
	Cllr M Bamber	Cllr M Parr	Cllr A Riggott
	Cllr P Fellows	Cllr A Platt	Cllr V Thornhill
	Cllr M Jarnell	Cllr K Reed (Chairman)	Cllr S Wellerd

Members of the public 6

1. Apologies Cllrs A Caughey, J Caughey, Cook, E Jones, Matson, Prayle.

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.1, 6.5 as a relative of an employee.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 17 March 2016 were agreed to be an accurate record, and signed by the Chairman with sentence addition at 5.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning.

It was reported that 16/00148/MNMA Aldi Store BV was within the minimum car parking standard.

The adjustment to split the two units in to three, at the Aldi store was discussed following a letter from a resident.

Gladman proposal was discussed at length.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Residents discussed with members the Gladman proposals.

Resolved: Council resolved to restore standing orders.

4. Statutory Business

Planning – Gladman proposal.

Resolved: Council agreed to write to Gladman, as per a draft letter which was considered, it is also to be copied to local councillors, press, MP, CBC leaders/planning.

Resolved: Council agreed to take item 8 next.

8. Flooding updates

Councillors had attended a meeting with Network Rail representatives regarding their plans to solve the flooding problem at the Bay Horse bridge and the compound planning application. The plans for the remedial works were discussed at length.

Resolved: Council agreed to:

Withdraw the objection to the planning application for the access to the compound

Inform Network Rail Council was pleased pedestrian access can be retained through the road closures on School Lane and Euxton Lane

Request the diversion routes could be clearer, inform there are no through routes, not to use Whinney and Pear Tree Lanes as routes

An article, with a map will be included in the next newsletter to explain the work to residents

6. Financial Items

6.1 Approve Expenditure for April

Resolved: Council approved Expenditure report 2, which had been checked by a Councillor prior.

Creditor	Description	Total £
Easy Web-Sites	SO for website	24.00
LALC	Subscription	903.89
LPFA	Subscription	20.00
ICO	Subscription	35.00
C & W Berry Ltd	Hardware purchases	34.01
United Utilities	Rainwater	523.27
United Utilities	Water and wastewater	15.95
County Training Ptnshp	Training courses x 7	175.00
Euxton PC Comm Cnt	Room charges Jan/Mar16	213.75
Employee 1	Salary/expenses April 2016	1494.45
Employee 2	Salary/expenses April 2016	915.84
Employee 3	Salary/expenses April 2016	803.69
Employee 4	Salary/expenses April 2016	810.58
HMRC	Tax & NI April 2016	615.62
		<hr/> 6585.05

6.2 Approve the year ending 31 March 2016 reports 1, 3 and 4

Resolved: Council noted that the Euxton War Memorial Group returned £6,878.23 of the £7,000, and it was please to accept this amount as full and final settlement.

Council requested that the April and May reports are presented separately at the next meeting.

Resolved: Council approved the figures for the year ending 31 March 2016, reports 1, 3 and 4.

The bank balances were discussed and the imminent arrival of the precept and CIL payment which would inflate the balances in next months' reports.

6.3 Approve the Annual Governance statement 2015/16 from the Annual Return

It was noted that the mileage is included in the staff cost and the carry forward figures in the previous years' list needed correcting.

Resolved: Council approved for signing the Annual Governance statement 2015/16 from the Annual Return.

6.4 Approve the Accounting statements 2015/16 from the Annual Return

Resolved: Council approved for signing the Accounting Statements 2015/16 from the Annual Return.

6.5 Authorise to sign the contract with Studholme Bell for the salary process

Resolved: Council approved for signing the contract from Studholme Bell.

7. Committee/Working Group Reports and Recommendations

7.1 Finance Committee

Resolved: Council noted that the changes from the last referral to the Finance Committee had not been done yet and agreed that these Financial Orders required the corrections by the Finance Committee before being presented again.

7.2 Bowling & Boules Committee

Resolved: Council agreed to order the parking signs for Greenside and they would be funded from the Bowling budget.

9. Civic Society Awards

Resolved: Council agreed to submit the new war memorial and the Runshaw College site with its new extension, and discussed an entry by another organisation of the heritage boards for the ROF in the Community Centre.

10. Agendas and Papers

Resolved: Council agreed that the current system is adequate and no changes to the standing orders were required.

11. Matters

A request for the Time Credits initiative to go on the May agenda and for the Council to join the scheme.

It was reported to Council that a Borough Councillor had written to the Chair about his disappointment that the Parish Council were progressing with a seat proposal in Buckshaw Village. Chair had gathered the information to make a response to the letter.

The Chairman declared the public part of the meeting closed.