

EUXTON PARISH COUNCIL



Meeting arrangements: Full Council Meeting

Thursday, 14 December 2017, 7.15 pm start

Annexe, Euxton PC Community Centre, Wigan Road, Euxton

A G E N D A

1. Apologies

2. Declarations of Interest and Dispensation Considerations

Members are reminded of their responsibility to declare any interest in respect of any matters contained or brought up at any point in this meeting, in accordance with the current Code of Conduct. Council will consider dispensation requests.

3. Minutes of Council Meetings

Council Minutes of the last meeting, approve their signing as a correct record (Item 3)

4. Statutory Business

Planning - Consider application list report from Lead Member for Planning, ratify responses made between meetings or to meet deadlines.

5. Public Participation

Matters brought to the Parish Council by residents. Residents will have twenty minutes set aside during which each resident shall have three minutes.

6. Financial Items

6.1 Approve Expenditures (Item 6.1)

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

7. Freeman and Star Applications

Set up a working group to consider the applications made to these two awards, need at least three Councillor volunteers – a recommendation on the applications by the group will come to a future Council meeting

8. War Memorial

Following receipt of the PCC's response (circulated 27/11/17) consider draft response letter (Item 8)

9. Leisure Committee – Greenside Play Area

Consider the budget for the play area (Item 9)

10. Precept

Consider the draft budget, recommend changes, agree on the precept figures for 2018/2019 financial year (Item 10)

11. Matters for information

Receive or update on the 'Fault Reports Log' (attached)

Notify the Chair prior to the meeting start of any item to be brought up under this section. Only items of information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions can be taken.

Full Council meeting dates: 8 January 2018, 15 February 2018, 15 March 2018, 19 April 2018, 17 May 2018, 21 June 2018, 19 July 2018, 20 September 2018, 18 October 2018, 15 November 2018, December 2018.

Newsletter deadlines: 5 February 2018 for the March issue; 7 May 2018 for the June issue; 6 August 2018 for the September issue; 5 November 2018 for the December issue.

D. Platt

CLERK

Published: 07/12/17

EUXTON PARISH COUNCIL MONTHLY PLANNING REPORT

14TH DECEMBER 2017

DATE/ APP NO	LOCATION PROPOSAL	COMMENT/RECOMMENDATION
17/11/2017 17/01089/TPO	Chancery Fields Works to protected trees: Chorley BC TPO 5 (Euxton) 2013 - prune 3 oak trees (nos. T14, T15 & T21 within TPO) back to boundary fence.	CBC Tree officer has made recommendations which differ slightly from the application and are less severe. Recommend that we ask CBC to accept the recommendations of the Tree Officer (this recommendation will be acted on in advance of the parish Council meeting)
24/11/2017 17/01107/DIS	Parcel H1B Group 1 Application to discharge conditions 3 (levels), 5 (landscaping) and 11 (highway technical details) of permission ref: 17/00767/REMMAJ (which was a reserved matters application for the erection of 120 no. residential dwellings (including 48 affordable dwellings) and associated landscape and highway works)	No comment
24/11/2017 17/01112/DIS	Area H1AGroup 1 Application to discharge conditions 3 (levels), 4 (external materials) and 11 (engineering, drainage, street lighting and constructional details) of reserved matters consent ref: 17/00441/REMMAJ (for 160 residential dwellings)	No comment
24/11/2017 17/01098/CLEUD	Guest House Farm Runshaw Lane Application for a Certificate of Lawfulness for an existing use in respect of the site being used for the operation of a commercial landscaping business and horticultural nursery business (Use Classes B1, B2 and B8).	We do not usually comment on these (CLEUD) applications. If my reading is correct this one seeks to accept that the existing use of the land is lawful although it would appear that a previous owner (before 2006) has not sought the necessary planning approvals for the activities that now take place. The current owner, I think, wishes to make a new planning application but has been advised to “regularize” the existing starting point development before he does so. It seems likely that he will be able to do so as the existing development has been there for a sufficiently long period of time without being challenged. I suggest “no comment”, as I don’t think it would change anything if we did. We will have to wait until we see what is now proposed. However, the application does reinforce the general point that, if we become aware of any development, whether in the Green Belt or not, that has not secured planning approval, we should report it to CBC
01/12/2017 17/01118/FULHH	4 Baker Close, Buckshaw Single storey rear extension	No comment

EUXTON PARISH COUNCIL MONTHLY PLANNING REPORT

DATE/ APP NO	LOCATION PROPOSAL	COMMENT/RECOMMENDATION
01/12/2017 17/01125/MNMA	Group 1, Buckshaw Minor non-material amendment to the development approved under references 14/00927/OUTMAJ and 17/00441/REMMAJ (erection of 160 dwellings) involving a change to the surface treatments on two roads from paving to tarmac.	We do not usually comment on these either. However, it is not possible from the plans on the website to see where and how extensive the changes are. The planning application states that the reason for change is that "Tarmac is harder wearing and more appropriate to the scale of the development". However, it sounds more like a cost cutting exercise as Tarmac is, and was at the time of the original application, also much cheaper than paving.
01/12/2017 17/01123/REM	Group 1 Buckshaw Reserved matters application pursuant to outline planning permission 14/00927/OUTMAJ for substitution of house types on plots 440, 441 and 442 approved under reserved matters approval 17/00441/REMMAJ	No comment
01/12/2017 17/01137/FULHH	14 Maltby Square, Buckshaw Partial garage conversion to form living accommodation	Work has already started and the remaining part of the garage will not accommodate a car. This is a four bedroom house and should offer three off street spaces. Extra space can be provided in front of the house but a third car would have to park on street. Therefore suggest that EPC objects on the basis that the proposal would offer inadequate off street parking
01/12/2017 17/01071/FUL	Chorley Business And Technology Centre East Terrace Proposed extension of existing parking area to provide 22 additional parking spaces.	This application does not appear to be related to the earlier one, but may be. It looks to be about the only area on the site where new car parking could be provided. It extends an existing car park fronting on to Euxton Lane. It takes three TPO trees (one of which has already gone and one is badly diseased). Chorley Tree officer doesn't seem very concerned. What is the TPO for? I think we could ask that the plan be amended to retain the one good quality tree which would about halve the size of the car park. Also there is no plan showing replacement tree planting on the CBC website. Recommend we comment to this effect.
01/12/2017 17/01135/FULHH	5 Barnside Two storey side extension, single storey front extension to form porch, and attached double garage	Property is on the corner with Greenside and the extensions would be in front of any other properties on Greenside. However the west side of Greenside does not have a strong building line as most properties are sideways on to it. Therefore suggest no comment
01/12/2017 17/01083/DIS	Euxton Mill, Dawbers Lane - Application to discharge conditions 4 (surface water drainage), 14 (rear fencing details), and 17 (ramp access details) attached to planning permission 15/01230/FUL - Part retrospective application for the erection of 6 cottages with rear dormer windows	No comment

Current Bank A/c

Payments made between 20/11/2017 and 14/12/2017

Nominal Ledger Analysis

<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
20/11/2017	TESCO	192	10.00			4080	120	10.00	Flowers
20/11/2017	B&Q DIY	193	-13.00		-2.17	4570	200	-10.83	Wellys returned
20/11/2017	B&Q DIY	194	53.73		8.96	4570	200	44.77	bark paint
20/11/2017	ACE Workwear	195	10.00			4570	200	10.00	Wellies
21/11/2017	B&Q DIY	196	8.00		1.33	4570	200	6.67	2 stroke oil
30/11/2017	British Telecom	197	97.08		16.18	4080	120	80.90	Telephony
01/12/2017	Easy Websites	198	76.80		12.80	4080	120	64.00	Website & emails
14/12/2017	Various	199	1,518.84			4080	120	18.00	Remuneration Dec 17 E1
						4070	120	28.20	Remuneration Dec 17 E1
						4000	100	1,472.64	Remuneration Dec 17 E1
14/12/2017	Various	200	820.27			4070	120	45.00	Remuneration Dec 17 E2
						4000	100	775.27	Remuneration Dec 17 E2
14/12/2017	Various	201	822.12			4070	120	45.90	Remuneration Dec 17 E
						4000	100	776.22	Remuneration Dec 17 E
14/12/2017	Various	202	801.70			4070	120	39.15	Remuneration Dec 17 E4
						4000	100	762.55	Remuneration Dec 17 E4
14/12/2017	HMRC	203	654.72			4000	100	654.72	Tax & NI Dec 17
14/12/2017	John Hy Mayor	204	300.00		50.00	4260	160	250.00	Christmas tree
14/12/2017	Lancashire County Council	205	193.43		32.24	4540	200	161.19	Map boards
14/12/2017	Eon Electricity	206	101.45		4.83	4500	200	96.62	Electricity at pavilion
14/12/2017	Plantscape Ltd	207	588.00		98.00	4260	160	490.00	Christmas trees solar
14/12/2017	Wicksteed Leisure Ltd	208	256.06		42.68	4570	200	213.38	Play area parts
14/12/2017	C&W Berry Ltd	209	48.72		8.12	4570	200	40.60	Hardware
14/12/2017	Rialtas Business Solutions	210	139.20		23.20	4350	180	116.00	Finance software
14/12/2017	Paper Rabbit Print Ltd	211	857.00			4090	120	857.00	Print December
14/12/2017	Naturescape Limited	212	858.32		143.05	4530	200	715.27	Bluebells for MGreen
14/12/2017	Atlas Business Finance	213	293.28		48.88	4080	120	244.40	Photocopies 14/7-8/12
14/12/2017	Delivered NW	214	280.72			4090	120	280.72	Newsletter Del Dec
Total Payments:			8,776.44	0.00	488.10			8,288.34	

Current Bank A/c

Receipts received between 01/04/2017 and 08/12/2017

Nominal Ledger Analysis

Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount	Transaction Detail
	106 Banked: 07/04/2017	152,653.00						
106	Chorley Council	152,653.00			1076	220	150,944.00	Precent/grant
					1100	220	1,709.00	Precent/grant
	11 Banked: 10/04/2017	0.45						
11	TSB	0.45			1080	220	0.45	Interest
	05/2017 Banked: 15/04/2017	15.98						
05/2017	Santander	15.98			1080	220	15.98	Interest
	66 Banked: 28/04/2017	0.95						
66	RBS	0.95			1080	220	0.95	Interest
	Banked: 15/05/2017	15.47						
	Santander	15.47			1080	220	15.47	Bank Interest
	Banked: 26/05/2017	5,267.95						
DD	HM Revenue & Customs	5,267.95			115	999	5,267.95	VAT Refund
	Banked: 26/05/2017	5,267.95						
	HMRC VAT office	5,267.95			515	999	5,267.95	VAT refund on payments
	Banked: 26/05/2017	-5,267.95						
	HM VAT Office	-5,267.95			515	999	-5,267.95	VAT refund on payments
	Banked: 31/05/2017	1.32						
	RBS bank	1.32			1080	220	1.32	Interest
	DD Banked: 15/06/2017	15.99						
DD	Santander	15.99			1080	220	15.99	Interest
	Banked: 30/06/2017	1.16						
	RBS	1.16			1080	220	1.16	Bank Interest
	dd Banked: 15/07/2017	15.47						
dd	Santander	15.47			1080	220	15.47	Interest
	Banked: 08/08/2017	50.00						
	ELF fund	50.00			1700	220	50.00	ELF fund
	Banked: 11/08/2017	510.00						
1718002	Manchester ACE	510.00			1570	200	510.00	Runshaw contract
	dd Banked: 15/08/2017	15.99						
dd	Santander	15.99			1080	220	15.99	Interest
	Banked: 31/08/2017	1.05						
	RBS Bank	1.05			1080	220	1.05	Interest
	Banked: 31/08/2017	0.99						
	RBS Bank	0.99			1080	220	0.99	Interest
	Banked: 11/09/2017	427.71						
	Subtotal Carried Forward:	158,993.48	0.00	0.00			158,565.77	

Current Bank A/c

Receipts received between 01/04/2017 and 08/12/2017

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
	Chorley Lions	427.71			1100	200	427.71	Picnic seat donation
	Banked: 15/09/2017	16.00						
	Santander	16.00			1080	220	16.00	Interest
	Banked: 29/09/2017	0.90						
	RBS	0.90			1080	220	0.90	Interest
	Banked: 05/10/2017	1.46						
	Coop	1.46			1080	220	1.46	Interest
	Banked: 17/10/2017	15.48						
	Santander	15.48			1080	220	15.48	Interest
	Banked: 24/10/2017	11,156.04						
	Chorley Council	11,156.04			1570	200	11,156.04	Drainage/trees Greenside
	Banked: 31/10/2017	0.74						
	RBS Bank	0.74			1080	220	0.74	Interest
	Banked: 15/11/2017	16.00						
	Santander	16.00			1080	220	16.00	Interest
	Banked: 30/11/2017	1.92						
	RBS Bank	1.92			1080	220	1.92	Interest
	Total Receipts:	170,202.02	0.00	0.00			170,202.02	

**Bank Reconciliation Statement as at 08/12/2017
for Cashbook 1 - Current Bank A/c**

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
RBS Current Account	01/12/2017	119	509.47
RBS High Interest	30/11/2017	73	18,217.10
TSB - Current	06/05/2017	7	9,980.42
Coop - Current	31/10/2017	20	50,171.63
Barclays	16/11/2017	11	75,000.00
Santander	02/12/2017	122017	75,385.12
RBS Debt Card	30/11/2017	21	4,000.00
TSB - Savings	10/04/2017	11	0.45
Coop -	05/10/2017	5	1.46
			<u>233,265.65</u>
<u>Unpresented Cheques</u>		<u>Amount</u>	
19/10/2017 145 Lancashire Training Partnershi		63.00	
19/10/2017 146 Lancashire County Council		50.00	
16/11/2017 178 Amberol Limited		287.40	
16/11/2017 179 Play & Leisure Ltd		294.69	
16/11/2017 180 Sutcliffe Play		113.90	
			<u>808.99</u>
			232,456.66
<u>Receipts not Banked/Cleared</u>			
		0.00	
			<u>0.00</u>
			232,456.66
		Balance per Cash Book is :-	232,456.66
		Difference is :-	0.00

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
RECEIPTS						
200 Amenity/Utility						
1100 Grants and Donations RCVD	428	0	(428)			0.0%
1570 Income RRM	11,666	0	(11,666)			0.0%
Subtotal	12,094	0	(12,094)	0	0	0.0%
220 Other						
1076 Precept	150,944	0	(150,944)			0.0%
1080 Bank Interest Received	137	0	(137)			0.0%
1100 Grants and Donations RCVD	1,709	0	(1,709)			0.0%
1700 Euxton Library Friends (ELF)	50	0	(50)			0.0%
Subtotal	152,840	0	(152,840)	0	0	0.0%
999 VAT Data						
115 VAT on Receipts	5,268	0	(5,268)			0.0%
Subtotal	5,268	0	(5,268)	0	0	0.0%
TOTAL RECEIPTS	170,202	0	(170,202)	0	0	0.0%
PAYMENTS						
100 Employees						
4000 Employees	41,362	60,000	18,638		18,638	68.9%
Subtotal	41,362	60,000	18,638	0	18,638	68.9%
120 Housekeeping						
4010 Payroll Services	495	900	405		405	55.0%
4070 Mileage	1,360	1,800	440		440	75.5%
4075 Employee Training	998	1,800	802		802	55.4%
4080 General Office	2,038	1,700	(338)		(338)	119.9%
4081 Bank charges	35	0	(35)		(35)	0.0%
4090 Publicity	2,863	3,500	637		637	81.8%
4100 Insurance	1,690	1,950	260		260	86.7%
4110 Subscriptions	930	1,200	270		270	77.5%
4120 Audit	580	900	320		320	64.4%
4130 Legal Fees/Planning Investig	0	2,500	2,500		2,500	0.0%
4160 Website Maintenance	338	780	442		442	43.3%
4180 Room Hire	328	1,000	672		672	32.8%
Subtotal	11,655	18,030	6,376	0	6,376	64.6%
140 Council						
4211 Training/conference fees Council	88	200	112		112	44.0%
4220 Elections and Parish Poll Fund	0	5,000	5,000		5,000	0.0%
4230 Emergency Fund	0	25,000	25,000		25,000	0.0%
Subtotal	88	30,200	30,112	0	30,112	0.3%
160 Grants/S137						
4250 Grants	2,280	3,000	720		720	76.0%
4260 Christmas Celebrations	779	2,380	1,601		1,601	32.7%

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
Subtotal	3,059	5,380	2,321	0	2,321	56.9%
180 Special Events/Projects						
4300 Euxton Gala	63	100	38		38	62.5%
4310 Speed Indicator Device	0	150	150		150	0.0%
4320 Neighbourhood Plan	0	2,000	2,000		2,000	0.0%
4330 Comms and Social Media Methods	0	50	50		50	0.0%
4340 Increase Public Involvement	88	250	162		162	35.1%
4350 Finance Software	116	113	(3)		(3)	102.7%
4380 Heritage/Sign Project	0	1,500	1,500		1,500	0.0%
4390 Defibrillator Project	21	2,500	2,479		2,479	0.8%
4420 Services provision	0	5,000	5,000		5,000	0.0%
4430 Millennium Green Pond Project	390	30,000	29,610		29,610	1.3%
Subtotal	677	41,663	40,986	0	40,986	1.6%
200 Amenity/Utility						
4500 Utilities	1,072	1,000	(72)		(72)	107.2%
4510 Gardens/Planting/Competitions	6,142	10,000	3,858		3,858	61.4%
4530 Millennium Green	3,391	4,325	934		934	78.4%
4540 All Purpose Committee	362	2,500	2,138		2,138	14.5%
4560 Play Equipment Replace Scheme	0	50,000	50,000		50,000	0.0%
4570 Amenity/Open Space RRM	9,757	20,000	10,243		10,243	48.8%
4580 Land Fund/Amenity	0	18,684	18,684		18,684	0.0%
4585 Street Sweeping Machine Fund	0	4,000	4,000		4,000	0.0%
4590 Bowling/Boules Project	75,265	91,600	16,335		16,335	82.2%
Subtotal	95,989	202,109	106,120	0	106,120	47.5%
220 Other						
4600 Healthy Streets	0	617	617		617	0.0%
4610 Ransnap Brook	0	279	279		279	0.0%
4620 CIL	0	47,176	47,176		47,176	0.0%
Subtotal	0	48,072	48,072	0	48,072	0.0%
999 VAT Data						
515 VAT on Payments	18,209	0	(18,209)		(18,209)	0.0%
Subtotal	18,209	0	(18,209)	0	(18,209)	0.0%
TOTAL PAYMENTS	171,039	405,454	234,415	0	234,415	42.2%
Total Receipts	170,202	0	(170,202)			0.0%
Total Payments	171,039	405,454	234,415	0	234,415	42.2%
Movement to/(from) Gen Reserve	(837)					

EUXTON PARISH COUNCIL

2017/2018 Precept Budget

Description	Committee	2017 / 2018		* Notes	2017		2018/2019		Suggested budget changes	
		Carry Fwd / allocated funds	Precept 2017/2018		Total budget allocation	Spend to Nov 2017	Estimated Spend to March 2018	Carry Fwd from 2017/2018 to 2018/2019		Suggested Precept 2018/2019
Employees										
Employees	Per		60000	60000	36921	18460	0	75000	-3000	
Payroll Services	Per		900	900	495	175	0	1100		
Mileage employees	Per		1800	1800	1202	598	0	1900		
Training employees	Per		1800	1800	998	50	0	1800	-800 too high	
Housekeeping										
General Office - stationery, copy, post, IT, tel	C		1700	1700	1620	400	0	2000	phones £1200py	
Bank charges					35					
Publicity (newsletter, AnnRep etc)	AP		3500	3500	2006	1150	0	4000	-500	
Insurance	C		1950	1950	1690	0	0	1800		
Subscriptions	C		1200	1200	930	165	0	200	no LALC -1000	
Audit	C		900	900	580	0	0	1250	new int and ext	
Legal Fees/Planning Investigations	C		2500	2500	0	0	0	2500	-2500 we have emergency fund	
Website maintenance	C		780	780	402	240	0	800		
Room hire	C		1000	1000	328	120	0	600		
Council										
Elections and Parish Poll Fund	C	5000		5000	0	0	5000		** -5000 incorporate into emergency	
Emergency Fund	C	17900	7100	25000	0	0	25000	0	-5000 too high	
Training Councillors	C		200	200	88	0	0	200	-50 too high	
Grants/S137										
Grants	AP		3000	3000	2280	500	0	3500		
Christmas Celebrations	AP		2000	2000	39	1190	0	2500		
Special Events/Projects										
Euxton Gala	AP		100	100	63	50	0	1000		
Speed Indicator Device (new plates/devices)	AP	150		150	0	0	150	1000		
Neighbourhood Plan	C	2000		2000	0	0	2000	0	** -2000 ?	
Comms and social media methods	AP		50	50	0				delete	
Increase public involvement work	AP		250	250	88	0	0	250	use APC budget	
Finance software	C		113	113		116	0	125	incorp into office expenses	
Heritage/Sign project	AP		1500	1500	0	0	0	1500		
Defibrillator (parts, repairs, new sites)	AP		2500	2500	21	0	0	2500	-500 too high	
Services provision	C		5000	5000	0	0	0	5000	-4000 ?	
Millennium Green pond	L		30000	30000	390	0	29610	0		
Amenity/Utility										
Utilities (electricity, water, waste)	C		1000	1000	976	24	0	1150		
Gardens/Planting (bedding, repairs, replacements)	AP		10000	10000	6142	1964	0	20000	-2000 cut	
Millennium Green (repairs, grass cuts, maintenance)	L		4000	4000	2676	1324	0	10000	-2000 cut	
All Purposes Committee	AP		2500	2500	201	200	0	2500		
Play Equipment Replace Scheme	L	15124	34876	50000	0	0	50000	30000	-28000 don't have another to do?	
Amenity/Open Space (Repair, Replace, Maintenance)	L		20000	20000	9617	13083	0	25000		
Large Project Savings										
Land Fund/Amenity Play	C	18684		18684	0	0	18684	46316	-15000 if we get more CBC help	
Street Machines (sweepers, machines)	AP	4000		4000	0	0	4000	2000	-2000	
Bowling/Boules Project	BC	91600		91600	75257	6000	10343	0		
Other										
Healthy Streets (residual grant, restricted use)			617	617	0	0	617	0		
Ransnap Brook (residual grant, restricted use)			279	279	0	0	279	0		
CIL (see breakdown below)	C	47176		47176	0	0	47176	0		
			202530	202219	404749	145045	45809	192859	247491	-72350

*123 see CIL and allocation notes

** queried

Calculations	Explanations	
Bank	232,414	This is the balance of money in the bank
Less spend to end March	45809	Projected spend to the end of this financial year
Less allocated or carry forward funds	192859	Carry forward/allocated funds column above
Cash in hand	-6254	Balances
Draft budget request	247491	Precept column above
Projected income	21000	Money due in from invoices raised, VAT claims etc
Less the Cash in hand	-6254	Calculation from above, bank balance less spend/carry fwrds etc
	232745	Proposed precept amount

Previous years comparisons	Tax Base	change	Precept figure	Annual Resident pays	% +/- paid by residents	Top Up
Band D equivalent Calculations						
2009 / 2010	3327.80		112340	£33.76		
2010 / 2011	3409.80		113200	£33.20	-1.66% down 1.7% for residents	
2011 / 2012	3527.20		107990	£30.62	-7.78% down 7.8% for residents	
2012 / 2013	3656.90		104270	£28.51	-6.87% down 6.9% for residents	
2013 / 2014	3597.38		101171	£28.12	-1.37% down 1.4% for residents	1709
2014 / 2015	3759.46	162.08	104817	£27.88	-0.86% down nearly 1% for reside	1709
2015 / 2016	3992.53	233.07	107816	£27.00	-3.25% down over 3% for resident	1709
2016 / 2017	4116.64	124.11	100323	£24.37	-9.74% down over 9%	1709
2017 / 2018	4295.49	178.85	150944	£35.14	44.10% raised over 44%	1709
estimated 2018 / 2019	4470.49	175	232745	£52.06		
			-72350			
Estimated using suggested changes			160395	£35.88		

4620 CIL*	47,176.00
Notes CIL budget 'allocated amounts'	
*1 FC20/07/17 Millennium Green Pond Project	20,000.00
*2 FC13/12/16 Bowling Green Project	25,000.00
Land Fund/Amenity	
*3 FC20/07/17 Greenside Play Area	15,000.00
*4 CBC outstanding amounts	
Bowling Green grant	44,000.00
Pitch drainage/works	10,656.04 rec 20/10/17
Pitch drainage/works	500.00 rec 20/10/17
Greenside Play Area s106 monies	10,266.45



EUXTON PARISH COUNCIL

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Mr

18 December 2017

Dear Mr

Following our previous correspondence, the Council considered again the matter of the flags at the War Memorial at its meeting following receipt of a response from the Parish Church Council (PCC).

The PCC pointed out that on the original plans/planning application the flag poles were specified as removeable which indicated to them that they are not permanent. It was the PCCs understanding that the flags fly around the Remembrance period only and this is the PCCs expectation.

To this end, the Parish Council has not established that the flags were intended to be flying all year round, received no instructions from the former Euxton War Memorial Group that that was its expectation of the parish council on adoption and, the PCC, which hosts the War Memorial on its land, also has no expectation that the flags are flown outside of the Remembrance period.

The Parish Council will continue to fly flags at the War Memorial around the Remembrance period only.

Yours sincerely

Debra Platt

GREENSIDE PLAY AREA

Process the Leisure Committee followed/update:

- Drew up a list of criteria for contractors to quote against including a map, plan, site visit etc. Site restrictions, how the process works etc.
- Invited playground tenders – concept designs requested only, prices not to be submitted.
- Long Committee discussion about disclosing the budget and felt that it would be difficult for contractors to quote with no ball park figure.
- Committee decided to disclose budget figure on basis that out of the three chosen concepts the Committee should be able to see which offers best value for money. Also we stipulated to reserve the right to negotiate price and design elements.
- Decided on the process of inviting concepts, choose 3 designs to submit prices, then choose preferred contractor.
- 7 concept designs were received and considered by Committee which managed to slim down to a three preferred concepts based on design.
- Public consultation event with the three chosen designs.
- Contractors (three preferred) asked to submit prices on basis we can negotiate on price and design following this.
- Following consultation feedback, a working party discussed the resident feedback to collate for the Committee meeting.
- At the Committee meeting it was decided at this stage Proludic was the one preferred contractor.
- Committee discussed changes to the design, additions and deletions, and requested a new price based on these changes, one for all wet-pour surface, and one for the original mix of the plastic bark with wet-pour designs.
- Working group scrutinised new design requested. Compared each element of the quotations (first, and two revised ones) line by line, and against the previous versions.
- Further revised pricing came in, these were compared again.
- Identified three items which could be deleted from the costings which were not requested/required.
- Contacted the company again to inform of further deletions and to request a % reduction on the best price offered.

The revised price is £90,000. Originally the budget was set for £75,00 without knowing how much the play area could cost. Since setting the budget the use of natural bark was excluded and mixing products such as rubber bark and wet-pour together.

Council to consider a £15,000 allocation from the CIL monies to raise the available budget, to complete this project.