

MINUTES of the Council Meeting held 16 February 2017 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr C Jones	Cllr A Reed
	Cllr M Bamber	Cllr E Jones	Cllr A Riggott
	Cllr P Fellows	Cllr J Matson	Cllr G Rypel
	Cllr M Jarnell	Cllr A Platt	Cllr V Thornhill
	Cllr N Hall	Cllr K Reed (Chairman)	
			Members of the public 1

1. Apologies Cllrs A Caughey, J Caughey, S Wellerd

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 Council Meeting on 19 January 2017 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning

17/0052/FUL Calista café – Response: The Parish Council is content with the proposal provided that the Borough Council is content that this would be approved development within the Green Belt.

17/00106/TPO Chancery Fields – Response: The Council has no objection to some trimming of the tree provided that its character and health can be maintained.

17/0080/FUL Barons Way – Response: Council objects to the proposal because it extends well beyond the building line on Baron’s Way

17/00068/TPO Fieldside Avenue – Response: EPC requests that CBC only permit the loss of four trees if it can be justified in the interests of those remaining. The reduction of the other trees should be kept to a minimum. Otherwise EPC objects to the loss of these trees

16/00633/OUTMAJ Gleadhill – Parish Council objected at the recent Development Control meeting – it has now been postponed for a site visit and will be on the March agenda.

7.25 TR Arrive

16/1169/CTY Balshaw Lane Primary School – updates are that the yellow lines have been painted, school has the no parking signs but only use in the mornings and the school safety officer is due to visit school later in February. Lead member will prepare response to be sent in objecting to issues of the expansion.

Resolved: Council agreed for the Lead Member for Planning to speak on behalf of the Council at the Development Control meeting, and to the above responses.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Resident did not want to speak.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Council were informed of a change to one of the cheques, Chq No 4431 is now DeliveredNW Ltd of r £279.62

Resolved: Council approved the expenditures contained in report 1.

Creditor	Description	Total £
Easy Websites	SO for website	24.00
BT	One bill	28.05
Quickbadge	AED and ELF badges All Purposes Committee	61.00
HiViz Workwear	Hi-viz vests children's sizes "	46.89
1st Euxton ROF Scouts	Grant (APC 2/2/17)	300.00
Euxton Gardening Club	Grant (APC 2/2/17) - cash	200.00
Euxton Contact Centre	Grant (APC 2/2/17)	300.00
Cardiac Science	Trainer unit (APC 2/2/17)	312.00
DWG (NW) Ltd	Millennium Green path works interim	2350.00
CRE Products	Bike marking pens from Healthy Streets	15.75
Studholme-Bell Ltd	Processing payroll to 31/12/16	156.00
C & W Berry Ltd	Hardware	36.48
Delivered NW Ltd	March newsletter distribution	279.62
Employees	Salaries total for January 2017	4578.26
Petty cash receipts	Petty cash items	75.00
		8763.05

6.2 Receive financial reports 1, 3 & 4

Resolved: Reports were received.

7. Consultations

7.1 Chorley Council - Draft Central Lancashire Employment Skills Supplementary Planning Document Consultation – was noted

7.2 Chorley Council - Revised Private Sector Housing Assistance Policy

Resolved: Council agreed with the three questions asked in the consultation document.

8. Euxton War Memorial

Resolved: Council agreed to fly a Union Flag and a Services flag around Remembrance time only.

9. Bus Service

Removal of 347 Service from Dawbers Lane

Resolved: Council agreed to write to request a couple of return services are diverted to run through Euxton again.

10. Safer Road Fund

Dawbers Lane possible road improvement funding

Resolved: Council agreed to write to Lancashire Highways to ensure a strong bid is submitted and we are consulted when a final design is being drawn up.

11. Committee Updates

All Purposes Committee – Chair reported from the recent meeting that Christmas was discussed, for 2017, the defibrillator project progress, volunteering dates were set, grants were confirmed, ordered additional volunteer kit items.

Euxton Library Working Group – Chair reported the first community meeting will be on Tuesday 14th March, there had been no further updates from LCC.

Neighbourhood Meeting – representative reported on the discussions over the choices of projects to take forward, it was discussed that the footpath 22 project was chosen along with a planting scheme which included parts of Euxton and a book chair project which was unconfirmed due to lack of information. The Chair of the meeting had asked before the projects were presented that he wanted to see what financial contribution was coming from the parish councils and this was discussed at length. The Council was pleased that its projects had been chosen and will await the footpath one to be costed. Clerk to look at the terms of the meeting about asking for contributions. The AED at the coffee cow will be located to the new Lancaster Way community centre.

Bowling Committee – Chair updated that at its recent meeting the members had got through a lot of work, agreed ITTs which have been sent out and due back in on 6th March, sewer and tree works. The canopy discussion was deferred and the building works was to be clarified with the chosen contractor.

Millennium Green pond project was enquired about – Project Manager informed that the project management company had been chosen and was on with designing and specifying for the works.

15. Matters for information

The consultation responses had been circulated to all following the consultation on the Chorley Rugby Club and Westway fields land proposal.

Chair informed that she had been ‘drawn from the hat’ to attend a Garden Party at Buckingham Palace in Summer.

A Councillor informed that the Cherries play area had been partially fixed with hole being filled and matting repaired but, photos had been sent to the Clerk to pursue as the area is not in a clean and fully maintained state. Clerk is progressing.

A Councillor informed that an ‘adoptions’ list, which was discussed at the Neighbourhood meeting has been requested so we can see what is on/or not on the list.

A Councillor is progressing the story of the resident awarded the Legion D'Honneur Award.

Members discussed the idea of a ‘freeman’ of the village scheme and Clerk mentioned the idea of the volunteer star award each newsletter – Clerk will progress to the committee.

The Chairman declared the public part of the meeting closed.

8.50 pm