

MINUTES of the Full Council Meeting held 15 May 2014 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

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

1. Apologies Cllrs B Leyden, 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.

Presentation – the Chairman presented 7 retiring Councillors with certificates recognising their years of service on the Parish Council:

Councillors T Gray and E Sutton 20 years, M Gray 19 years, A Dilworth 7 years, B Robins 6 years, B Leyden 6 years, P Thomas 4 years – “Without you volunteering your time to being a Councillor for Euxton, the Council could not have achieved what it is has over the years.”

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 17 April 2014 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

4.1 Parish Council Elections - 17 Councillors were returned unopposed from the election process. This leaves one Councillor vacancy. Council to consider when to appoint to this vacancy, either at the 29 May Annual meeting or after the next newsletter, when it could be advertised to all properties.

Resolved: Council agreed to advertise the one vacancy in the newsletter and co-option consideration would be on the June agenda.

4.2 Planning - Councillors considered the report from the Lead Member and discussed some applications, no submissions were proposed.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Cty Cllr Perks offered his thanks to retiring Councillors and to the Council for its support on the Ransnap Woods project, he considers Euxton to be a proactive Council and this helps with gaining grant monies from LCC, who have been happy to support this project. He informed Council of a School Capital Strategy consultation and its details, and Councillors discussed and asked questions.

Resolved: Council resolved to restore standing orders.

6. Financial Items

Councillors considered the reports. The invoices and receipts were inspected by a nominated Councillor. One invoice had an incorrect calculation which would be corrected and re-issued.

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
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		£
Employee 1	Reimbursements	26.08
Employee 2	Reimbursements	31.50
Employee 3	Reimbursements	34.72
Employee 4	Reimbursements	25.55
Employee 1	May salary	1409.54
Employee 2	May salary	741.64
Employee 3	May salary	687.34
Employee 4	May salary	686.94
H M Revenue & Customs	Tax & NI May 14	506.16
Cash	Petty cash fund reimbursement	247.95

7. Committee/Working Group Reports

- 7.1 LDF Working Group - verbal update from the Co-Chair. No new news.
- 7.2 Balshaw Lane Ponds Project - verbal update VT – slow progress no new news.
- 7.3 Euxton Healthy Streets Group - verbal update on a suggested project from a member of the public to be put to the Council – Council considered request and agreed for a photographic competition article to go in the June newsletter.

8. Reports from Representatives on Outside Bodies

Euxton PACT – 15 offences with the priority being set as speed on Euxton Lane and Runshaw lane.

Civic Society are soon to consider the nominations for awards.

9. Matters for information

Clerk to respond to Cty Cllr Perks regarding information submitted for the LDF process about increased population figures and school places.

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

Next meetings: Thursdays at 7.15pm - Annual Council 29 May at The Hub, BV.

19 June, 21 August, 18 September, 16 October, 20 November, 15 January 2015, 19 February, 19 March, 16 April.

PRIVATE, PART II ITEMS

Exclusion of Press and Public

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A of the Local Government Act 1972, Part 1 ss2 & 3. It is resolved that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business.

10. Private Item

See report (item 10). Council considered the details of the report, asked the resident questions then considered its decision in private.

Resolved: Council agreed to the offer of a piece of land, in front of Balshaw Villa, with an amount of money to cover the upkeep and maintenance of that land. This would be subject to legal agreements and is tied up with planning approvals and agreements with Chorley Council.

Close 7.10