

MINUTES of the Full Council Meeting held 17 April 2014 at 7.15 pm at Euxton PC Community Centre, Wigan Road, Euxton.

<u>Present</u>	Cllr J Matson (Chairman)	Cllr B Leyden	Cllr E Sutton
	Cllr J Bamber	Cllr A Platt	Cllr V Thornhill
	Cllr A Dilworth	Cllr J Prayle	Cllr K Wallbank
	Cllr C Jones	Cllr K Reed	Cllr S Wellerd
	Cllr E Jones	Cllr A Riggott	

12 residents

1. Apologies Cllrs M Gray, T Gray, B Robins, P Thomas.
2. Declarations of Interest

Cllr Platt declared a pecuniary interest in items forming part of agenda items 6.2, as a relative of an employee.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 20 March 2014 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning - Councillors considered the report from the Lead Member.

Resolved: Council agreed with recommendations:

14/00390/FIL object to this application in line with the neighbours' concerns, closeness and industrial nature next to residential property.

14/00172/TPO note to say hope only approved if trees are unsafe.

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Members of the public had attended regarding the bowling project and anxious to help to get the project moving, offered help to be committee members etc. Discussions were held briefly on it being a public amenity but linked to the cricket club, the interest in having Boules on site also.

Resident raised the sequence of the lights at the Bay Horse and needing more time to feed traffic heading east off Runshaw turning south onto Wigan Road.

Resident raised road surface in front of Papa Luigis and Community Centre – is being chased regularly.

Resident raised Village Croft footpath leading over railway (PROW20) weeds and overgrown.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Councillors considered the reports. The invoices and receipts were inspected by a nominated Councillor. There had been some cancelled cheques at the end of last years figures and a copy of the March cheque list will be re-distributed.

Resolved: Council agreed the itemised requests for payment be approved for payment on report 2, and received reports 1, 3 and 4.

Creditor	Description	Total £
Weldbank Plastic Co	black bags	334.80
Lancashire Pest Cont	moles	40.00
J Lawson	internal audit	180.00

ICO	data protection registration	35.00
Employee 1	Reimbursements	25.38
Employee 2	Reimbursements	36.75
Employee 3	Reimbursements	36.26
Employee 4	Reimbursements	21.35
Employee 1	February salary	1409.54
Employee 2	February salary	804.92
Employee 3	February salary	671.23
Employee 4	February salary	699.10
H M Revenue & Customs	Tax & NI Feb 14	548.40
Cash	Petty cash fund reimbursement	241.33

6.2 Receive and approve the final figures for year ending 31 March 2014

Resolved: Council received and approved final figures for ye 31 March 2014.

6.3 Scrutinise and approve the Annual Return and statement of accounts and annual governance statement

Resolved: Council approved the Annual Return and statement of accounts and annual governance statement.

6.4 Receive the Internal Auditors report on the figures for year ending 31 March 2014

Resolved: Council received the Auditors report and noted the advice for the Chair to sign monthly sheets, noted the item on the website to be updated had been done, heard explanation of query regarding two identical invoices in May13, the percentage movements noted are itemised within the report to the external auditors which is yet to be produced.

7. Committee/Working Group Reports

7.1 Local Development Framework Working Group – an updated had been circulated supplied by Chorley Council which contained dates of the future processes.

7.2 Bowling/Boules Working Group

Working Group Chair briefed the Council on the groups actions and items in the report Council were to consider.

Resolved: Council agreed with the working groups recommendations of:

- Council agrees for the Bowling and Boules project to progress with the submission of a planning application (in liaison and agreement with ECC), at a cost of approx £100.
- Council agrees for the Bowling and Boules project to progress with the submission of a grant fund bid which the group has already discussed and adjusted.
- Council agrees to convert the Working Group into a Committee so it might progress the Bowling/Boules provision project. The Terms of Reference for the group are attached, adjusted to become a Committee and need to be agreed.

Resolved: Council agreed with the Committee terms of reference with a minor amendment to add in the agreed location of the project.

8. Chorley Fair Trade Steering Group

Council noted the groups activity.

9. Chorley Three Tier Liaison Forum

Council referred this to the Annual Council meeting.

10. Renewable and low carbon energy supplementary planning document

Council made no comment.

11. Civic Society Awards

Council suggested; skate park, outdoor gym at Greenside, Ransnap Woodland path project.

12. Reports from Representatives on Outside Bodies

Buckshaw PACT meeting, was reported on by Cllr Riggott. No figures available and no priorities were listed.

Three Tier Forum – Clerk had attended and brought back information which may be useful in the future; dashboard, future years projects and adoption register.

13. Matters for information

Skate park event on 31 May was noted.

Cyclist accident and death on Runshaw Lane was discussed.

Council was informed of the kind gift from Mr Clewlow of a book and suggested it might be deposited in Euxton Library and to write a thank you to Mr Clewlow.

As there was no more business, the Chairman declared the meeting closed.

Next meetings: Thursdays at 7.15pm - 15 May, Annual Council 29 May.

19 June, 21 August, 18 September, 16 October, 20 November, 15 January 2015, 19 February, 19 March, 16 April.