# **EUXTON PARISH COUNCIL**

Meeting arrangements: Full Council Meeting

Thursday, 21 July 2016, 7.15 pm start

Annexe, Euxton PC Community Centre, Wigan Road, Euxton

# AGENDA

### 1. Apologies

### 2. Declarations of Interest and Dispensation Considerations

Members are reminded of their responsibility to declare any interest in respect of any matters contained or brought up at any point in this meeting, in accordance with the current Code of Conduct. Council will consider dispensation requests.

#### 3. Minutes of Council Meetings

Council Minutes of the last meeting, approve their signing as a correct record (Item 3)

#### 4. Statutory Business

Councillor vacancy – consider application from Mrs Gemma Rypel

Planning - consider applications, report from Lead Member for Planning (Item 4)

# 5. Public Participation

Matters brought to the Parish Council by residents. Residents will have twenty minutes set aside during which each resident shall have three minutes.

## 6. <u>Items carried forward from previous meeting</u>

## Gladman Housing Proposal

These items have been carried forward from the last meeting to receive more information from the residents group (Item 6)

- 6.1 Consider engaging the services of a Planning Consultant to assist in the producing of objections on behalf of Euxton Residents/Euxton Parish Council should a planning application be submitted to develop "safeguarded" land (Pear Tree Lane, Euxton) as currently being formulated by "Gladman Developments".
- 6.2 The reimbursement of the costs of leaflets or other advertising items already produced and distributed plus any other further production/costs in connection with current/future proposed major developments in Euxton.

#### 7. Authorise Sealing of Documents

#### True Bearing contract

To consider the agreement and signing of the True Bearing contract to supply the Council with Pension advice (Item 7).

#### 8. Financial Items

- 8.1 Approve Expenditure (Item 8.1)
- 8.2 Receive financial reports 1, 3 & 4 (Item 8.2)
- 8.3 Receive and approve the Annual Return and report from the External Auditor
- 8.4 Approve the opening of a Barclays Bank account and nominated signatures (Item 8.4)

# 9. <u>Committee/Working Group Reports and Recommendations</u>

- 9.1 Leisure Committee verbal feedback from meeting on 28 June 2016 and consider the recommendations:
  - 9.1.1 It is recommended to Full Council that £15,000 from the CIL money be allocated to the Millennium Green path renovation and creation project.
  - 9.1.2 It is recommended to Full Council that £5,000 from the CIL money be allocated to the Millennium Green path project to create a new ramped incline for disabled and wheeled access to the area.
- 9.2 All Purposes Committee verbal feedback from meeting on 14 July 2016
- 9.3 Finance Committee verbal feedback from meeting on 18 July 2016

#### 10. Chorley A&E Function

JC Proposal to send a letter to Lancashire Health Authority to show our concerns over the closure of the 24 hour A&E cover at Chorley & South Ribble Hospital (Item 10)

#### 11. LCR Magazine

Consider the proposal and costing to subscribe to the LCR Magazine (Item 11)

#### 12. Matters for information

Notify the Chair prior to the meeting start of any item to be brought up under this section. Only items of information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions can be taken.

CLERK

Published: 13/07/16

**MINUTES** of the Council Meeting held 16 June 2016 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present Cllr J Bamber (Vice Chair) Cllr C Jones Cllr A Riggott

Cllr V Thornhill Cllr M Bamber Cllr E Jones Cllr A Platt Cllr S Wellerd Cllr A Caughey

Cllr J Caughey Cllr K Reed (Chairman)

Cllr H T Cook Cllr A Reed

Members of the public 4

1. Apologies Cllrs Fellows, Jarnell, Matson.

#### 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.

Cllrs K Reed, T Reed declared an interest in item 13 as they live next to the land.

#### 3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 19 May 2016 were agreed to be an accurate record, and signed by the Chairman.

#### **Statutory Business** 4.

Councillor Vacancy - Council was informed the Councillor vacancy notice had been displayed and no election was called. All the noticeboards now display a co-option vacancy notice and the newsletter carried the vacancy advertisement.

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

The response regarding the Gladman consultation proposal had been submitted.

Members discussed the Chorley Rugby Club site public consultation information, with the addition of a care home at the loss of recreation space. The event is on the 25 June.

Resolved: Agreed that the Lead Member would draft a letter to the consultation in line with members' comments:

- Loss of recreation space
- Contrary to Local Plan as it replaces recreation space with residential space
- Amount of pitch space on original planning approvals reduced
- Increased development in Euxton not itemised in Local Plan
- Access on to Westway (a clearway road) to the proposed care home
- Allowing the change, against the Local Plan, will be a further bad precedent for the Plans integrity
- Request withdrawal of the proposal

It was noted that the Storey Homes workshop on the Camelot site was on the 25 June, no representative from the Council will attend.

#### Public Participation - Residents and Police Matters 5.

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

A resident attended in response to receiving a letter regarding the Gladman outline planning application.

It was noted that the Gladman application did not include in its statements the response from the Parish Council which gave a bad impression and the Council should ask for this omission to be corrected. The application is programmed to be considered by the Development Control Committee mid September.

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

Lead Member for Planning will draft a letter regarding the Gladman statements being incorrect and ask for the statements to be withdrawn, corrected and re-submitted and for the consultation time to be adjusted in line with this delay.

Councillors agreed to bring forward item 13a) and b).

#### 13. Gladman Housing Proposal

a. Consider engaging the services of a Planning Consultant to assist in the producing of objections on behalf of Euxton Residents/Euxton Parish Council should a planning application be submitted to develop "safeguarded" land (Pear Tree Lane, Euxton) as currently being formulated by "Gladman Developments".

Members discussed this proposal at length. It was not known if the residents had, or were, to engage a consultant, or the costs. The residents had a meeting arranged next week to discuss the application and actions.

**Resolved**: Council agreed to defer a decision on 13a) to await information from the resident meeting.

Recorded vote: For, Cllrs Platt, Riggott, E Jones, Wellerd, J Caughey, A Caughey, M Bamber, Cook, Thornhill, C Jones, J Bamber. (Cllrs K Reed and T Reed did not take part in this vote).

b. The reimbursement of the costs of leaflets or other advertising items already produced and distributed plus any other further production/costs in connection with current/future proposed major developments in Euxton.

Members discussed this proposal at length and made a number of proposals to offer assistance of various values but, there was no indication as to what the costs would be for, or for how much they would be.

**Resolved**: Council agreed to defer a decision on 13b) to await information to be supplied from the resident meeting of specific figures against items in good time for the Council's July meeting (by 11<sup>th</sup> July).

Recorded vote: For, Cllrs J Caughey, A Caughey, M Bamber, Cook, Thornhill, C Jones, E Jones, Riggott, Platt. Against, Cllrs Wellerd, J Bamber. (Cllrs K Reed and T Reed did not take part in this vote).

#### 4. Statutory Business

Gladman outline planning proposal - A number of points were discussed further in the Gladman proposal.

**Resolved**: Council agreed to restate its original objections to the Gladman proposal.

# 6. Financial Items

# 6.1 Approve Expenditure (report 1)

Questions raised on Pennine repair to equipment, if this could go through the insurance; invoice for the trees – delivery on Monday.

**Resolved**: Council approved the expenditures in report 1.

Creditor	Description	Total £
Easy Web-Sites	SO for website	24.00
C & W Berrys	Hardware purchases	11.57
Viking Direct	Stationery	232.48
Hotline	Gala bags, keyrings	604.88
Hotline	Pens	118.56
G & A Marskell	Planters bedding	1500.00
RHF Turf Growers	Soil	70.75
E-On	Electricity at pavilion	45.27
ARK Welding	Posts for signs	36.00
ARK Welding	Repairs to play area gates	90.00
Pennine Playgrounds	Repairs to equipment	1710.00
Survey Operations	Topographic survey	270.00
Newsquest	Delivery June newsletter	76.16
J A Jones & Sons	5 trees for primary schools	588.00
Employee 1	Salary/expenses June 2016	1497.60
Employee 2	Salary/expenses June 2016	937.97
Employee 3	Salary/expenses June 2016	771.05
Employee 4	Salary/expenses June 2016	908.16
HMRC	Tax & NI June 2016	654.29
Engrave Cut & Copy	5 tree plaques for school trees	150.00
Cash	Petty cash fund reimbursement	170.92
	•	10467.66

#### 6.2 Receive financial reports 1, 3 & 4

Resolved: Reports were received.

The CIL receipt will be moved to a new budget, reference 08-3. The bank compensations were queried – these are for upheld complaints.

# 7. Committee/Working Group Reports and Recommendations

#### 7.1 Finance Committee – verbal feedback from meeting on 2 June 2016

Chair reported the programmed meeting for 5<sup>th</sup> July will be moved.

#### 7.2 Personnel Committee – verbal feedback from meeting on 15 June 2016

Chair gave a verbal update of several items from the Personnel Committee the day before.

#### 7.3 All Purposes Committee

A report on the Email system insurance enquiry response had been circulated with the agenda. This would be considered within the forthcoming review of insurance cover.

Chair reported: The two new wayside seats had been installed off Pear Tree Lane and beside the duck pond in Buckshaw Village.

The PACT meeting system was to be changed to roving meetings in the three locations covered by the Police neighbourhood team, Euxton, Buckshaw and Astley Village.

The next volunteer litter pick event is Saturday, 10.00am to 12.30pm from Buckshaw Tesco car park.

An update on the ROF Lamp Post and Defibrillator projects were requested – the lamp post was subject to an approval by LCC on a road layout and could not proceed until this was finalised, the defibrillator is on the next agenda, 14 July, and there is a Councillor progressing the project.

#### 8. <u>Millennium Green Improvements</u>

Members considered the detailed report, proposals for improvements and recommendations for budget transfers to enable the improvement works.

The use of CIL monies to be confirmed in connection with this project.

**Resolved**: Council accepted the recommendations of the report:

a) Council allocates a sum of £9500 to the improvements to the existing pathway to be transferred from the following items:

MG Main Plan Survey £4000
MG grass cuts, maintenance £2000
Amenity/open space RRM £3500
Total £9500

- b) Council allocates a sum of £9000 for a new north south pathway the sum to be transferred from Land Fund/amenity in the current financial year.
- c) Council notes the proposals for future works on Millennium Green.

#### 9. Time Credits

Members considered the information in the presentation and recommendation for Euxton Parish Council to sign up to the scheme.

**Resolved**: Council agreed to the scheme, which was referred to the All Purposes Committee for it to administer.

### 10. LCR Magazine

Consider the proposal and costing to subscribe to the LCR Magazine. Clerk to check if the magazine is free online. Defer this decision to the next meeting.

#### 11. Financial Regulations

Members considered to adopt the revised Financial Regulations.

**Resolved**: Council agreed to adopt the Financial Regulations with minor amendments to:

- 5.7 delete repeated words
- 11.1b) delete words in brackets
- 11.1c) delete words in brackets
- 6.7 delete last sentence

HTC leave 8.50

#### 12. Consultation for Balshaw Lane school expansion

Councillors discussed the school expansion consultation information and it was noted.

# 14. Matters

An objection letter to the planning application 16/00380, has been copied to the Council by a resident, it is available for Councillors to read.

Gala Day is on Saturday, 2<sup>nd</sup> July, the Clerk will circulate a volunteer list so we have Councillors on the stall all day.

The Chairman declared the public part of the meeting closed.

# **EUXTON PARISH COUNCIL REPORT ON PLANNING APPLICATIONS**

Item 4 21st July 2016

APPLICATION NUMBER, LOCATION, PROPOSAL:	COMMENTS, RECOMMENDATION ETC	

cations	
16/00534/FUL	
	No comment
16/00587/FULHH	
	No comment
16/00576/FUL	
	Appears to be appropriate development within the Green belt. No doubt CBC will assess and
	refuse if it is not.
	No comment
	16/00587/FULHH

# 6. <u>Items carried forward from previous meeting</u>

### Gladman Housing Proposal

These items have been carried forward from the last meeting to receive more information from the residents group (Item 6)

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- 6.2 The reimbursement of the costs of leaflets or other advertising items already produced and distributed plus any other further production/costs in connection with current/future proposed major developments in Euxton.

Hi Debra, please let me know if any further info. needed. I'm working tomorrow, so won't have access to this email, but do have my mobile, 07795541149.

#### Information for EPC re;-

a. Consider engaging the services of a Planning Consultant to assist in the producing of objections on behalf of Euxton Residents/Euxton Parish Council for the planning application of "safeguarded" land at Pear Tree Lane, Euxton by "Gladman Developments".

b. Fund the costs of leaflets and other advertising items already produced and distributed by Euxton Residents Group, plus any other further production/costs in connection with current/future proposed major developments on the Lanes that the Group may need to distribute to Euxton Residents.

With regard to the costs of a Planning Consultant, a consultant has been sourced, please see the email trail below. Total cost for this service, as described in the email trail, estimated as 6 hours @ £110 per hour + VAT = £792, if EPC agree to fund, request £1000 in total is approved for contingency.

With regard to advertising costs, Euxton Residents Group have already spent considerable personal resource in printing and delivering leaflets to a large number of homes. Total cost for advertising up to date and unpaid is £179 and anticipated additional cost within this financial year £240 for upto 3 x 1000+ more leaflet drops if we are to keep local residents engaged.

£30 room hire (St Mary's have kindly offered this free for future use) PAID from funds raised.

£72 for 'green signage' along School Lane/Pear Tree Lane PAID from funds raised.

£179 for leaflets/banners UNPAID Invoice attached.

Our group currently hold £109 CASH and will ask for donations again at our public meeting on 13 July. If EPC agree to pay the outsanding invoice and/or the cost for future leaflet drops,

our group will use the cash held to either pay the o/s invoice and/or pay for some additional banners.

A rep from our Group would be happy to attend the Council meeting on 21 July, in order to provide any further information required.

Kind regards,

Sue Shannon on behalf of Euxton Residents Group.

Euxton Village say NO to development on the Lanes.

Sue

See below as promised

Let's say £1,000 to take into account VAT and a bit of contingency. Sounds like a good deal

What do you want me to do in putting this forward to the parish council? Jim

Jim Carter I'll put that forward.

Jim Carter

Dear Jim

My charge out rate is £110 plus VAT per hour. To get a reasonable understanding of the Local Plan, understand the housing land supply (but possibly not comment in great detail), read the key planning documents and draft a letter of objection I would assume in the order of 6 hours being spent on this.

Regards

Chris Garner

Christopher Garner BA (Hons) BTP MRTPI Stramongate House, 53 Stramongate, Kendal, Cumbria LA9 4BH Tel: 01539 734365 Mob: 07855 647209

chris@garnerplanning.co.uk www.garnerplanning.co.uk

Hi Chris

Thanks for your reply and all is understood.

The due date is passed but Chorley have quite rightly said that they would take submissions up until they are writing their report for a September committee.

My own view is that you should limit your objections to the substantive ones and I think, bearing in mind the fact that they have not substantiated their view that there is insufficient supply of housing land we should keep as much of our powder dry as a our would see fit. I have read everything, perhaps not in great detail, but sufficiently and my view is that most can be disregarded given the land is safeguarded. The design is reasonably good, there is no archaeological issues, there may be some environmental issues but not substantial my view, as you will have seen from my letter is that highways and prematurity will be the biggest peg to hang a case.

I think the main thrust of your involvement should be to make sure that all the relevant points are covered so that they can be fully argued at appeal. I am very nearly certain that this application will be refused at authority level and I will be able to find out barring a political earthquake.

On that basis can you give an indication of a cost, I really need the figure by Friday to meet the parish council timetable.

Regards		
Jim		
Jim Carter		

Dear Jim

I have had a look at your letter and very briefly some of the application documentation.

Do you have a date by which submissions should be made? I note a lot of objections have already been made.

As you comment the supporting documentation is considerable. If the Parish Council wish me to prepare an objection on their behalf I may need to limit the amount of documentation I review and focus on the Local Plan and five year land supply issue. I can see I will need to undertake a considerable amount of reading but my objection may in fact be short.

Do the Parish Counc	il just seek a fee q	uotation at this stage?

Regards

Chris Garner

Christopher Garner BA (Hons) BTP MRTPI Stramongate House, 53 Stramongate, Kendal, Cumbria LA9 4BH Tel: 01539 734365 Mob: 07855 647209

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# Hi Christopher

Further to our telephone conversation yesterday I attach my letter to Chorley BC. I hope it helps to set the picture and I look forward to hearing from you.

Jim Jim Carter

**Item 8.2** 

### **EUXTON PARISH COUNCIL**

# Income Report 2016 / 2017

ncome Report 2016 / 2017	
	Budget allocation

Oate	Description	Inv	£	Adverts	Training	Flower Sponsor	Pitch Fees	Leng's Revenue / Amenity	CIL	VAT Element	Precept / Bank Interest	Other	Other		N
				02-3	03-1	06-3	06-9	06-9	08-3	08	08	08			
08-Apr	Precept		100323.00								100,323.00				1
	Grant		1709.00									1,709.00			1
15-Apr	MK Illumination (Refund)		796.86							132.81			664.05		*1
29-Apr	RBS interest		8.06									8.06			1
06-May	RBS Compensation/sorry		50.00								50.00				1
06-May	Home Truths (advert)	035	75.00	75.00											1
10-May	CBC CIL Monies		49185.33						49185.33						1
16-May	Santander Compensation/sorry		20.00								20.00				1
31-May	RBS interest		8.65								8.65				1
15-Jun	Santander interest		26.65								26.65				1
17-Jun	Co-op bank interest		43.33								43.33				1
22-Jun	Mrs Wallis (seat)		522.00											522.00	06
28-Jun	Busy Bodies (advert)		68.00	68.00											1
28-Jun	War Memorial Club (advert)		220.00	220.00											1
30-Jun	RBS interest		6.60								6.60				1
															1
															1
															1
															1
															1
															1
															1
			153,062.48	363.00	0.00	0.00	0.00	0.00	49185.33	132.81	100478.23	1717.06	664.05	522.00	
		ļ	,	02-3	03-1	06-2	06-8	06-8	08-3	08	08	08			1

Notes \*1 Vat element needs returning to HMRC, back into Christmas budget 04-2

Prepared by RFO 13/07/2016

# **Expenditure Report**

# **EUXTON PARISH COUNCIL**

MONTH **JULY** YEAR 2016/2017 **Item 8.1** 

### **EXPENDITURE**

			Invoice Ref	Cheq No	Total	Vat	Net	Budget	S137	Cheque Cleared	VAT Claim
Date	Creditor	Description									<u> </u>
	Easy Web-Sites	SO for website	48	SO	24.00						<b></b>
	Paper Rabbit Print Ltd	Printing of July newsletter	49	4302	857.00		857.00				<u> </u>
	Metal Formations Ltd	Ornamental new sign	50	4303	540.00		540.00				
	DWG NW Ltd	Weed killer	51	4304	32.50		32.50				$\bot$
	CA Traffic Ltd	SPID repair	52	4305	324.60						oxdot
	Euxton PC Comm Cnt	Room rentals	53	4306	142.50		142.50	02-12			
	C & W Berry Ltd	Hardware purchases	54	4307	75.69		63.71	06-8			
	Plantscape Ltd	Basket trees, tubs	55	4308	2318.40						
	United Utilities	Water/waste at pavilion	56	4309	16.59		16.59				
	RHF Turf	Turf	57	4310	44.40		44.40				
21-Jul	Duncan Ross Ltd	Vertidrain football pitches	58	4311	3684.00	614.00	3070.00	06-6			
	Atlas Business Finance	Photocopies 8/3/16-12/7/16	59	4312	250.56	41.76	208.80	02-2			
21-Jul	Cash	Petty cash fund reimbursement	60	4313	277.99	21.71	256.28	05-1/6-2/6-8/4	-1		
21-Jul	Employee 1	Salary/expenses July 2016	61	4314	1561.13		1561.13	01/2-1/2-2			
21-Jul	Employee 2	Salary/expenses July 2016	62	4315	985.37		985.37	01/2-1			
21-Jul	Employee 3	Salary/expenses July 2016	63	4316	799.90		799.90	01/2-1			
21-Jul	Employee 4	Salary/expenses July 2016	64	4317	888.32		888.32	01/2-1			
	HMRC	Tax & NI July 2016	65	4318	640.50		640.50	01			
	Employee 1	Salary/expenses August 2016	66	4319	1501.06		1501.06	01/2-2			
18-Aug	Employee 2	Salary/expenses August 2016	67	4320	871.67		871.67	01			
18-Aug	Employee 3	Salary/expenses August 2016	68	4321	705.77		705.77	01			
18-Aug	Employee 4	Salary/expenses August 2016	69	4322	710.37		710.37	01			
18-Aug	HMRC	Tax & NI August 2016	70	4323	460.15		460.15	01			
			TOTALS	3	17712.47	1133.95	16578.52		C		

**CUM TOTAL** 

41272.65 2049.86 39222.79

# **EUXTON PARISH COUNCIL**

# Item 8.2

EUXTON PARISH COUNCIL			<b>Item 8.2</b>
Bank Reconcilliation	Financial year ending 3	1 March 2017	
Balance per bank statement as at	30 June 2016		
RBS Current RBS High Interest Account RBS Current 2/Debit		£ 797.67 152,464.72	£
TSB Business Instant Access Co-op Fixed Rate Deposit Santander Business Savings		50,000.00 50,043.33 75,046.65	328,352.37
Less: any unpresented cheques as at Month Feb 2016 June 2016	Cheque No A 4233	mount 195.00 - 70.75 - 36.00 - 90.00 - 1710.00 - 76.16 - 150.00 -	2,327.91
Add: any unbanked cash		0.00	0.00
Net bank balances as at:	30 June 2016		326,024.46
Cash Book as at: Opening Balance Add: Receipts in the year Less: Payments in the year	30 June 2016		196,522.16 153,062.48 -23,560.18 326,024.46
Cash Book as at: Opening Balance Add: Receipts in the year Less: Payments in the year	21 July 2016		196,522.16 153,062.48 -41,272.65

308,311.99

# **EUXTON PARISH COUNCIL**

**Item 8.2** 

## Budget Breakdown Report 2016/2017 (cumulative for year)

Budget Codes	Description	Committee	Precept 16/17	Carried fwd from 15/16	Total Budget avail 16/17	Spend to Date	Income 2016/17	Budget Via	Budget Balance	Note	Section totals
01 Emplo	ovees										
01-1	Employees	Per	56000		56000	22481			33519		
01-2	HMRC Liabilities	Per	2500		2500	0				*1	22481
02 House	ekeening										
02-1	Mileage	Per	1800		1800	405			1395	*1	
02-2	General Office - stationery, copy, post, IT, tel	PC	1400		1400	568			832		
02-3	Publicity - newsletter/AnnRep/ Other	AP	3000		3000	1058	363		2305		
02-4	Insurance	C	2750		2750	959			2750 541		
02-5 02-6	Subscriptions Audit	C	1500 900		1500 900	180			720		
02-7	Legal Fees/Planning Investigations	C	2500		2500	0			2500		
02-8	H&S working from home advice	Per	2000		2000	0			2000		
02-9	Advice/assistance on NIC/VAT	Per	1500		1500	0			1500		
	Website maintenance	AP	780		780	80			700	*1	
02-11			2000	000	2000	0			2000	*1	0007
02-12	Room hire			900	900	356			544	*1	3607
03 <b>Coun</b> 03-1 03-2 03-3	cil Training/Conference Fees Elections and Parish Poll Fund General Reserve	C C	350 5000	5000 17900	350 10000 17900	175 0	0		175 10000 17900	*1	175
					-						
04 Grant		4.5	2020		0000	00			2020	1 1	1
04-1 04-2	Grants Christmas Celebrations	AP AP	3000 500		3000 500	80	664		2920		00
04-2	Christmas Celebrations	AP	500		500	U	664		1164		80
05 Speci	al Events/Projects										
05-1	Euxton Gala	AP	700		700	656			44	*1	
05-2	Speed Indicator Device new plates	AP	150		150	0			150		
05-3	Neighbourhood Plan	4.0	0	2000	2000	0			2000		
05-4 05-5	Comms and social media methods Increase public involvement work	AP AP	50 250		50 250	0			50 250		
05-6	Finance software	AF	230	2050	2050	0			2050		
05-7	ROF Lamp Post project	AP	2000	2000	2000	0			2000		
05-8	Millennium Green project	L	4000		4000	0			4000		
05-9	Heritage/Sign project	AP		1000	1000	540			460		
05-10	. ,		15000		15000	0			15000	*1	
05-11	Queens 90th Birthday			1200	1200	615			585	*1	1811
06 Amen	ity/Utility										
06-1	Utilities	С	1000		1000	599			401		
06-2	Gardens/Planting/Competitions	AP	3500		3500	3605	0		-105		
06-3	War Memorial	AP	500		500	0			500		
06-4	Millennium Green - grass cuts, maint	L	4000		4000	0			4000		
06-5	All Purposes Committee	AP	2500		2500	1069	522		1953		
06-6	Greenside Pitch Maintenance	L	4000	5404	4000	3070			930		
06-7 06-8	Play Equipment Replace Scheme Amenity/Open Space RRM	<u>L</u> L	10000 13500	5124	15124 13500	2353	0	1	15124 11147		10696
00-0	Amenity/Open Space KKW	L	13300		13300	2333	U		11147		10090
07 Earma	arked Reserve/Carry Forward Mone	еу									
07-1	Land Fund/Amenity	L	0	18684	18684	0			18684		
07-2	Street Sweeping Machine Fund	AP		4000	4000	0			4000		
07-3	Bowling/Boules Project	BC	30000	62500	92500	373			92127	ıl	373
08 Other	1					_	102328	1	1		l
08-1	Healthy Streets		0	817	817	0	102320	-	817		
08-2	Ransnap Brook		0	279	279	0			279		
08-3	CIL						49185				
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			178630	121454	300084	39223	153062		259910	ŀ	39223
	VAT total on purchases	£2,049.86			- 3000 F	exl vat	. 30002			ļ	

<sup>\*1</sup> May 2016 Council decisions to create new budgets and move some budget amounts

#### 8.4 Approve the opening of a Barclays Bank account and nominated signatures

The Nationwide and Barclays were considered.

Nationwide do not have a 'community/group' style account.

Barclays do have a savings account named a 'Business Premium Account'. This is limited to three signatories.

If Council wish to proceed to open up this new Barclays account it needs to resolve to:

Open a Business Premium Account at Barclays Bank Signatories for this account to be: name the three signatories Approve the figure to be transferred in to the account, £75,000 suggested

This final new bank account will bring the RBS accounts down to just over £75,000, but these accounts are the ones we spend from monthly so will have a reducing balance.

Item 10

## Latest update on temporary change to Chorley A&E

The Emergency Department at Chorley Hospital was temporarily replaced by an Urgent Care Centre on 18 April 2016. Staffed by a wide range of medical professionals, the centre is able to provide a variety of treatments for many minor injuries, and residents of Chorley and the surrounding areas can access this service whilst plans are being put in place for the reinstatement of the emergency department.

The urgent care centre is able to treat:

- Minor nose bleeds
- Minor cuts, bites and stings
- Burns and scalds
- Infections (including abscesses)
- Foreign bodies in wounds, ears and noses
- Muscular sprains and strains to shoulders, arms and legs
- Fractures to shoulders, arms, legs & ribs
- Dislocations of fingers, thumbs and toes
- Minor eye conditions including conjunctivitis and foreign bodies
- Minor chest, neck and back injuries
- Minor head injuries with no loss of consciousness or alcohol-related
- Minor allergic reactions
- Some minor ailments such as coughs, colds, flu symptoms, sore throat, earache, urinary tract infections and sinusitis
- Diarrhoea / constipation
- The UCC can also provide emergency contraception

The centre is open 8am to 8pm, seven days a week. Outside of these hours, patients should phone 111 for advice or 999 in a life-threatening emergency.

### Why has the service been changed?

In recent months it has become increasingly difficult for us to staff the middle grade doctor rota at our emergency departments, for a number of reasons: there is a national shortage of emergency medicine doctors; the trust hasn't been allocated enough doctors in training who help staff rotas; and the application of the national agency cap has affected the ability to secure locums to fill gaps in the rota.

We have taken a number of actions to recruit a permanent workforce but we have not been able to secure the number of staff we need to continue to safely staff the rotas. So the emergency department at Chorley will be temporarily replaced by an urgent care service until the staffing crisis is resolved.

## **LCR Magazine subscription**



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Question from the June 2016 meeting was, to check if it can be seen online for free. Response from NALC is that yes, at the moment but this is under review.

Council Meeting 16 June 2016