

MINUTES of the Full Council Meeting held 19 November 2020 at 7.15 pm via Zoom.

Present	Cllr K Reed (Chairman)	Cllr P Preston	Cllr V Thornhill
	Cllr P Fellows	Cllr A Oddy	Cllr S Walker
	Cllr I Hamer	Cllr D Rigg	Cllr J Williamson
	Cllr C Jones	Cllr A Riggott	Cllr B Williamson
	Cllr E Jones	Cllr G Sharples	

Clerking: A Platt, D Platt
Members of the public 0

1. Apologies

Councillors H Tune, M Wilmot.

2. Declarations of Interest

Cllr Rigg, as an associate of the applicant, declared a non-pecuniary interest in a planning application 20/01217/FULHH.

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 15 October 2020 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

No items raised.

5. Statutory Business

Planning

20/00673/FUL Unit 6 Roundhouse Court, Barnes Wallis Way, Buckshaw Village - the requirements for the number of parking spaces associated with the change of use is to be queried.

20/01106/TPO 13 Anderton Road - the Borough Council Arboriculturist's confirmation of the need for the works is to be requested.

20/01127/FULHH 33 Greenside - the adequacy of parking spaces for the additional bedrooms is to be queried.

20/01141/FULMAJ - Group 1 (Parcels C1 and C2), Central Avenue, Buckshaw Village - Chorley Council is to be asked to adopt all trees referred to in the Impact Assessment.

20/01142/REM - a request for the system of surface water drainage to be designed to avoid damage to the Public Right of Way is to be submitted.

Cllr Rigg took no part in the discussions for the following item.

20/01217/FULHH 1 Pennine Avenue

There were no objections raised however Chorley Council is to be advised the proposed garage is in front of the building line of Highways Avenue and a condition to remove the future possibility of a change of use to domestic premises is suggested.

Resolved: Council agreed for all these responses to be submitted to Chorley Planning.

6. Financial Items

6.1 Approve Expenditures published

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

6.2 Receive financial reports (Items: a Income, b Reconciliation, c Budgets)

Resolved: Council received the reports.

6.3 Receive External Auditor's report – this item was deferred as not received.

Resolved: Council noted that it will not be able to meet legislative guidelines to report its audit on time due to the External Auditors late response.

6.4 Banking - to apply for electronic banking for the RBS accounts.

Resolved: the Clerk is to apply for electronic banking.

6.5 Budget headings and transfer of funds

Covid Response Budget

Resolved: Council agreed to set up a budget 'Covid Response' to utilise the £10,000 grant received for Covid response items.

Cllr Oddy, as a governor of a local primary school, declared a non-pecuniary interest in the following item and took no part in the discussions.

Schools Project Fund

The introduction of a Schools Project Fund for village schools to apply for funding up to £10,000 for infrastructure projects was discussed

Resolved: Council agreed to introduce a Fund, to be financed from CIL monies received. Members discussed the criteria for the grant and the drafted criteria will be circulated to Councillors before being opened up to the schools.

Resolved: Council agreed to exclude Members of the Press and Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972. It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming business, item 7.

7. Land for sale

Resolved: Council agreed a final offer of £30,000 be submitted to Blackburn Diocese, requesting in a side letter that £10,000 of this amount be retained within the village and donated to Euxton CE Church Roof Fund.

Resolved: Council agreed to exclude Members of the Press and Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972. It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming business, item 8.

8. Improvements to the footpath network in the Parish

To address issues arising from the village survey, the public rights of way network has been inspected and a number of suggestions put forward for improvements to make the footpaths more accessible. Clarification on a number of paths is required and will require contact with landowners, Chorley Council and Lancashire County

Council. Additional suggestions put forward included the closure of Whinney Lane to vehicles (other than emergency vehicles and access to properties) and a link from the A49 to paths on Buckshaw Village.

Councillors will draft up some letters and circulate to Council before sending.

Resolved: Council agreed to Chorley Borough and Lancashire County Councils' for clarification on a number of paths and to consider suggestions for additional links to be added to the Definitive Map.

Resolved: Council agreed open the meeting back up to the press and public.

9. Parish Online Mapping

A mapping system for the parish which would allow online publication of boundaries, assets, listed buildings, flood zones and other items was discussed at length.

Resolved: Council agreed to purchase Parish Online at an annual subscription at £350 (+VAT), with a discount of 20% for the first year, is to be taken up.

10. Matters for Information

Chorley Liaison Meeting - topics covered included air quality issues, flooding and sustainable public transport.

Locations for placing sculptures on roundabouts in Buckshaw Village are to be investigated. A meeting will be set up when restrictions are lifted and allows face to face meetings.

The Chairman declared the meeting closed.

9.21 pm

APPENDIX 1 to Minutes of 19 November 2020

6. Financial Items

6.1 Approve Expenditures published

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

Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
16/10/2020	Unity Trust Bank	165	18.00		Service charge
19/10/2020	Pole Green Nurseries	155	42.14		Gardening
20/10/2020	North West Flags	156	48.93		Flags
20/10/2020	Xamax	157	122.27		Workwear
21/10/2020	C&W Berry Ltd	158	87.24		Hardware
26/10/2020	B&Q DIY	159	42.22		Hardware
26/10/2020	ASC Timber Supplies Ltd	160	19.98		Hardware
26/10/2020	Pole Green Nurseries	161	11.00		Gardening
26/10/2020	Southern Electric	162	28.78		Southport Road
29/10/2020	Safety Signs & Notices	163	9.04		Safety Signs & Notices
30/10/2020	British Telecom	164	120.60		Telephony
01/11/2020	Easy Websites	167	80.40		Website/emails
03/11/2020	Easy Websites	168	360.00		Website rebuild
12/11/2020	Southern Electric	154	95.20		Pavillon electricity
15/11/2020	Peoples Pension	166	172.41		Pensions
19/11/2020	Site Supply Group	170	166.49		Workwear
19/11/2020	Eccleston Electrical	171	220.46		Elec repairs
19/11/2020	EE Mobile & Broadband	172	40.60		Mobile
19/11/2020	Royal British Legion	173	200.00		Wreaths
19/11/2020	Euxton PC Community Centre	174	2,400.00		Grant
19/11/2020	TESCO	175	20.00		Fuel
19/11/2020	C&W Berry Ltd	176	283.56		Hardware
19/11/2020	Rialtas Business Solutions	177	148.80		Acctng package
19/11/2020	DWG (NW) Ltd	178	2,055.00		Gardening
19/11/2020	Pole Green Nurseries	179	41.97		Gardening
19/11/2020	Chorley Borough Council	180	256.00		Planning application
19/11/2020	Studholme Bell Ltd	181	180.00		Salary Svs
19/11/2020	B&Q DIY	182	6.00		Hardware
19/11/2020	Various	184	1,615.90		Remuneration Nov 20 E1
19/11/2020	Various	185	735.58		Remuneration Nov 20 E2
19/11/2020	Various	183	777.35		Remuneration Nov 20 E2
19/11/2020	Various	186	906.49		Remuneration Nov 20 E4
19/11/2020	Various	187	649.39		Remuneration Nov 20 E5
19/11/2020	Various	188	609.25		Remuneration Nov 20 E6
19/11/2020	Various	189	140.80		Remuneration Nov 20 E7
19/11/2020	HMRC	190	1,018.96		Tax & NI Nov20
19/11/2020	RHF Turf Growers	191	240.00		Bark Balshaw
19/11/2020	Nicholas A J Frost	192	75.00		IT repairs
19/11/2020	Telltale Signs	193	50.40		Sign
19/11/2020	Baker Ross	194	156.45		Bird/Bug project
19/11/2020	B&D Printers	195	860.00		Printing Dec20 newsletter
19/11/2020	Poundstretcher	196	0.98		Stationery
19/11/2020	C&W Berry Ltd	197	17.77		Hardware
19/11/2020	Poundstretcher	196B	2.00		Stationery
20/11/2020	Water Plus	169	21.68		Water at pavillon
Total Payments			15,155.09		