

**MINUTES** of the Full Council Meeting held 20 February 2014 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

Present      Cllr K Reed (Chairman)      Cllr E Jones      Cllr V Thornhill  
                  Cllr A Dilworth                      Cllr A Platt      Cllr S Wellerd  
                  Cllr C Jones                              Cllr A Riggott

0 residents

1. Apologies Cllrs J Bamber, B Leyden, J Prayle, B Robins, E Sutton, P Thomas, K Wallbank.

2. Declarations of Interest  
 Cllr Platt declared a pecuniary interest in items forming part of agenda items 7.1.2, as a relative of an employee.

3. Minutes of Council Meetings  
**Resolved:** Minutes of the Council Meeting on 16 January 2014 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business  
 Planning - Councillors considered the report from the Lead Member.  
**Resolved:** Council agreed with recommendations:  
 14/00031/FUL query the additional spaces if they are additional, if not, send in suggested objection.  
 14/00081/TEL request it be green to blend in with the hedge.  
 Tree applications for Wigan Road and Rose hill, send in letter to confirm these will be trimmed only. Camelot application, Planning Lead Member is to construct a response regarding Brownfield development against building on Euxton's green fields.

5. Public Participation - Residents and Police Matters  
 No public present.

6. Signing of Documents  
 Council considered a draft lease offered by Euxton Parochial Church Council for land to the front of the Community Centre for the purpose of siting a war memorial.  
**Resolved:** Council agreed with the draft lease following alterations to section 1.8 to except regular November Commemorations, 6.2 that a contractor would be taking over site when building the memorial and confirm 5.1 when agreed the memorial is the purpose of the lease.

7. Financial Items  
 Councillors considered the reports. The invoices and receipts were inspected by a nominated Councillor.

**Resolved:** Council agreed the itemised requests for payment be approved for payment on report 2, and received reports 1, 3 and 4.

Creditor	Description	Total £
Chorley Silver Band	Christmas playing	125.00
Royal British Legion	Donation and poppy wreath	100.00
Chorley Council	Grass mowing	3429.30
Chorley Council	Play inspections	339.70
Robert Acton 'Bago'	Litter pickers	74.40
CRE Products	Bike marking equipment	28.70
LPFA	Subscription	17.00

Employee 1	Reimbursements	166.76
Employee 2	Reimbursements	44.45
Employee 3	Reimbursements	46.59
Employee 4	Reimbursements	26.60
Employee 1	February salary	1398.10
Employee 2	February salary	754.25
Employee 3	February salary	711.45
Employee 4	February salary	691.52
H M Revenue & Customs	Tax & NI Feb 14	569.71
Cash	Petty cash fund reimbursement	295.84

**8. Committee/Working Group Reports**

8.1 Local Development Framework Working Group - Cllr Reed informed there was no update on the LDF but following the Neighbourhood Plan meeting, requested it go on the March agenda.

8.2 Euxton Healthy Streets Group - Councillors discussed the projects and requested the Group might look into more Spid plates in Buckshaw.

**Resolved:** Council gave permission to use Greenside for the soil and seed project and the Millennium Green for a willow weaving project.

**9. Review of the Effectiveness of the System of Internal Audit**

**Resolved:** Council reviewed and agreed the document.

**10. Review the Internal Audit Plan and appoint an Internal Auditor**

**Resolved:** Council reviewed and agreed the document and appointed Mr J Lawson as auditor.

**11. Financial Risk Assessment**

**Resolved:** Council reviewed and agreed the document with the changes; Skatepark/Recreation/Play areas grouped, and buildings.

**12. Freedom Of Information Act Compliance**

**Resolved:** Council reviewed and agreed the document.

**13. Consultation on CCTV in Chorley**

**Resolved:** Council considered and responded to the points; we don't know as we are not told for point one and two; we pay a residents through our Council Tax and we don't know to point 4; can see the benefits of the CCTV van as it is seen and there could be benefits from a mobile system which could placed in locations.

**14. Street naming consultation from Chorley Council**

The proposed name was noted, along with a residents' suggestions on alternative new names. No objections or comments.

**15. Reports from Representatives on Outside Bodies**

Euxton PACT meeting, was reported on by Cllr Dilworth. 93 incidents in 6 weeks reported. Priority is vehicle crimes Next meeting is 31 March.

Neighbourhood Working, Cllr Reed reported, the Euxton lane planting project was discussed and a proposal to come forward. The Greenside parking suggestion encountered ownership and tree problems and the Runshaw Lane bus shelters has been passed on for future action.

Three Tier Forum, Cllr Jones had attended an area reps meeting, next Forum July.

Buckshaw Village Development meeting, Cllr Reed updated that storage alterations in the BV Community Centre were requested.

Quarry Liaison – Clerk to make contact for an update.

Chorley Civic Society, Cllr Wellerd informed that the Award nomination forms are soon to go out.

Yarrow Valley Advisory Committee, Cllr Thornhill updated on an open day and Ramblers group is looking to develop.

16. Matters for information

Can we find out when the 109 subsidised contract finishes.

Cllr Thornhill updated on the Balshaw Lane Pond project, a temporary license was granted to access and view the area and a report is being prepared.

As there was no more business, the Chairman declared the meeting closed.

Next meetings: Thursdays at 7.15pm - 20 March, 17 April, 15 May, 29 May.

9.06