

**MINUTES** of the ALL PURPOSES COMMITTEE held 4 October 2016 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber M Bamber A Caughey	J Caughey M Jarnell K Reed	G Rypel A Riggott (Chair) M Thornhill 2 members of public
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1. Apologies Cllrs E Jones, Matson, T Reed

2. Minutes of last Meeting

**Resolved:** Minutes of the All Purposes Committee held 14 July 2016 were agreed to be accurate record of the meeting, signed by the meeting Chairman.

An update had been received from Euxton CE Primary about progress in spending its grant, the work had been re-quoted and would be carried out in the October half term holidays.

10. War Memorial

**Resolved:** Committee agreed to suspend Standing Orders.

Members of the former war memorial group updated members on repairs and progress, asked if the Council could register the war memorial with the Memorial Trust. Discussed flags and poles, the repairs and Remembrance Sunday.

**Resolved:** Committee agreed to restore Standing Orders.

Clerk to register the war memorial with the Memorial Trust

Clerk to contact the church council and EWMG to get information on the flag poles and flags and Council to assume responsibility.

Saints' Day's flags to go on the next committee agenda.

Update item on Full Council agenda.

3. Christmas Celebrations

**Resolved:** Committee agreed:

- to have a real Christmas tree at the front of the Community Centre;
- to purchase lights from Blackpool Council, one static/one flashing multi coloured lights at £376;
- to rent two solar Christmas trees for the basket tree feature at Pincock so see what they are like (subject to insurance check);
- budget for next year raise to £2000.

4. Defibrillator project

Clerk to ask Euxton Villa for an update on progress of its project.

**Resolved:** Committee agreed:

- The two defibrillator grants (St Mary's and Euxton Cricket Club), to offer to them a grant of £800 subject to the grant policy terms, or, Council can order and pay for the units and gift them to the organisation.
- The higher cost of the Community Centre unit was accepted at £2,076.

- Budget for next year £3,000 to 5,000, depending on progress in this years' budget.

5. Ornamental sign

**Resolved:** Committee agreed:

To order four signs;

- Positions, subject to permissions, Euxton Lane, Dawbers Lane, Washington Lane, Runshaw Lane bed;
- Budget next year to be £1500;
- A position to consider next year is Packsaddle bridge.

6. Newsletter

The difficulties with the current distribution method was discussed and options for a new system.

**Resolved:** Committee agreed to:

- Trial Elite distribution for the whole village at £499;
- To review this after first delivery;
- Budget for next year £1500, Clerk to check figures due to new distribution cost.

7. Village Competitions/Village Working Group

Verbal update on progress this year was given and there was much discussion of ideas to improve.

**Resolved:** Committee agreed to:

- To not enter village competitions next year;
- To look at improving the centre and centre corridor of the village;
- Article for the newsletter for residents' involvement (GR);
- Plant free daffodils from Chorley Council, position suggested for banking by speed camera;
- New bed on Euxton Lane, where the new ornamental sign is to be sited;
- Look at purchasing more basket trees, which can also be used at Christmas for solar trees if they look good this year.
- Budget for next year to be £10,000.

8. Wayside seats

**Resolved:** Committee agreed to:

- Order three new seats;
- Positions, subject to permissions, Central Drive, Bay Horse corner replacement, Library;
- Central Drive position to be paid for from the CIL budget;
- Positions to be considered in the future, Pincock replacement, River Yarrow area.
- Budget for three seats for next year £1500.

9. Noticeboards

**Resolved:** Committee agreed to:

- Purchase two combo-boards, noticeboard and map board at £1284
- Positions, subject to permissions, Chancery Road and Lancaster Street BV:
- The combo-board for Buckshaw to come from the CIL budget;
- All Purposes budget for next year to include £1300 for information boards.

10. War Memorial

**Resolved:** Committee agreed budget for next year to be £5,000.

11. Current ongoing project updates

- 11.1 ROF Lamp Post – Chorley informs it is still awaiting Lancashire’s final agreement to the road layout. This is being chased and monitored.
- 11.2 Time Credits scheme – an article went in the December newsletter and is being progressed by Cllr EJ.
- 11.3 Volunteer days – there have been requests made for pick in areas, Badgers, Euxton Mills, Ransnap Woods and cricket club area, the latter two would be better advertised in newsletter for ‘spring clean-ups’ the former two will be progressed by Cllr AR.

**Resolved:** Committee agreed that leaflets/flyers for an area can be copied up, to the value of £100. Budget for Volunteer Days to be £500 for additional equipment.

12. Other items this Committee can take forward, and budgets to be set

It was suggested Council could buy a second Speed Indicator Device and this could be purchased from the CIL budget to be used more in Buckshaw, when the new plates are installed. Clerk to get quotation for the machine for the February meeting.

Cllr MJ suggested we could progress having ‘The Big Lunch’ project on the Millennium Green for next June – he will produce an article for the March newsletter.

13. Dates for forthcoming meetings: 2 February 2017, 4 ~~May~~ 2017, 6 July 2017.

9.05