

**MINUTES** of the Annual Council Meeting held 15 June 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 Riggott
	Cllr M Bamber	Cllr E Jones	Cllr G Rypel
	Cllr A Caughey	Cllr A Platt	Cllr V Thornhill
	Cllr J Caughey	Cllr K Reed (Chairman)	Cllr H Tune
	Cllr P Fellows	Cllr A Reed	Cllr S Wellerd
	Cllr N Hall		

Members of the public 4

1. Apologies Cllr M Jarnell, J Matson.

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.

Cllrs Rypel, K Reed, T Reed declared an interest in the Gladman Appeal due to their proximity to the site.

3. Minutes of Council Meetings

**Resolved:** Minutes of the Annual Full Council Meeting held on 18 May 2017 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

The Gleadhill site was discussed as the training area has been resited into the Greenbelt with no indication of whether this required planning, it was not included on the planning application – Lead Member for Planning has composed a letter enquiring about these points.

Members were updated that the allotments part of the site for the application of three fields off Euxton Lane would come as a separate application from CBC for the layout and operation of allotments on the land given to them by the developers.

It was also discussed, the work on the footpaths adjacent to the Millennium Green and the new access created – but this is not where it was expected, the Parish Council were not consulted or asked where the access into its land would be, and not sure CBC were asked about the access through their land. A query will be raised on this by the Clerk.

The Gladman Appeal has been programmed for the 10th October through 11th and 12th then, if necessary the 17th and 18th October at the Town Hall. No officer has been appointed to this at Chorley yet.

5. Public Participation - Residents and Police Matters

**Resolved:** Council resolved to suspend standing orders.

Residents discussed the Gladman Appeal and the principle which Chorley will be fighting the Appeal, the timing and the representation CBC will be putting up for this Appeal.

A meeting has been requested for when the CBC Officer is appointed to discuss their argument and whether they will have professional assistance.

**Resolved:** Council resolved to restore standing orders.

4. Statutory Business

The Gladman Appeal – the Clerk will try to arrange a meeting with the appointed officer to discuss strategy, preferably in first two weeks of July.

## 6. Financial Items

6.1 Approve Expenditures, following the last meeting up to this meeting.

**Resolved:** Council approved the expenditures contained in the agenda reports and listed below. Council approved the additional list of expenditures presented at the meeting.

6.2 Receive financial reports

**Resolved:** Council received the financial reports.

Council commented that the new financial reported system appeared to be working well and thanked the Clerk.

## 7. Euxton War Memorial

Members discussed the contents of the letter received. The Council had agreed to take over the memorial itself but there was never any mention of it running/organising the remembrance services and it would not be possible to dictate to the churches when they should do these. There is an established arrangement in the parish with 'Churches Together' arranging a service together in the afternoon. Council had no objection if someone was to arrange additional services on different dates/times.

**Resolved:** Chair will draft a response with the Clerk and circulate to Council.

## 8. Committee Updates

All Purposes Committee Chair informed the next meeting would be 6<sup>th</sup> July.

Bowling Committee Chair informed the Council of an offer from CBC of £44K towards the project which is half of the supply and build full cost. Clerk will chase the demolition of the garages date.

The parking in the area of Greenside gates is heavy and this will be disrupted further when the garages are demolished and the new fencing/gates are erected – added to this the land which has now gone for building at the other side of the fields will further reduce parking in this area when it is cordoned off. The Parish Council has assisted in the erection of 'resident only' parking signs.

Great Get Together is from 12 on Saturday 17<sup>th</sup> June at Greenside.

Friends of Euxton Library Working Group Chair met on 12<sup>th</sup> June – the meeting was well attended and more residents attended.

Leisure – Chair informed that the next meeting a new Chair and VC would be required. It was noted there was not enough seating at Primrose play area for parents – Clerk informed three seats were to be removed at Greenside due to land going to building and these could be re-furbished and sited at Primrose.

## 9. Matters for information

Chair informed of her visit to the Queens Garden Party.

Cty Cllr Riggot updated on the Runshaw Lane Zebra signage, which is due to happen soon, and that the speeds of vehicles on Balshaw Lane would be monitored soon, and re-marking was programmed.

A photo may be available of the car which bumped into the wall at the Balshaw Lane roundabout with Wigan Road and this will be passed to the Police and LCC if made available to the Council.

Branches were obscuring the crossing beacons, this was referred to Cty Cllr Riggott. Cllr Tune will report on her attendance at the Good Practice/Wellbeing conference in Preston.

Euxton Council has been invited to the Cardiac Smart Awards and members are attending Friday 23 June and will report back.

Cllr Hall reported Packsaddle bridge has a number of problems with pigeons, the flower bed, flooding etc – Clerk will report.

Cllr J Bamber reported that the wildflower area on Euxton Lane appears to had begun growing.

The Euxton Lane planter was praised, as it looks nice.

The Chairman declared the public part of the meeting closed.

8.55 pm

**6.1 Approve Expenditures**

£	Payee	Purchase
10.85	RBS Bank	Bank Charge
76.97	Screwfix	Padlocks
11.21	Nuts	Hooks for flowers
97.08	British Telecom	Telephony
24.00	Easy Websites	website maintenance
7.00	Screwfix	Padlock change
6.00	The Print Quarter	Prints for Freemen
36.92	Peoples Pension	Pension contributions
105.60	Robert Acton	Litter pickers
1,800.00	RHF Turf Growers	Bark, primrose/balshaw
334.45	Viking Direct Ltd	Stationery
93.43	Eon Electricity	Electricity
180.00	Studholme Bell Ltd	Salary services
624.00	St John Ambulance Service	Staff training
1,500.00	G & A Marskell	Summer bedding
1,508.49	Various	Remuneration June E1
903.02	Various	Remuneration June E2
843.62	Various	Remuneration June E3
889.28	Various	Remuneration June E4
768.84	HMRC	Tax & NI June17
3,540.00	Stephen Dilworth Building	Alterations/pavilion for bowling