

MINUTES of the Full Council Meeting held 20 March 2014 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Matson (Chairman)	Cllr E Jones	Cllr E Sutton
	Cllr J Bamber	Cllr B Leyden	Cllr V Thornhill
	Cllr A Dilworth	Cllr A Platt	Cllr K Wallbank
	Cllr M Gray	Cllr J Prayle	Cllr S Wellerd
	Cllr T Gray	Cllr K Reed	
	Cllr C Jones	Cllr A Riggott	

1 resident

1. Apologies Cllrs B Robins, P Thomas.

2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.2, as a relative of an employee.

3. Minutes of Council Meetings

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

4. Statutory Business

Planning - Councillors considered the report from the Lead Member.

Resolved: Council agreed with recommendations:

14/00198/TPO to query the felling of the trees with the Arboricultural Officer.

5. Public Participation - Residents and Police Matters

6. Financial Items

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

Resolved: Council agreed the itemised requests for payment be approved for payment on report 2, and received reports 1, 3 and 4.

Creditor	Description	Total £
Ollertons	Stone	105.00
Chorley Council	Half year lease for playing field	6.00
E-on	Pavilion electricity	42.99
The Play Inspect Co	Skate park	90.00
Townsend/Skipton	Newsletter print March	639.00
E-on	Christmas tree elec (2yrs)	5.69
Suttons seeds	Seed packs Healthy Streets day	181.39
CCNW	HS Ransnap path renewal/build	20211.29
United Utilities	Highway drainage Greenside	368.34
Employee 1	Reimbursements	22.75
Employee 2	Reimbursements	26.25
Employee 3	Reimbursements	36.65
Employee 4	Reimbursements	26.25
Employee 1	March salary	1398.10
Employee 2	March salary	739.60
H M Revenue & Customs	Tax & NI March 14	575.98
Cash	Petty cash fund reimbursement	212.40
Employee 3	March salary	694.66
United Utilities	Water at pavilion	122.27
Newsquest	Delivery of March newsletter	120.60
1st Euxton ROF Scouts	Delivery of March newsletter	63.70
Chorley Council	Planning fee	97.50
Employee 4	March salary	732.90

7. Committee/Working Group Reports

Local Development Framework Working Group - Cllr Bamber updated that Chorley had to identify 5 locations across Chorley for gypsy/traveller sites but no land came forward so Chorley may now have to find from its own land. Adoption of the document may be February 2015. A builder has brought forward a judicial hearing for March.

8. Euxton War Memorial Group

Resolved: Council agreed submit the planning application for the new War Memorial.

9. Balshaw Lane Pond

Resolved: Council agreed to the reports' recommendations of:

- a) Continue to negotiate with the school and LCC to seek their approval to an outline scheme (I feel that any scheme prepared in outline might have to be adjusted in the light of conditions on site when access can be gained)
- b) Negotiate with LCC in preparation of a draft licence
- c) Identify possible grant sources and submit applications.
- d) Seek advice from suitable contractors with a view to providing an improved estimate of costs
- e) Submit a progress report to Council each month and to seek Council approval to any major stages of the project.

10. Audit Asset Register

Resolved: Council reviewed and agreed the document with one amendment to the pavement sweeper which needed deleting from the list.

11. Neighbourhood Plan

Councillors discussed the public meeting event. It was felt that the event was the next step, to open the subject up to the residents but were disappointed with its low turnout. In the absence of interest of the public Council thought it would struggle with the initial stage of any plan.

Resolved: Council will re-visit this subject in six months.

12. Reports from Representatives on Outside Bodies

Buckshaw PACT meeting, was reported on by Cllr Riggott. There were no figures reported but some incidents were discussed, in particular the theft of car number plates, the priority was drug taking in Worden Brook Close.

Chorley Civic Society, Cllr Wellerd informed that the Award nomination forms had gone out.

13. Matters for information

Two parcels of land were up for sale by tender behind Meadowcroft and Primrose Hill/Cedar Avenue.

Road in front of Papa Luigis needs chasing. Damage to matting at Greenside.

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

Next meetings: Thursdays at 7.15pm - 17 April, 15 May, 29 May.