

MINUTES of the Council Meeting held 15 January 2015 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 K Reed (Chairman)
	Cllr M Bamber	Cllr E Jones	Cllr A Riggott
	Cllr A Caughey	Cllr J Matson	Cllr V Thornhill
	Cllr J Caughey	Cllr M Parr	Cllr S Wellerd
	Cllr P Fellows	Cllr A Platt	

7 members of the public

1. Apologies Cllrs M Jarnell, J Prayle.

The Chair proposed that item 7 be brought forward to before item 6.

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.1, as a relative of an employee, and 4.2.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 20 November 2014 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

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

4.2 Casual Councillor Vacancy Co-option

Resolved: Council elected by ballot Mr Terry Cook to the casual vacancy.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Reverend Ashton introduced himself to the Council and public.

PCSO Ray Chadwick discussed the options for Police surgeries in the village in view of the PACT meetings not continuing. There will be surgeries at the Library published in the newsletter/noticeboards also, roaming surgeries in village areas which will also be published.

Resolved: Council resolved to restore standing orders.

7. Committee/Working Group Reports

7.1 LDF Working Group - Cllr J Bamber informed the Inspector had ordered a new consultation (to mid February) for the Chorley Local Plan 2012-2026 Gypsy and Travellers and Travelling Showpeople section

7.2 All Purposes Committee - Cllr Riggott reported that the Committee met before Christmas, NWIB competition and Gala attendance will continue. Working groups have been set up to review the Newsletter, Website and provision of Twitter.

7.3 Leisure Committee - Cllr J Caughey reported there was a meeting early January and minutes were out.

7.4 Bowling/Boules Committee - Cllr J Bamber reported there was a meeting early January and minutes were out. Bowlers attended the meeting and were very helpful.

6. Financial Items

6.1 Approve requests for payment made to the Council

Resolved: Council agreed the itemised requests for payment be approved for payments on report 2 which had been checked by a Councillor prior.

Creditor	Description	Total £
G A Marskell	Flowers for winter 14/15	1213.00
Chorley Council	Grass cutting	3730.45
Tell Tale Signs	No dogs signs	60.00
Tell Tale Signs	Flower bed discs	129.60
Townsend (Skipton)	Dec newsletter	885.00
Chorley Civici Society	Subscription	20.00
E-on	Electricity at pavilion	51.66
Chorley Council	Election fees	747.36
Thistlethwaite Fencing	Primrose extra panel	330.00
Lancashire Training Ptn	Finance/Power of Comp Training	190.00
John H Mayor & Son	Christmas Tree	307.80
Newsquest	Dec newsletter distribution	120.60
1st Euxton ROF Scouts	Dec newsletter distribution	63.70
CEL	Solar light bult replace	156.00
Chorley Council	Dog waste bin emptying x 3	258.44
SLCC	Subscription	163.80
NWIB	Entry fee	110.00
Employee 1	Reimbursements	23.45
Employee 2	Reimbursements	40.95
Employee 3	Reimbursements	65.77
Employee 4	Reimbursements	58.45
Employee 1	Salary Jan	1484.15
Employee 2	Salary Jan	764.59
Cancelled		
Employee 4	Salary Jan	844.52
H M Revenue & Customs	Tax & NI Jan 15	786.10
Cash	Petty cash fund reimbursement	569.85
Employee 3	Salary Jan	855.69

6.2 Receive financial monitoring reports.

Resolved: Council received the financial monitoring statements.

6.3 Receive report that two 'Internal Councillor Audits' have been carried out covering two randomly chosen months within this financial year.

Resolved: Council received.

6.4 Precept budget consideration and approval

Resolved: Council reviewed each budget heading and amount, adjusted some of the draft items, added some new budget headings and agreed on the precept to be £27 for an average band D property (budget sheet attached below).

8. Insurance Policy Update

Resolved: Council received the review.

9. Runshaw Bus Stop Proposal Consultation

Resolved: Council supports the consultation for a shelter on Runshaw Lane in the new position.

10. Rights of Way Improvement Plans (RoWIPs)

Resolved: Council ratified the draft response prepared by Cllr Thornhill, to be submitted as the Council's response.

11. Matters for Information

Report to LCC Culbeck Lane blockage PROW 38.

A Councillor brought a suggestion for a bin at the corner of the Wall, Dawbers Lane/Wigan Road.

The Aldi consultation was notified to Councillors as being sent on the email.

A Councillor asked if there had been a repose or update from Cllr Lynch on play and sport provision on BV, Chair responded no, she had chased, and will chase again. Referred to February agenda.

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

9.00

2015 / 2016 Precept Budget

Budget		Carry Fwd/ Allocated	Budget
Codes	Description	Funds from 2014/15	request 2015/16
01	Employees		
01	Employees		51500
02	Housekeeping		
02-1	Employee Mileage		1600
02-2	General Office - stationery, copy, post, IT, tele		1400
02-3	Publicity - newsletter, annual report etc		3000
02-4	Insurance		2500
02-5	Subscriptions		250
02-6	Audit		1000
02-7	Legal Fees/Planning Investigations		2500
03	Council		
03-1	Training/Conference Fees		350
03-2	Elections and Parish Poll Fund	5000	0
03-3	General Reserve	22803	0
04	Grants/S137		
04-1	Grants		3000
04-2	Christmas Celebrations		1000
05	Special Events/Projects		
05-1	Euxton Gala		700
05-2	Balshaw Lane Pond	4500	2500
05-3	Neighbourhood Plan	2000	0
05-4	Quality Status renewal	200	50
05-5	Website		2000
05-6	Comms and social media methods		250
05-7	Increase public involvement work		250
05-8	Finance software		2050
05-9	Heritage Fund		212
06	Amenity/Utility		
06-1	Utilities		1100
06-2	Gardens/Planting/Competitions		3250
06-3	Street Sweeping		
06-4	War Memorial	2500	0
06-5	Millennium Green - grass cuts, maint	1000	2000
06-6	All Purposes Committee	4000	0
06-7	Greenside Pitch Maintenance		3000
06-8	Play Equipment Replace Scheme	11774	13350
06-9	Amenity/Open Space RRM		13500
07	Earmarked Reserve/Carry Forward Money		
07-1	Land Fund/Amenity	18684	0
07-2	Street Sweeping Machine Fund	3500	500
07-3	Greenside FF Drainage Project		0
07-4	Bowling/Boules Project	60000	2500
08	Other		
08-1	Healthy Streets	1129	0
08-2	Ransnap Brook	279	0
08-3	BT Wayleave/Available	788	0
		138157	115312
	Less cash in hand		7496
	Precept request @£27 per average band D property		107816