

MINUTES of Euxton Parish Council full council meeting held on 15 February 2024 from 7.15pm at Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present: Cllr K Reed (Chairman) Cllr A Oddy Cllr H Tune
Cllr E Jones Cllr D Rigg Cllr S Walker
Cllr B Duckworth Cllr A Riggott Cllr B Williamson
Cllr I Hamer Cllr V Thornhill Cllr J Williamson
Cllr S Hoyle

Clerks: D Platt

Members of the public: Cllr Platt

1. Apologies

Cllrs P Fellows, P Morton, C Parker, R Peers.

2. Declarations of Interest and Dispensation Considerations

Cllr D Rigg declared a person interest in the application 23/00937/CLPUD.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held 18 January 2024 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

5. Statutory Business

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

24/00013/TPO –standard A1 response.

24/00086/FULMAJ – the applicants have removed screening and greenery in creating this space without planning permission. Council requests trees and hedge planting to screen the site from the road, installation of a solid (no loose materials) entrance and exit pad to prevent stones from being taken on to the highway and if the site is not hardstanding, a wheel wash facility needs to be installed to prevent mud from being taken off site and on to the highway.

24/00075/TPO – When this application was looked at 15/2/24 there were no plans, photos, documents or additional papers available to view. Euxton Parish Council objects due to there being no papers to view and so no conclusion could be made on this application.

Resolved: Members agreed with the responses and required actions detailed above.

Councillor casual vacancy will continue to be advertised.

6. Financial Items

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

Resolved: Council approved the listed expenditures (see Appendix 1).

6.2 Receive reports (income, bank reconciliation)

Resolved: Council received the reports.

6.3 Appoint Internal Auditor for accounts 1 April 2023 to 31 March 2024

Resolved: Council approved the appointment of JDH Business Services Ltd for the Internal Audit year ending 31 March 2024 at the price of £418+vat.

7. New Terms of Reference – Footpaths Sub-Committee of the All Purposes Committee

Resolved: Council approved the Terms of Reference with the addition of some suggested wording containing an overall objective and some methods to achieve the sub-committees objectives.

8. Policy Review: Terms of Reference of the All Purposes Committee

Resolved: Council approved the Terms of Reference with the addition of a line in the responsibilities, and re-wording of two of the responsibilities.

9. Safety Briefings – Police Invitation for Councillor Safety Briefings

Councillors noted the circulated information for a calendar of free virtual safety briefings starting 21 February through to December.

10. Matters for Information

Chair informed that two candidates would be interviewed next week for the Apprentice role.

Chair had attended the Chorley Liaison meeting where the main topics were the Update on the Cost of Living Action Plan and Time Credits overview.

Councillor updated on the Earlsway erosion, a resident had reported he would be meeting UU CEO on site.

Neighbourhood Working scheme had accepted the roundabout project for Euxton Buckshaw and a skip day.

Councillor reported the car park at Yarrow Valley, Euxton, being in a terrible state – Clerk updated this was reported before Christmas to Chorley Council, who owns that land, and was being chased.

Councillor reported the state of the roads, with potholes all over – LCC does appear to respond quickly to mark out and temporarily fill but the temporary fills are not coping with the current weather conditions. It was asked about liability - LCC is liable for any claims if the holes are/have been reported and on its system for fixing. The message to all is to keep reporting.

The Chairman declared the meeting closed.

7.53 pm

APPENDIX 1 – Payments list

List of Payments made between 19/01/2024 and 29/02/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
19/01/2024	RBS Bank	265	3.50		Charges
22/01/2024	EE Mobile & Broadband	274	93.34		Mobiles
22/01/2024	Peoples Pension	275	253.32		Pension contribs
22/01/2024	EE Mobile & Broadband	274	-93.34		Mobiles
22/01/2024	EE Mobile & Broadband	274	93.34		Mobiles
22/01/2024	Screwfix	276	17.67		Hardware
22/01/2024	Southern Electric	277	85.38		Electricity
22/01/2024	Chorley Borough Council	278	3,413.05		Grass cutting & Inspects
22/01/2024	Metal Formations Ltd	279	552.00		Bench plaques
22/01/2024	Water Plus	280	51.13		Water
22/01/2024	British Telecom	281	61.93		Telephony
22/01/2024	G Burley & Sons Ltd	282	1,339.20		Christmas solars
22/01/2024	Amazon	283	19.99		IT
22/01/2024	Amazon	284	19.99		IT
22/01/2024	G Burley & Sons Ltd	282	-1,339.20		Christmas solar
01/02/2024	EE Mobile & Broadband	285	93.34		Mobiles
01/02/2024	Easy Websites	286	118.80		Website & Emails
01/02/2024	Chorley Business & Technology	287	444.00		Office
02/02/2024	HM Land Registry	288	6.00		Search
08/02/2024	Festive Lights Ltd	291	23.17		Parts
08/02/2024	Mesh Direct	292	144.99		Mesh
09/02/2024	Plusnet	289	7.49		Mobile
09/02/2024	Team Sport & Play Ltd	290	810.00		Repairs
09/02/2024	Studholme Bell Ltd	293	233.20		Salary services
09/02/2024	Euro Digital Systems	294	73.05		Copies
09/02/2024	Everglades Nursery	295	414.35		Trees
09/02/2024	RBS Bank	296	1.40		bank charges
09/02/2024	Lyndhurst Precision	297	360.00		Repairs skate
09/02/2024	HMRC	299	1,552.79		Tax & NI Feb24
09/02/2024	Various	298	6,727.14		Staff salaries Feb24
09/02/2024	ASC Timber Supplies Ltd	300	4.20		Hardware

Total Payments	<u>15,585.22</u>
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