

MINUTES of the Council Meeting held 18 January 2018 at 7.15 pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Bamber (Vice Chair)	Cllr M Jarnell	Cllr A Reed
	Cllr A Caughey	Cllr C Jones	Cllr A Riggott
	Cllr M Bamber	Cllr E Jones	Cllr V Thornhill
	Cllr J Caughey	Cllr J Matson	Cllr S Wellerd
	Cllr P Fellows	Cllr A Platt	
	Cllr N Hall	Cllr K Reed (Chairman)	

Members of the public - 1

1. Apologies Cllrs G Rypel, H Tune

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 Full Council Meeting held on 14 December 2017 were agreed to be an accurate record and signed by the Chairman, it was noted that the cheque list needed to be attached to the back of the minutes for the website.

4. Statutory Business

Lead on Planning updated on the reports and suggested responses.

Cllr Thornhill had attended the recent DCon meeting and spoke about the Euxton Technology Park application and the parking issues it may cause, it was discussed and noted that students had to pay on Runshaw and may be using the area. A traffic and parking report was requested.

Gleadhill self-builds it was noted that the first four houses were relatives or employees of the development company. Rules for 'self-build' will be obtained and the question raised with Chorley's legal team. (MT will prepare)

Dower House 18/00003/FUL Lead on planning had suggested comments and reasons to go to planning to refuse this application.

Resolved: Council agreed with the submissions suggested on the planning list.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

A visitor attended to discuss his letter to the Council (Item 9.2) which he had requested the Council to consider improving the surface of a ginnel near to Highways Avenue.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Clerk submitted an additional list for payments containing three items.

Resolved: Council approved the expenditures contained in the agenda reports with the additional list (see below)

6.2 Receive financial reports 6.2a, 6.2b, 6.2c

Resolved: Council received the financial reports.

6.3 Internal Auditor appointment – quotations and references have been sought from providers, set up a working group to consider the options and recommend an Auditor to Council

Resolved: Council agreed a working group to assess the quotations and recommend a contractor for the next meeting, Cllrs J Caughey, A Caughey, K Reed.

7. Freeman and Star Applications

Working Group feedback report – this item will be taken in Part II of the meeting.

8. Consultations

8.1 Lancashire County Council budget proposals, circulated to Councillors on email 21 December 2017

Resolved: Council noted the consultation.

8.2 Electoral Boundary Review of Chorley Council, open evening 6 December, presentation from evening circulated to Councillors email 7 December 2017

Resolved: Council requested this be on the May or June agenda depending when the numbers of Councillors by Chorley is set.

8.3 Lancashire County Highways proposals for parking restrictions on roads around Primrose Hill school and on School Lane, circulated to Councillors email 18 December 2017

Resolved: Council will write to accept the proposals but that it will monitor the situation as it is foreseen that problems will escalate in the two areas from increasing numbers at Primrose and the parking problems being pushed up the road causing blockage, similarly at School Lane the restrictions will cause problems further up the road.

9. Ginnels

9.1 Ginnel between Countessway and Balshaw Lane.

Resolved: Council:

- agreed to waive the Financial Regulation 10.3, as described in 11.1e) due to requiring a specialist contractor who must be acceptable and approved by LCC to do the work attached to its infrastructure and acknowledged the contractor chosen was recommended by a local builder, and is known to LCC and still used by the builder. *‘John Finnamore Ltd, Heskin’*
- agreed the cost of £1750 for the work to create a grid connected to a main drain in the ginnel between Balshaw Lane Play area and Countess Way using the ‘CIL’ budget ref 4620.
- agreed the cost of £975 for the work to create a grid connection to the main drain in the ginnel between Balshaw Lane Play area and Countess Way using the Renewal budget ref 4570

9.2 Ginnel between Highways Avenue and Chiltern Avenue

Resolved: Council agreed to progress all the ginnels in the village with LCC to become public path ways. This will be on the next agenda with information of the process and Councillors should bring a note of paths/ginnels which can go on the list.

10. Bus Stop seat

Consider a request for the purchase of a seat for the bus stop at The Talbot.

Resolved: Council agreed to order a lean to seat at approximately £200 through Chorley Council for this bus stop, to be funded through the CIL budget 4620.

11. Volunteers

Consider an offer from a volunteer to look after the war memorial

Resolved: Council welcomed Mr Berry's offer and agreed to approve the volunteer status for this maintenance work. Time Credits can also be offered.

12. Matters for information

The Bowling Club informed it wished to place a lockable storage box in the pavilion garage for small items of play equipment.

Councillors discussed the faults report.

Questions were asked about a bus shelter option for the stop opposite Papa Luigis and a history was explained.

Public Rights of Way could in the future be included in s106 requests by LCC to developers. It was discussed that if we drew up a top 10 worst path list it may direct LCC to raise funds. The Chorley Ramblers may be able to help.

LCC has put in its budget to carry out surfacing works on Cotswold Avenue and Bredon Avenue, these will be in 2018.

Vice Chair had attended the Chorley Liaison meeting and he updated on all the subjects covered.

The Chairman declared the public part of the meeting closed.

6.1 Approve Expenditures

Payee Name	Description	Amount
Peoples Pension	Pensions Nov17	34.14
Livedrive Internet Ltd	Cloud storage renewal	15.00
Post Office Limited	Stamps	224.00
Wicksteed Leisure Ltd	Play area parts	- 256.06
TESCO	Christmas refresh	61.66
ATC Wave	ATC Wave	3.15
TESCO	Christmas refresh return	- 12.00
Easy Websites	Web and email	76.80
British Telecom	Telephony	97.08
Peoples Pension	Pension Dec17	33.82
Platinum Supplies Ltd	Platinum Supplies Ltd	4.65
TESCO	Christmas refresh	61.66
TESCO	Christmas refresh	- 61.66
Wicksteed Leisure Ltd	Play equip parts	197.90
Chorley Borough Council	Play area inspects year	346.46
Euxton PC Community Centre	Room rentals Oct-ec17	177.60
Telltale Signs	Signs MGreen	48.00
Water Plus	Water and waste	172.00
ARK Welding Ltd	Welding Greenside	96.00
Chorley Borough Council	Dog waste at Greenside	86.15
Society of Local Council Clerk	SLCC subscription	175.76
Various	Remuneration Jan 18 E1	1,508.49
Various	Remuneration Jan 18 E2	793.32
Various	Remuneration Jan 18 E3	825.69
Various	Remuneration Jan 18 E4	795.17
HMRC	Tax & NI Jan2018	645.53
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Clerk submitted an additional list

Euxton Library Friends (Cash)	Donation from ELF	25.00
SLCC Lancashire	GDPR Training 18/1/18	20.00
Royal Mail	Subscription 'freepost'	116.40