

MINUTES of the Council Meeting held 15 February 2018 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

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|----------------|----------------------------|------------------------|------------------|
| <u>Present</u> | Cllr J Bamber (Vice Chair) | Cllr N Hall | Cllr A Reed |
| | Cllr A Caughey | Cllr C Jones | Cllr A Riggott |
| | Cllr M Bamber | Cllr E Jones | Cllr G Rypel |
| | Cllr J Caughey | Cllr A Platt | Cllr V Thornhill |
| | Cllr P Fellows | Cllr K Reed (Chairman) | Cllr S Wellerd |

Members of the public - 1

1. Apologies Cllrs M Jarnell, J Matson, H Tune

2. Declarations of Interest

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

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on 18 January 2018 were agreed to be an accurate record and signed by the Chairman.

4. Statutory Business

Lead on Planning updated on the reports and suggested responses.

18/00051/FULHH 41 Runshaw Lane report was discussed.

Resolved: Council agreed with the submissions suggested on the planning list.

It was noted that the temporary classroom at Buckshaw Trinity had been taken away and the temporary side entrance dropped kerb would be monitored, as it should be reinstated.

It was noted that the car park, in front of the Gym on Euxton Lane had begun.

It was noted that the Dunrobin application had been approved.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A visitor attending, had submitted some suggestions for item 7 paths.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Clerk submitted an additional list for payments containing three items.

Resolved: Council approved the expenditures contained in the agenda reports with the additional list (see below)

6.2 Receive financial reports 6.2a, 6.2b, 6.2c

Resolved: Council received the financial reports.

6.3 Internal Auditor appointment

Resolved: Council agreed with the working groups recommendation to contract Yorkshire Internal Auditors at £290.

7. Public Rights of Way, Euxton

Members discussed the report suggesting to compile a list of paths and ginnels and submit to Lancashire for advice.

Resolved: Council agreed for this information to go to Lancashire.

8. Committee updates

Cllr Rypel updated on the Leisure Committee actions – the JCT needs signing for Greenside, site will begin last week in February. Chorley has clarified it will underwrite the shortfall of £29+ thousand from future s106 monies.

Millennium Green pond Cllr Thornhill updated that the work began on the 12th February and was well underway, blue bells were planted by volunteers. Also he is speaking to the owner of Balshaw Villa to find out where the project is up to.

Cllr J Bamber updated on the Bowling Green site that the seats and noticeboards had arrived and we are awaiting fitting of the canopy. A cabinet has been put in the garage to store items in and he will be speaking to the football clubs contact to discuss possible clashes. He also informed that he and the Clerk were called out by residents to the Green on reports of football playing on the green, but when arrived they were not on the green but round the front of the building.

Cllr Rypel reported on the Neighbourhood Working meeting and the objectives presented and accepted by the group which were for wildflower planting on Euxton Lane in two locations and the request to change the play area at the bottom of Highways and Hawkshead to a Community Orchard. She updated on the 'Reading' seat project and the Clerk updated on the progress with County and the discussion and decision required by the All Purposes Committee meeting next week.

Clerk to write to LCC to ask for the County Councillor for Euxton to become the Euxton Healthy Street representative.

Clerk to write to LCC to highlight the very high contractor quotations against our contractor quotations and to question why LCC use such contractors.

9. Matters for information

a) Receive or update on the 'Fault Reports Log'

It was explained that LCC pothole repairs done at this time of year are only temporary until the weather changes to enable better more permanent repairs to be carried out. Weather has been bad this last year, gritting up by 91% and salt usage up by 55%. It was suggested after April that we do some street walks, in teams.

Packsaddle bridge suggested repairs to Network Rail whilst it is closed in March – will chase these.

Wigan Road sign fell off its post at Pincock Bridge.

b) Letter from resident about dog fouling problem

Suggestions were bag dispensers, local school posters – these would be discussed by the All Purposes Committee meeting next week where this subject is on the agenda.

The Chairman declared the public part of the meeting closed.

Councillors M Bamber and J Bamber left the meeting.

6.1 Approve Expenditures

| Payee Name | Description | Amount |
|--------------------------|---------------------------|----------|
| HM Land Registry | Land search | 6.00 |
| HM Land Registry | Land search | 6.00 |
| HM Land Registry | Land search | 6.00 |
| HM Land Registry | Land search | 6.00 |
| British Telecom | Telephony | 108.18 |
| Easy Websites | Website and emails | 76.80 |
| Greenbarnes Ltd | Noticeboards | 976.50 |
| Marmax Recycled Products | Benches for Bowling Green | 1,126.80 |
| Studholme Bell Ltd | Salary services | 162.00 |
| ARK Welding Ltd | Roundabout new seats | 96.00 |
| Various | Remuneration Feb18 E1 | 1,504.44 |
| Various | Remuneration Feb18 E2 | 792.42 |
| Various | Remuneration Feb18 E3 | 829.73 |
| Various | Remuneration Feb18 E4 | 792.02 |
| HMRC | Tax & NI Feb18 | 647.56 |
| Various | Fuel/keys | 54.48 |
| | | <hr/> |
| | | 13235.65 |

Clerk submitted an additional list

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|-------------------------|--------------------------|--------|
| ACE Workwear | 3 jackets hi viz printed | 104.85 |
| Screwfix | Lock | 19.99 |
| Chorley Borough Council | Land lease | 6.00 |
| ARK Welding Ltd | noticeboard install | 144.00 |
| Timpson Ltd | Keys cut | 15.00 |
| | | <hr/> |
| | | 289.84 |