

**MINUTES** of the ALL PURPOSES COMMITTEE held 16 June 2015 at The Annexe, Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber M Bamber H T Cook E Jones (VC)	M Jarnell J Matson K Reed	T Reed A Riggott (Chair) V Thornhill
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1.2. Election of Chair, Election of Vice Chair

**Resolved:** Councillor Riggott was elected to continue as Chair with Cllr Jones as Vice Chair.

3. Apologies Cllr J Prayle

4. Minutes of last Meeting

**Resolved:** Minutes of the All Purposes Committee held 28 April 2015 were agreed to be accurate record of the meeting, signed by the meeting Chairman, with the addition of the words ‘Friends of’ by the Councillor interest at the consideration of the grants, also that at item 3.1 words are added to reflect that it was the questionnaire responses and they included Twitter and Facebook.

The request for the consideration of the grant policy was to be on the agenda, it will go on the next. A response from Lymm PC and the questionnaire responses were circulated.

5. Update on School Lane seat from the last meeting

Permission had been received from LCC, the seat had been ordered, the price had been negotiated down £20 and free fitting had been negotiated by Chorley Council, deliver of seat due w/c 15 June then it needs to be constructed and fitting scheduled.

6. Update on Buckshaw Tesco noticeboard from the last meeting

The new board has been fitted on to the side of the Tesco store by Tesco for free, the Chair and Chair of All Purposes met the Manager on Monday to do an official opening of the board.

7. Communications Working Group – to set up a group, need volunteers

**Resolved:** Volunteers for the group were:

Cllrs **A Riggott**, J Matson, M Bamber, M Jarnell, K Reed, J Bamber, V Thornhill

8. Social Media (Twitter/Facebook)

To decide on proceeding to set up both a Twitter and Facebook Council account, consider draft working policies for Twitter and Facebook and decide on names and launch and any other details.

Members discussed this subject at length, read through and adjusted the whole policy, agreed on the names ‘euxtoncouncil’ for both.

**Resolved:** The Committee agreed to recommend:

- to set up Twitter and Facebook accounts
- agreed the amended policy
- names to be for both ‘euxtoncouncil’
- Communications Working Group will review all communications and process
- to set up and launch for the Gala Day

It was agreed to recommend to Full Council that Council set up of Twitter and Facebook accounts.

9. Ornamental

Members discussed the idea and the materials which could be used, also different options and the possible locations ie, village entrances or prominent places. Cllrs M Bamber and J Bamber will look into some ideas for materials and put on the agenda when more information is available to consider. The possibility of this becoming a regular feature which changed the subject matter through the year ie, flowers, scenery etc.

10. Gala Day

Members discussed the proposed idea of a photo competition, which would be given out at the Gala and included the subject of what/where has the Gala bag been. The prize amount, competition end date, methods of entering and incorporation of launching Facebook and Twitter were discussed.

**Resolved:** Committee agreed to run the competition at the Gala Day, to launch Facebook and Twitter on the competition leaflet (subject to Council approval), the prize to be £25 One4All vouchers, closure date end September.

There being no further general business the Chairman declared the meeting closed.