

MINUTES of the Council Meeting held 18 September 2014 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 J Prayle
	Cllr M Bamber	Cllr E Jones	Cllr K Reed (Chairman)
	Cllr A Caughey	Cllr B Mason	Cllr A Riggott
	Cllr J Caughey	Cllr J Matson	Cllr V Thornhill
	Cllr P Fellows	Cllr A Platt	Cllr S Wellerd

3 members of the public

1. Apologies Cllrs M Jarnell, M Parr.

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.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 21 August 2014 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning

Resolved: Council agreed to submit the comments made by the Lead Member and a letter explaining the difficulty with maps submitted for some Buckshaw applications.

Council considered the pre-application information for the Smart Metering installation, no comment.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A resident spoke about the item at the June meeting of extra meetings and suggested some ideas for the December meeting. The suggested cycle land down School Lane was subject to an Inspectors comment in the LDF process and feels the cycle land signs should not be displayed.

Resolved: Council resolved to restore standing orders.

4. Statutory Business

Councillor resignation – the Clerk informed Council of the resignation of Keith Wallbank.

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.

Creditor	Description	Total £
Came & Co	Insurance renewal	2237.62
Chorley Council	Half yr lease playing field	6.00
United Utilities	Highways drainage fee greenside	368.34
E-on	Electricity at greenside	41.27
Townsend Print	Sept newsletter printing	670.00
Suttons Seeds	HStrts Project seeds	181.39
B G Sports	Goal post socket replace	72.60
G & A Marskell	Replacement flowers in beds	117.00
Cash	Petty cash fund reimbursement	204.99
Employee 1	Reimbursements	34.13

Employee 2	Reimbursements	35.00
Employee 3	Reimbursements	26.11
Employee 4	Reimbursements	23.10
Employee 1	Salary Sept	1409.34
Employee 2	Salary Sept	423.66
Employee 3	Salary Sept	689.34
Employee 4	Salary Sept	718.98
H M Revenue & Customs	Tax & NI Sept 14	586.47

6.2 Receive financial monitoring reports.

Resolved: Council received the financial monitoring statements.

7. Committee/Working Group Reports

7.1 LDF Working Group – the outstanding GTAA site decision was discussed at Chorley Council and passed for the next stage.

7.2 Bowling/Boules Committee - Committee Chair/Project Manager informed that the meeting went through the papers and agenda items and further information is awaited.

8. Filming/Recording Council Meetings

Following new legislation, Council should consider producing a guidance paper for potential recorders/filmers. Concerns were expressed over how recordings could be edited, whether Council should record meetings. This was referred to the October meeting for further discussion. Cllr J Caughey will supply costings for recording/filming equipment for the agenda.

9. Euxton Gala

The list of suggestions from residents were considered and those appertaining to Euxton Parish Council referred to future Committee meetings.

10. Balshaw School/Lane Pond

Cllr Thornhill informed that since submitting the report he had spoken to the adjacent property. Cllr Thornhill invited the Council to adopt the project so it could be progressed and informed he wished to get an indicative costing from a landscape consultant. Referred to the October agenda.

11. Lancashire Association of Local Councils

Council discussed at length what a LALC membership offered. Clerk was asked to ask CBC if they would answer Council queries.

Resolved: Council resolved to not to subscribe to LALC.

12. Event dates

Chorley Civic Society Awards to be attended by Cllr Reed, Cllr Thornhill, Clerk.

Lancashire Environmental Fund Awards to be attended by Cllr Reed, J Bamber.

North West In Bloom Awards to be attended by Cllr Reed, village caretakers, Clerk.

13. Reports from Representatives on Outside Bodies

13.1 Consider Chairs proposal to not include this section on meeting agenda in future and request written report be circulated.

Resolved: Council agreed to remove this section from the agenda.

Cllr Mason reported on two PACT meetings from June and August and submitted a written report for September.

Cllr Riggott reported on the crime figures supplied at the Buckshaw PACT meeting and the priority was an area in South Ribble.

Cllr Reed had submitted reports for the Three Tier Forum meeting she had attended. Yarrow Valley Advisory – Cllr Thornhill discussed the loop footpath proposal and the minutes which had suggested he was to speak to the land owner. He asked Council if they wished him to approach the farmer, even though this may upset the relationship. Council happy for Cllr Thornhill to speak to the land owner.

14. Matters for Information

A Councillor asked about the football club running a snack bar from Greenside - Clerk will investigate.

Chair informed that the Borough Councillor who approached Council regarding facilities on Buckshaw Village was still waiting to carry out site visits. Members of the working group offered to go to the site visits also.

Neighbourhood Planning requested for the next agenda.

Chair closed the public meeting.

9.00

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. It is agreed that, because of the confidential nature of the business to be transacted, Council consider the exclusion of the press and public from the forthcoming item of business.

Resolved: Council agreed to exclude the press and public from the meeting.

15. Signing/Agreement of s106 for donated land

Resolved: Council agreed to the plan submitted as part of the s106 agreement agreed at the last meeting.

9.07