

MINUTES of the Annual Council Meeting held 18 May 2017 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 Riggott
	Cllr M Bamber	Cllr E Jones	Cllr G Rypel
	Cllr A Caughey	Cllr J Matson	Cllr V Thornhill
	Cllr J Caughey	Cllr A Platt	Cllr H Tune
	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr S Wellerd
	Cllr M Jarnell	Cllr A Reed	

Members of the public 0

1. Election of Council Chairman

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

2. Election of Vice Chairman

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 and Personnel Committee nominees (list below).

4. Apologies Cllr N Hall.

5. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 9.1 as a relative of an employee.

6. Minutes of Council Meetings

Resolved: Minutes of the Special and Full Council Meetings held on 20 April 2017 were agreed to be an accurate record, and signed by the Chairman.

7. Statutory Business

The Gladman application of some months ago has appealed. There is no date yet for the appeal. Chorley will be asked what and how they are defending the appeal, and on what grounds, so Euxton can consider any additional items it feels it might be able to contribute. Clerk will contact the planning consultant and Chorley.

8. Public Participation - Residents and Police Matters - none present

9. Financial Items

9.1 Approve Expenditures, following the last meeting up to this meeting.

Resolved: Council approved the expenditures contained in the agenda reports and listed below.

9.2 Receive financial reports

Resolved: Council received the financial reports.

The budget analysis report will be presented at the next meeting.

10. School Lane

Members discussed the speed and safety issues on School Lane and what the Council could request of LCC to improve the safety of the road.

Resolved: Council will request LCC carry out a traffic measuring/count survey on School Lane, for an additional SPID plate location heading east on School Lane, ask if this area has been risk assessed as a hand-held Police Speed Gun site.

11. Neighbourhood Police Service

Members considered the responses to the issue raised of the reduced Police service in the village. It was noted that the teams in 2015 were twice as big for the two areas and this reduction was not acknowledged in the responses.

Resolved: Council will ask the Police for figures of the coverage in Eux/BV/AV of patrol officers (not response) (three months prior to this meeting); ask Chorley Council and the Police regarding the coverage of the CBC funded officers in the area.

12. Committee Updates

Leisure Committee Chair updated on the recent meeting and its decision, contained in its minutes.

All Purposes Committee Chair reminded all of the next litter pick on 27 May meeting at the car park adjacent to the skate park. Clerk updated on the Neighbourhood project for the public footpath in this area, the area had been scraped and will have tree branches cut – it will then be inspected to see if areas need hard-core.

Bowling Committee Chair updated of meetings with contractors and Chorley Council and progress since the last meeting. Chorley is to fund the additional drainage works using Euxton's contractor.

Friends of Euxton Library Working Group Chair reminded all of the meeting on the 12th June at 6pm.

Big Summer Get Together is at 12.30pm on Saturday 17th June at Greenside.

13. Matters for information

Newsletter delivery problems in March were enquired about, Clerk will note to the new deliverers so this does not happen again.

Concerns were raised about the email system process – that the cllr was unaware the company would be contacting them so soon. It was discussed at the last meeting and an info email circulated to Councillors informing of process the day their details were passed on.

Concerns were raised over the disrepair of some of the flower beds – this is in hand, quotations have been requested and the committee will consider when it meets next.

Open Gardens day is on Monday 29th May – it's also in the last newsletter.

Chair informed Council of a letter received from a resident upset that the flags at the Memorial will not fly every day. She read out to Councillors her response and that she will contact them again in a few months to hear if they wish to bring the decision before the Council again.

Cllr Riggott let the Council know of his election to the County Councillor position covering Euxton, Buckshaw and Astley, and he would be happy to follow up any problems he can assist with, but may sometimes have differing views to the parish council.

The Chairman declared the public part of the meeting closed.

EUXTON PARISH COUNCIL



COMMITTEE MEMBERSHIPS 2017 / 2018

STANDING COMMITTEES

Leisure Committee (quorum 3)

1	Helen Tune
2	Marilyn Bamber
3	Gemma Rypel
4	Simon Wellerd
5	Vyn Thornhill
6	John Caughey
7	Anne Caughey
8	John Bamber
9	Katrina Reed
10	
11	
12	

All Purposes Committee (quorum 3)

1	Helen Tune
2	John Matson
3	Eric Jones
4	Marilyn Bamber
5	Gemma Rypel
6	Aidy Riggott
7	Vyn Thornhill
8	Mark Jarnell
9	Chris Jones
10	John Bamber
11	Katrina Reed
12	

Bowling & Boules Committee (quorum 3)

1	Tony Reed
2	John Matson
3	Marilyn Bamber
4	Anne Caughey
5	Chris Jones
6	Alan Platt
7	John Bamber
8	Katrina Reed
9	Eric Jones
10	
11	
12	

OTHER COMMITTEES

Personnel Committee (quorum 3)

1	Cllr K Reed
2	Cllr J Bamber
3	Cllr M Bamber
4	Cllr P Fellows
5	Cllr J Caughey
6	Cllr A Caughey

WORKING GROUPS

Library Working Group TR, JM, GR, AR, AC, MJ, KR

REPRESENTATIVES/GROUPS

Chorley Liaison Forum: KR, reserve JB
 Astley & Buckshaw Neighbourhood Area: GR, reserve JB

NB: Cllr Hall choice not included at present

Euxton Parish Council

List of Payments made between 01/05/2017 and 18/05/2017

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
01/05/2017	Easy Websites	22	24.00	Monthly rental
01/05/2017	British Telecom	22A	97.16	Telecoms
10/05/2017	Peoples Pension	35	23.35	Pension contribs
12/05/2017	Peoples Pension	36	23.27	Pension fund
18/05/2017	C&W Berry Ltd	23	18.12	Hardware
18/05/2017	Euxton PC Community Centre	24	118.75	Room rentals
18/05/2017	Chorley Borough Council	25	138.64	Install noticeboard BV
18/05/2017	ARK Welding Ltd	26	72.00	Repair defib box
18/05/2017	ARK Welding Ltd	27	48.00	Repairs sign
18/05/2017	Delivered NW	28	279.62	June delivery
18/05/2017	Paper Rabbit Print Ltd	29	857.00	June print
18/05/2017	Various	30	1,518.84	Remuneration May E1
18/05/2017	Various	31	806.32	Remuneration May E2
18/05/2017	Various	32	781.36	Remuneration May E3
18/05/2017	Various	33	805.14	Remuneration May E4
18/05/2017	HMRC	34	640.06	Tax&NI May 2017
18/05/2017	Euxton Library/Cash	37	80.33	Grants for speakers
			<hr/>	
Total Payments			<u>6,331.96</u>	
