

MINUTES of Euxton Parish Council full council meeting held on 19 September 2024 from 7.15pm at Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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

Clerk: D Platt, L Hardman
Members of the public: 1

1. Apologies

Cllrs A Oddy A Riggott.

2. Declarations of Interest and Dispensation Considerations

None at this time.

3. Minutes of Council Meetings

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

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

Cllr Duckworth informed the planning application 24/00422/FUL was approved.

5. Statutory Business

5.1 Co-option – item withdrawn

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

24/00704/TPO requires standard responses A1 & A2

24/00683/FUL this will be a 4 bed home and should have 3 parking spaces

24/00734/TPO requires standard response A1

24/00766/TPO requires standard responses A1, A2, A2a

24/00765/CLPUD query to planning on why this needs an application and, how building regulations are checked if it's a 'certificate'

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.

6.3 Receive the External Auditor Report year ending 31 March 2024

This has been published on the Councils website on 7 August when it was received.

Resolved: Council noted the clear External Auditor report, no actions were required.

6.4 Insurance cover report

Resolved: Council agreed the insurance cover premium of £6783.24

7. Chorley Council consultation: Public Consultation on Statement of Community Involvement 2024 - circulated to Cllrs 22/8

This document was noted.

8. LALC Membership Representative

Cllrs Jones and Reed volunteered as representatives.

9. Matters for Information

A request was made to ask Chorley to cut back the rough area on Runshaw Lane, which in previous years had been wildflowers but this year no lowers were seen in it.

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 s1-10 (*specifically for this item 1*). It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business (*specifically for this item*: Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Personnel Committee update

Chair of the Personnel Committee supplied a written update on some committee actions.

The Chairman declared the meeting closed.

7.48 pm

APPENDIX 1 – Payments list

List of Payments made between 25/07/2024 and 30/09/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
25/07/2024	Defib Store Ltd	115	224.40		Pads
26/07/2024	Amazon	116	58.98		Training materials
26/07/2024	Amazon	116A	1.00		PPE
30/07/2024	British Telecom	117	267.03		Telephony
31/07/2024	Various	109	-13.00		Salary budget correction
01/08/2024	Easy Websites	118	114.84		Website & Emails
01/08/2024	Chorley Business & Technology	119	461.76		Office
02/08/2024	EE Mobile & Broadband	120	100.70		Mobiles
02/08/2024	SSE Energy Solutions	121	79.96		Electric S'portRd
06/08/2024	Defib Store Ltd	122	1,356.00		Defib batteries
07/08/2024	Lebara Mobile	123	4.95		Mobile
08/08/2024	Hotline	124	12.02		Samples
12/08/2024	Peoples Pension	125	264.40		Pensions
14/08/2024	Greens Environmental Ltd	126	352.80		Portable toilet
16/08/2024	Amazon	127	41.94		PPE
16/08/2024	HM Land Registry	128	6.00		Search
20/08/2024	Water Plus	129	84.60		Water
21/08/2024	RBS Bank	130	3.15		Bank charge
22/08/2024	Amazon	131	15.60		Hardware repairs
22/08/2024	B & S Chains Ltd	132	13.56		Repairs
22/08/2024	TESCO	133	20.00		Fuel
22/08/2024	C&W Berry Ltd	134	153.66		Hardware
22/08/2024	Chorley Borough Council	135	6.00		Land rent
22/08/2024	Origin Amenity Solutions	136	1,149.04		Bowling Green maint
22/08/2024	Metal Formations Ltd	137	7,758.00		Signs
22/08/2024	Midstream (WestLancs) Ltd	138	507.86		Flowers
22/08/2024	Earth Anthors Ltd	139	680.69		Seat memorial
22/08/2024	PKF Littlejohn LLP	140	1,008.00		External Audit
22/08/2024	Various	141	8,234.27		Salaries Aug24
22/08/2024	HMRC	142	1,932.31		Tax & NI Aug24
22/08/2024	C&W Berry Ltd	134A	273.46		Hardware
27/08/2024	Naturescape	145	230.00		Seeds
28/08/2024	Water Plus	143	13.06		Water Allotment
30/08/2024	British Telecom	144	267.03		Telephony
01/09/2024	Easy Websites	146	91.08		Websites/emails
02/09/2024	EE Mobile & Broadband	147	139.18		Mobiles
02/09/2024	SSE Energy Solutions	148	82.63		Electricity S'portRd
02/09/2024	Chorley Business & Technology	149	461.76		Office
09/09/2024	Bright HR	150	28.80		Blip
10/09/2024	Peoples Pension	151	267.34		Pensions
11/09/2024	Post Office Limited	152	187.00		Stamps
19/09/2024	Leaflet Delivery UK	153	390.00		Newsletter Sept
19/09/2024	B & S Chains Ltd	154	16.92		Repair parts
19/09/2024	Microsoft	155	79.99		Microsoft 365
19/09/2024	Proludic	156	102.44		Parts
19/09/2024	J P Woodland	157	1,100.00		Emerg. tree branches
19/09/2024	Earth Anthors Ltd	158	680.69		Mem. seat at DocsA49

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19/09/2024	B&D Print Svs Ltd	159	1,079.00		Print newsletter Sept
19/09/2024	Lanes Group Plc	160	510.00		Skate Pk Jetting
19/09/2024	I P Jones Fencing	161	5,139.96		Fence & Gate repairs Balshaw
19/09/2024	RBS Bank	162	2.80		Bank charge

Total Payments			<u>36,043.66</u>		
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