

MINUTES of the Council Meeting held 13 December 2016 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr J Matson	Cllr G Rypel
	Cllr M Bamber	Cllr A Platt	Cllr V Thornhill
	Cllr A Caughey	Cllr K Reed (Chairman)	Cllr S Wellerd
	Cllr J Caughey	Cllr A Reed	
	Cllr C Jones	Cllr A Riggott	

Members of the public 4

1. Apologies Cllrs P Fellows, M Jarnell, E Jones.

2. Declarations of Interest

Cllrs K Reed, T Reed, G Rypel declared an interest in the Gladman application discussions, as they live close to the land.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 17 November 2016 were agreed to be an accurate record, and signed by the Chairman with the amendment that there were no public attending.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning.

Council was updated regarding the 16/00972/TPO – Land surrounding 89 Euxton Lane, Euxton application that the hedgerow would be planted right across the gap.

Resolved: Council agreed to send in letters for:

- 16/00858/TPO – 16 Empressway – object as not appear sufficient justification for removing a protected tree.
- 16/01079/TPO Greenside – tree pruning – recommend to the Bowling and Boules Committee to restrict pruning only to branches overhanging the proposed green and not to undertake the works until it is certain that construction of the green will go ahead.

The Development Control Committee had refused the Gladman application. The meeting at the Town Hall was well attended by residents and Councillors and Sue spoke for the residents and Cllr Riggott for the Council. Residents have spoken since about a Neighbourhood Plan. No request for expenses for the publicity have been received.

- 16/01114/TPO 9 Cherryfields – no detail or description of the exact works to take place so no justification – send in a response to object because of lack of information

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Residents attended to inform the Council of the troubles of living around the Balshaw Lane Primary School and the possible problems the increasing of its intake may cause. There was a long discussion on this subject.

Resolved: Council resolved to restore standing orders.

Resolved: Council resolved to take item 9 next.

9. Consultations - Proposed expansion of Balshaw Lane Community Primary school

Councillors discussed this consultation at length.

A proposed response to the consultation was seconded:

Euxton Parish Council supports the much-needed additional places at Balshaw Lane Community Primary School. However, the current difficulties, for residents, pupils and road users, caused by parking associated with the school are already a matter of great concern for the Council and, unless suitable provision is made, these will only be exacerbated by the increase in school size.

The Council requests that the County Council addresses this specific topic as it develops the proposals for the school. When a planning application is submitted, in due course, it should include discussion of the parking issues and contain measures to address the existing situation and any additional parking attributable to the expansion. The Council notes that a large area between the school and Balshaw Lane is little used by the school.

A counter proposal was seconded to use the wording above but adjust the first line to take out the word 'support' at this stage as this is a consultation.

The counter proposal was defeated 7 votes to 6.

The original proposal won 7 votes to 5.

Clerk to report to County the faded and missing double yellow lines/signs, the road surface problems and, to contact the School Safety Officer regarding the school using A boards.

6. Financial Items

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.1 as a relative of an employee.

6.1 Approve Expenditures

Resolved: Council approved the expenditures contained in report 1.

Creditor	Description	Total £
Nuts	Screws, bits	12.89
B&Q	Combi drill	72.00
Hi Viz workwear	Workwear	177.72
PC World	Cloud storage	15.00
OfficeLink	Laptop ergo riser	24.99
Easy Websites	SO for website	24.00
Viking Direct	Stationery, stamps	318.95
H J Longworth	September newsletter distribution	190.00
Elite Leaflet Distribut	December newsletter distribution	475.00
Ron Howarth	Remedial works at skate park	252.00
Plant Scape	Solar Christmas trees	228.00
Myerscough College	Playground Inspection training x 3	765.00
Paper Rabbit	Printing of December newsletter	857.00
True Bearing	Pension investigation work	1194.00
Cardiac Science	One AED kit and box	2064.00
Chorley Council	Play area inspections	343.01
DWG (NW) Ltd	Part pay for Millennium Green path	9455.00
SLCC	Advice service membership 2017	156.52
Pennine Playgrounds	Repairs and maintenance gym equip	1710.00
Metalformations	Gate, repair, signs,	5665.00
Cash	Petty cash fund reimbursement	123.99

Employees	Salaries total for Dec 2016	4616.44
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Resolved: Council approved a list of additional expenditures which had arrived following publication of the papers:

Sam Croniken	Tree work on M.Green	600.00
John Hy Mayor	Christmas Tree	307.80
E-on	Electricity bill	77.78
Newsquest	June delivery	61.64
BT	Broadband	48.80
BT	Line rental and call package	77.52
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		29914.05

6.2 Receive CIL report

Received.

7. Studholme Bell Tax Investigation insurance cover

Councillors noted that its current insurance cover includes this element.

8. Precept

Consider budgets and precept figures. Decide precept figure.

Councillors discussed each budget line and made adjustments where necessary, within these discussions it agreed to use CIL monies for the ROF lamp post project when it comes forward.

Council understood that the Tax Base figure to work out the exact precept and Council tax levy to residents had not been received from Chorley Council yet.

Resolved: Council agreed an average Band D Council Tax payment would be £35.14. Clerk will re-issue the completed precept budget to Councillors (*see attached*).

9pm SW left

10. Matters for information

The Bowling Committee updated that members had measured the area for the plans and ITT documents and discussed the sewer under the land and the proposal for doors and canopy on the pavilion building. A request to Chorley planning had been submitted regarding the building works and the response was that this was 'permitted development'. The sewer needed further investigation.

Personnel Committee reported that they had had a review meeting with the Clerk and agreed to have a review meeting at six months from the review. The Clerk had been working on Legionella and Lone Working documents, assisted by Cllr Jones. The Leisure Chair wished to thank Cllr E Jones for the work on the risk documents.

The Chairman declared the public part of the meeting closed.

9.45 pm

EUXTON PARISH COUNCIL				
2017/2018 Precept Budget				
2017 / 2018				
Description	Committee	Carry Fwd / allocated funds	Precept 2017/2018	Total budget allocation
Employees				
Employees	Per		60000	60000
Payroll Services	Per		900	900
Mileage employees	Per		1800	1800
Training employees	Per		1800	1800
Housekeeping				
General Office - stationery, copy, post, IT, tel	C		1700	1700
Publicity - newsletter/AnnRep/ Other	AP		3500	3500
Insurance	C		1950	1950
Subscriptions	C		1200	1200
Audit	C		900	900
Legal Fees/Planning Investigations	C		2500	2500
Website maintenance	C		780	780
Room hire	C		1000	1000
Council				
Elections and Parish Poll Fund	C	5000		5000
Contingency	C	17900	7100	25000
Training Councillors			200	200
Grants/S137				
Grants	AP		3000	3000
Christmas Celebrations	AP		2000	2000
Special Events/Projects				
Euxton Gala	AP		100	100
Speed Indicator Device new plates	AP	150		150
Neighbourhood Plan		2000		2000
Comms and social media methods	AP		50	50
Increase public involvement work	AP		250	250
Finance software	C		113	113
Millennium Green project	L	14545		14545
Heritage/Sign project	AP		1500	1500
Defibrillator project	AP		2500	2500
Services provision	C		5000	5000
Millennium Green pond	L		30000	30000*
Amenity/Utility				
Utilities	C		1000	1000
Gardens/Planting	AP		10000	10000
Millennium Green - grass cuts, maint	L		4000	4000
All Purposes Committee	AP		2500	2500
Play Equipment Replace Scheme	L	15124	34876	50000
Amenity/Open Space RRM	L		20000	20000
Large Project Savings				
Land Fund/Amenity Play	L	18684		18684
Street Sweeping Machine Fund	AP	4000		4000
Bowling/Boules Project	BC	116600		116600*
Other				
Healthy Streets		617		617
Ransnap Brook		279		279
CIL		2499		2499
* contain CIL allocations		197398	202219	399617
Calculations		Explanations		
Bank	267,000	This is the balance of money in the bank		
Less spend to end March	24587	Projected spend to the end of this financial year		
Less allocated or carry forward funds	197398	Carry forward/allocated funds column above		
Cash in hand	45015	Balances		
Draft budget request	202219	Precept column above		
Projected income	5500	Money due in from invoices raised, VAT claims etc		
Less the Cash in hand	45015	Calculation from above, bank balance less spend/carry fwds etc		
	151704	Proposed precept amount equating to £35.14 per band D property		