

EUXTON PARISH COUNCIL



Meeting arrangements: Full Council Meeting

Tuesday, 13 December 2016, 7.15 pm start

Annexe, Euxton PC Community Centre, Wigan Road, Euxton

A G E N D A

1. Apologies
2. Declarations of Interest and Dispensation Considerations
Members are reminded of their responsibility to declare any interest in respect of any matters contained or brought up at any point in this meeting, in accordance with the current Code of Conduct. Council will consider dispensation requests.
3. Minutes of Council Meetings
Council Minutes of the last meeting, approve their signing as a correct record (Item 3)
4. Statutory Business
Planning - consider application list report from Lead Member for Planning, ratify responses made between meetings or to meet deadlines.
Update on the Gladman planning application
5. Public Participation
Matters brought to the Parish Council by residents. Residents will have twenty minutes set aside during which each resident shall have three minutes.
6. Financial Items
 - 6.1 Approve Expenditure (Item 6.1)
 - 6.2 Receive CIL report (Item 6.2)
7. Studholme Bell Tax Investigation insurance cover
Consider insurance cover details and response from Councils' insurers (Item 7)
8. Precept
Consider budgets and precept figures. Decide precept figure (Item 8)
9. Consultations
Proposed expansion of Balshaw Lane Community Primary school
10. Matters for information
Notify the Chair prior to the meeting start of any item to be brought up under this section. Only items of information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions can be taken.

D. Platt

CLERK

Published: 05/12/16

MINUTES of the Council Meeting held 17 November 2016 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 A Caughey	Cllr J Matson	Cllr G Rypel
	Cllr J Caughey	Cllr A Platt	Cllr V Thornhill
	Cllr P Fellows	Cllr K Reed (Chairman)	Cllr S Wellerd
	Cllr M Jarnell		

Members of the public 4

1. Apologies

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 K Reed, T Reed, G Rypel declared an interest in the Gladman application at item 4b. as they live close to the land.

3. Minutes of Council Meetings

Resolved: Minutes of the Council Meeting on 20 October 2016 were agreed to be an accurate record, and signed by the Chairman.

4. Statutory Business

Planning - considered applications in report from Lead Member for Planning.

Resolved: Council agreed to send in letters for:

- 16/00972/TPO – Land surrounding 89 Euxton Lane, Euxton, to support the works to prevent flooding but suggest that the gate is left off the plans.
- 16/00995/TPO The Lodge, Wigan Road to object to the felling of the beech tree unless it can be demonstrated that it is fatally diseased

5. Public Participation - Residents and Police Matters

Resolved: Council resolved to suspend standing orders.

Dog fouling notices were discussed as they were faded – if the street lamp numbers are reported to the Clerk she will report

PROW between Pear Tree and Whinney Lanes was discussed, the surface has eroded and there are other activities. Clerk will report.

School Lane was discussed, further traffic measures are promised by LCC.

Resolved: Council resolved to restore standing orders.

6. Financial Items

6.1 Approve Expenditures

Resolved: Council approved the expenditures contained in report 1.

Creditor	Description	Total £
Easy Websites	SO for website	24.00
Mr Flag	Flags	20.50
Argos	Answering machine	34.99
BT	Mobile	18.00
Royal British Legion	Donation	100.00

Coppull & Standish Band	Band at carols 2015 & 2016	220.00
Furnitubes	Seats	1879.20
HM Revenue & Customs	P11d due	6.62
Studolme-Bell Ltd	P11d form work	90.00
Cardiac Science	Defibrillators x 3, Boxes x 3	6276.00
Cardiac Science	Defibrillators x 1	972.00
ARK Welding	Repair to shelter Southport Rd	90.00
Metalformations	Plaques for seats	498.00
Newsquest	June delivery	61.64
G & A Marskell Garden	Winter 2016 bedding	1350.00
North West In Bloom	Awards tickets	108.00
Cash	Petty cash fund reimbursement	98.17
Atlas Business	Photocopies	217.15
Rialtas Business Sol	Finance software pack/train/sub	802.80
Employees	Salaries total for November 2016	5093.30
Ron Howarth Plant	Skate park concrete work	6420.00
Garner Planning	Preparation of script	99.00
		22769.37

Resolved: Council approved additional expenditures which had arrived since the agenda papers were published of: Ron Howarth £6420 and Garner Planning £99.

Council agreed to put on the January agenda the petty cash balance, with a view to reducing it down from £300.

6.2 Receive financial reports 1, 3 & 4

Resolved: Reports were received.

The Chair reported a notice that the Council was to receive further CIL monies of £20,471.60, which will show on next months' reports. This is applicable to application 15/00675/FULMAJ - The Orchard, off Ordnance Road.

6.3 Councillor Audit Report

Received.

7. Committee/Working Group Reports and Recommendations

Personnel Committee - Personnel Committee vacancy

Resolved: Cllr A Caughey was voted to fill the Personnel Committee vacancy.

Bowling Committee - Chair updated that the committee had met and decided upon actions to:

- Asked contractors for the Green (including fencing) and the hard-standing area, if they wished to be on the tender list – which they have all agreed to
- To chase the s106 grant and garages with Chorley Council
- To apply for TPO tree works after consulting with tree surgeon

The project manager and Chair will get together to draw up the formal tender documents.

All Purposes Committee - Chair updated on the meeting, the defibrillator project progress and photos.

Finance Working Group - Chair updated that there would be a meeting to discuss the draft budget, all Councillors could attend.

The Bag a prize competition was queried – there had been no entries.

Library Working Group - Chair updated that information back from LCC was still awaited and all LCC candidates had been asked a series of questions.

It was reported that the Chorley Civic Society presentation took place recently, and Euxton won an award for the Euxton War Memorial. The Society had taken the decision to cease running the society, which would be ratified next week.

8. Consultations

BT consultation on removal of telephone kiosks – was discussed. No comments were made to submit.

9. Neighbourhood Working Projects

Items to be submitted were:

- PROW path from Southport Road, adjacent to the Cricket Club – cut back and surfacing with hard-core
- Wildflower areas on Euxton Lane or banking at speed camera
- PROW path Whinney Lane to Pear Tree Lane – surface work
- PROW along the Yarrow river from Pincock – surface work and cutting back
- PROW along the Yarrow river from Southport Road entrance – surface work and cutting back

10. Euxton War Memorial

Guidance from the Royal British Legion and War Memorials Trust is to be sought on flying flags at war memorials, when and how long.

11. Matters for information

It was noted to Councillors that a resident of Euxton was to receive the Legion D'Honneur Award, France's highest military award. Council asked the Clerk to write to congratulate the resident and if he wished his story to feature in the Euxton WEB.

Everyone was thanked who had attended the volunteer litter picking events and bulb planting event.

Runshaw Hall Lane litter – will be reported to Chorley Council.

Cycle path on Euxton Lane debris and thorns - will be reported to Chorley Council.

Network Rail invited Councillors to visit site, four Councillors visited to see the equipment and works, which was reported to be on schedule.

Letter was circulated to Councillors from the Leader of Chorley Council. Respond that the Council would meet but suggested the meeting was of all parish councils to catch any cross-over services. In the letter to ask where unparished areas might be funded from.

The Chairman declared the public part of the meeting closed.

8.30 pm

EUXTON PARISH COUNCIL – MONTHLY PLANNING REPORT

MEETING 15TH DECEMBER 2016

DATE VALIDATED, APPLICATION NO,	LOCATION PROPOSAL	COMMENT/RECOMMENDATION
18/11/2016 16/01054/TPO	40 Chancery Fields (new estate at Chorley Rugby Club) Oak T23, Remove damaged limb and trim crown by 20%	Standard letter
18/11/2016 16/01064/CLPUD	Land North Of Units A1- A4 Buckshaw Link Ordnance Road Buckshaw Village (ie near Aldi) Application for Lawful Development Certificate for use as a Cafe (Class A3	No comment
18/11/2016 16/00972/TPO	Land surrounding 89 Euxton Lane (Three Fields) Removal and replacement of up to 20m length of existing boundary trees and woody vegetation to allow removal of existing culverted field access for the purpose of reducing the potential impact of flood events	Discussed at November meeting. Council agreed to support the application for removal of existing trees in order to reduce flood risk but requested that the replacement tree planting be more comprehensive
18/11/2016 16/00858/TPO	16 Empress Way Felling of oak tree covered by TPO2	Applicant , supported by some neighbours, wishes to remove the tree because of shading, mess on flags and damage to patio. Tree is apparently healthy. This does not appear sufficient justification for removing a protected tree. Suggest that EPC object to its removal

EUXTON PARISH COUNCIL – MONTHLY PLANNING REPORT

25/11/2016 16/01079/TPO	Playing field to rear of houses on Greenside Trees within groups G1 and G2 of TPO no. 1 (Euxton) 2016: Prune back branches overhanging site of proposed bowling green	Application by EPC for works to trees alongside the proposed bowling green. Council must be seen to be consistent with its response to other application for works under the TPO and I would suggest that Council instructs the Bowling and Boules Committee to restrict pruning only to branches overhanging the proposed green and to delay the works until there is a confirmed starting date for work on constructing the bowling green
25/11/2016 16/01075/FULHH	38 Church Walk Single storey side extension	No comment
25/11/2015 16/01058/FULHH	The Lodge, Wigan Road Rear single storey extension	No comment
02/12/2016 16/01114/TPO	9 Cherryfields Oak (T1, T2, T3 and T4) Reduce height and density and removal of dead wood.	Work appears to be pruning only but no information about the extent of the pruning on the CBCwebsite (only part of the application form is displayed. Send standard letter

Expenditure Report

EUXTON PARISH COUNCIL

Report 2

MONTH **DECEMBER**

YEAR 2016/2017

Item 6.1

EXPENDITURE

Date	Creditor	Description	Invoice Ref	Cheq No	Total	Vat	Net	Budget	S137	Cheque Cleared		VAT Claim
25-Nov	Nuts	Screws, bits	141	Debit	12.89	2.15	10.74	06-8				
25-Nov	B&Q	Combi drill	142	Debit	72.00	12.00	60.00	06-8				
25-Nov	Hi Viz workwear	Workwear	143	Debit	177.72	29.62	148.10	06-8				
29-Nov	PC World	Cloud storage	144	Debit	15.00	2.50	12.50	02-11				
30-Nov	OfficeLink	Laptop ergo riser	145	Debit	24.99		24.99	02-11				
01-Dec	Easy Websites	SO for website	146	DD	24.00	4.00	20.00	02-10				
13-Dec	Viking Direct	Stationery, stamps	147	4384	318.95	14.99	303.96	02-2				
13-Dec	H J Longworth	September newsletter distribution	148	4385	190.00		190.00	02-3				
13-Dec	Elite Leaflet Distribut	December newsletter distribution	149	4386	475.00		475.00	02-3				
13-Dec	Ron Howarth	Remedial works at skate park	150	4387	252.00	42.00	210.00	06-8				
13-Dec	Plant Scape	Solar christmas trees	151	4388	228.00	38.00	190.00	04-2				
13-Dec	Myerscough College	Playground Inspec training x 3	152	4389	765.00		765.00	03-1				
13-Dec	Paper Rabbit	Printing of December newsletter	153	4390	857.00		857.00	02-3				
13-Dec	True Bearing	Pension investigation work	154	4391	1194.00	199.00	995.00	02-7				
13-Dec	Cardiac Science	One AED kit and box	155	4392	2064.00	344.00	1720.00	05-10				
13-Dec	Chorley Council	Play area inspections	156	4393	343.01	57.17	285.84	06-8				
13-Dec	DWG (NW) Ltd	Part pay for Millennium Green path	157	4394	9455.00		9455.00	05-8				
13-Dec	SLCC	Advice service membership 2017	158	4395	156.52		156.52	02-5				
13-Dec	Pennine Playgrounds	Repairs and maintenance gym equi	159	4396	1710.00	285.00	1425.00	06-8				
13-Dec	Metalformations	Gate, repair, signs,	160	4397	5665.00		5665.00	05-9/06-4/8				
13-Dec	Cash	Petty cash fund reimbursement	161	4398	123.99	0.75	123.24	02-2				
Confidential Cash Book												
13-Dec	Employees	Salaries total for Dec 2016	162-166		4616.44		4616.44	01/2-1/2-2				
TOTALS					28740.51	1031.18	27709.33		0			

CUM TOTAL

120302.38 6718.98 113583.40

