

MINUTES of Euxton Parish Council full council meeting held on 18 July 2024 from 7.15pm at Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present: Cllr K Reed (Chairman) Cllr R Peers Cllr G Vickers
Cllr E Jones Cllr D Rigg Cllr S Walker
Cllr B Duckworth Cllr A Riggott Cllr B Williamson
Cllr P Fellows Cllr V Thornhill Cllr J Williamson
Cllr A Oddy Cllr H Tune

Clerk: D Platt, L Hardman
Members of the public: 4

1. Apologies

Cllrs I Hamer, P Morton.

2. Declarations of Interest and Dispensation Considerations

None at this time.

3. Minutes of Council Meetings

Resolved: Minutes of the Annual Council Meeting held on 20 June 2024 to be amended to show there was one resident in attendance, were agreed to be an accurate record and signed by the Chairman.

4. Public Participation – no members of the public in attendance.

Residents attended to discuss increased traffic speeds, accidents and near missed along Runshaw Lane, particularly just past the Plough pub. Members discussed with the residents. It was thought to have increased when the average speed check system was installed on Dawbers Lane A581. The siting of a SPID was discussed.

Members agreed to place this issue on the agenda of the All Purposes Committee with a view to attempting to get SPID sites in the area.

5. Statutory Business

Planning – Consider planning report from Lead Member for Planning, approve and ratify responses made between meetings or to meet deadlines.

Cllr Thornhill declared an interest in item 559/DIS (18/01211)

559/DIS it appears CBC officers and the developer have already agreed to not developing the pond area despite it being a condition in the planning application to make the application suitable for agreement.

Resolved: Members agreed to write to Chorley Planning to ask why it had not monitored or enforced the planning conditions and allowed works ahead of the condition, also why the 'non' compliance of the planning condition has been agreed with officers outside of the planning committee system and copy in the Planning Director, Planning Committee members. The drafted correspondence will be circulated to Councillors prior to sending.

555/TPO - send standard A1 response

414/TPO - send standard A1 and A2 response

Resolved: Members agreed with the responses and required actions detailed above. Chairman requested Minutes show that Cllr B Duckworth has a vested interest in 24/00422.

6. Financial Items

6.1 Approve Expenditures for this month and any submitted after the agenda

Resolved: Council approved the listed expenditures and six additional items added to the list (see appendix 1).

6.2 Receive finance reports circulated

Resolved: Council received the reports.

7. Committee System framework Terms of Reference (TOR) option document – discuss the TOR template framework, adjust and agree for all the committees to use the template

Cllr Oddy, Chair of the All Purposes Committee (APC) volunteered to take the framework and apply it to the APC TORs to iron out the sections needed to make the document work.

8. Financial Regulations (FR) 2024 NALC Model for consideration and adjustment before adoption

Cllr Oddy raised that the FRs need to cross-reference with the Standing Orders and then be customised for Euxton. Cllrs Oddy and Morton with the Clerk will work on this together.

9. Matters for Information

It was reported from Gala Day that it was a good event. A few residents raised that the newsletter had either not arrived or had several copies – Clerk had reported to the distributor.

Chair had attended the Chorley Liaison meeting and reported on Bus Station progress, Home Upgrade Grants and speeding problems in Bretherton.

Councillors were reminded it was skip day this Saturday the 20th.

Councillors were very pleased to hear of the result of the recent Ofsted inspections at Primrose Hill Primary School which reported: “graded 'Outstanding' in all areas”. Well done Primrose Hill Primary School.

The Chairman declared the meeting closed.

8.20 pm

APPENDIX 1 – Payments list

List of Payments made between 20/06/2024 and 31/07/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
20/06/2024	Lancashire County Council	63	92.88		Stickers dog waste
20/06/2024	C&W Berry Ltd	64	215.62		Hardware
20/06/2024	Highfield Plant Svs Ltd	65	155.60		Bedding plants
20/06/2024	Pole Green Nurseries	66	133.98		Plants
20/06/2024	Pole Green Nurseries	67	13.09		Plants
20/06/2024	Various	68	50.00		Lockers
20/06/2024	Various	70	8,011.59		Salaries June 2024
20/06/2024	HMRC	71	1,711.51		Tax & NI June 2024 salaries
20/06/2024	TESCO	72	28.14		Fuel
20/06/2024	Pole Green Nurseries	73	70.66		Plants
20/06/2024	Various	70B	-1.00		Salary June 2024
20/06/2024	Various	70C	6.00		Salary
20/06/2024	Water Plus	76	84.60		Water
21/06/2024	RBS Bank	69	3.85		Charges
26/06/2024	SSE Energy Solutions	77	231.15		Electric pavilion
30/06/2024	Unity Trust Bank	78	18.00		Bank charge
01/07/2024	British Telecom	79	267.03		Telphony
01/07/2024	Chorley Business & Technology	80	461.76		Office
01/07/2024	Easy Websites	81	114.84		Website & Emails
02/07/2024	ZDU Group Ltd	82	16.98		Hardware
03/07/2024	Amazon	83	20.78		Hardware
03/07/2024	Amazon	84	17.99		PPE
03/07/2024	SSE Energy Solutions	85	82.63		Electricity
04/07/2024	TTS	86	347.98		Tables
09/07/2024	Amazon	87	5.98		Hardware
10/07/2024	Peoples Pension	88	268.34		Pensions June'24
10/07/2024	Amazon	89	9.47		Stationery
18/07/2024	Eon Electricity	90	176.83		Electric Allotment
18/07/2024	B&D Print Svs Ltd	91	1,079.00		Print newsletter Jun24
18/07/2024	The National Allotment Society	92	66.00		Subscription
18/07/2024	Leaflet Delivery UK	93	360.00		Delivery
18/07/2024	LALC	94	634.56		Subscription
18/07/2024	Play Inspection Co	95	396.00		Annual inspections
18/07/2024	ASC Timber Supplies Ltd	96	10.00		Hardware
18/07/2024	Pole Green Nurseries	97	55.00		Plants
18/07/2024	Studholme Bell Ltd	98	553.20		Salary services
18/07/2024	RHF Landscape Supplies	99	2,275.20		Play bark
18/07/2024	C&W Berry Ltd	100	234.84		Stone & Hardware
18/07/2024	Euro Digital Systems	104	1.79		Photocopies
18/07/2024	The National Allotment Society	105	75.00		Society members
18/07/2024	Various	106	8,245.32		Salaries July 2024
18/07/2024	Various	106B	-6.00		Salary correction Jun24
18/07/2024	HMRC	107	1,722.50		Tax & NI July 24

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18/07/2024	Burt Wesley & Sons Ltd	108	336.00		Clearance
19/07/2024	RBS Bank	101	3.85		Bank charge
22/07/2024	RBS Bank	102	0.35		Bank charge
24/07/2024	EE Mobile & Broadband	103	100.70		Mobiles
Total Payments			<u>28,759.59</u>		