

## EUXTON PARISH COUNCIL

**MINUTES** of BOWLING & BOULES COMMITTEE meeting held 12 November 2015 at Euxton PC Community Centre, Euxton.

Present Cllrs J Bamber (Chair) C Jones A Reed  
M Bamber E Jones K Reed  
P Fellows J Matson  
Attending: Cllrs A Caughey, J Caughey.

1. Apologies Cllr A Platt, J Prayle.
2. Declarations of Interest - None declared.
3. Minutes of the meeting

**Resolved:** Minutes of the Committee Meeting on 28 April 2015 were agreed to be an accurate record, and signed by the Committee Chairman.

4. Consider Project Management Plan for Greenside Recreational Ground

Members discussed the content of the plan and some details on rules, membership, insurance and more.

**Resolved:** The Committee accepted the Management Plan, with additions at 10 regarding EPC being on the club/committee membership.

5. Consider Budget options

**Resolved:** The Committee were agreeable to the options as a guide.

6. Consider S106 Grant Application

Members discussed the document and made minor changes and updates.

**Resolved:** The Committee agreed the application document, with the changes.

7. Consider planning advice from Chorley Council

Members discussed the information and expanded on the consultation details for residents. A draft letter will be prepared and circulated with a plan of the houses to be consulted.

8. Consider (draft) lease extension request to Chorley Council

Members considered the draft.

**Resolved:** The Committee agreed the letter, with minor changes, along with the draft project management plan and budget options should go to Chorley Council.

9. Decide way forward ie any recommendations to go to Full Council

Members discussed the steps

- Letter to CBC for lease extension
- Gather information for a pre-app application
- Map the houses for the consultation letter
- Draft a consultation letter
- If the response to the 'lease extension' letter is positive then continue to expand on the 106 application and pre-app application

10. Public Participation - None present.

11. Chorley Community Trust scheme - INFO ONLY

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

8.40