

COPPULL PARISH COUNCIL DRAFT MINUTES

MEETING: PARISH COUNCIL WEDNESDAY 11 NOVEMBER 2020 - 7.00 P.M. SPRINGFIELD PARK LEISURE CENTRE, SPRINGFIELD ROAD NORTH, COPPULL

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No. 392, this meeting will be conducted by Zoom.

- PRESENT: Parish Councillors Michael Atherton (Chair), Marjorie Parkinson (Vice-Chair), Nora Ball, Pauline Cobham (in the office), Neil Coggins, Matthew Crook, Elaine Jones (audio), Steve Holgate, Sheila Makin, Lynne Moores, Maggie Peel-Impey, Ash Whittaker and Susan Edwards (Clerk/office)
 - ATTENDANCE/APOLOGIES FOR ABSENCE Parish Councillors Janette Colecliffe (key working), Paul Eastham (operation), Paul Taylor, Chorley Councillors Alex Hilton (key working) and Alan Whittaker (another commitment), Dorian Pilkington (Community Champion), Julie Belshaw (PCSO)
 - 2. DECLARATIONS OF INTEREST DISCLOSURE OF PERSONAL / PREJUDICIAL INTERESTS (Members of the Parish Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda, in accordance with the provision of the Local Government Act 2000)

2.2 DECLARATION OF GIFTS - None.

3. AMENDMENT/APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING DATED 12 AUGUST 2020 (emailed/distributed to Parish Councillors) – No meetings since August due to the Coronavirus Pandemic

PROPOSED: Councillor M. Parkinson SECONDED: Councillor P. Cobham

RESOLVED - That the minutes of the above meeting be approved as a correct record.

- 4. **ITEMS INTRODUCED BY MEMBERS OF THE PUBLIC –** None no need to suspend Standing Orders
- 5. NO MANAGEMENT & FINANCE COMMITTEE MEETINGS HELD



6. **GENERAL MANAGEMENT/FINANCE**

- 6.1 Budget/Precept for 2021/22
- 6.2 New Village Hall – CIL funding
- 6.3 Neighbourhood Plan – CIL funding
- 6.4 Accounts to end of September (6 months) (SM) – appointment of Internal Auditor for the 6 month review
- 6.5 Leisure Centre and A1 Fitness closed again due to Covid-19 consideration of charging no rent for A1 Fitness (closed for at least one month) and help with monthly utilities for Springfield Park Leisure Centre (Charity)
- 6.6 Part-time Lengthsman at home due to Covid-19 from week commencing 2 November 2020
- 6.7 Salary increases - employees - 2.75% increase (Clerk & Full-time Lengthsman only) and consideration of Christmas bonuses for all employees
- Donations/Grants: Wreath, Remembrance Day; Christmas Tree 6.8 for Spendmore Lane Methodist Church; North West Ambulance Charity, Coppull, Parish Scout Group, Coppull United FC, St. Oswald's School
- 6.9 Mill Lane Traffic/Speeding (MP)
- 6.10 New planters for Spendmore Lane, across from the Spar Shop (MA)
- 6.11 Grass cutting contract for 2021/22
- 6.12 Tansley Play Area – Groundwork needed
- 6.13 Speed control gun (PT)
- 6.14 Policies and Amendment to Standing Orders/Financial Regulations to include Covid-19 rules (MPI/Clerk)
- Clerk to work from home in the afternoon/leave when the 6.15 Chairman does whilst the centre is closed during the darker nights - RATIFIED.
- 6.16 Allotments update – Approval for more half plots
- 6.17 Dog Fouling (to be put on every PC agenda until further notice)
- 6.18 Village Grot Spots (to be put on every PC agenda until further notice)

7. **DECISIONS MADE UNDER THE CLERK'S DELEGATED** AUTHORITY (After consultation with the Chair and Vice-Chair – delegated to make low



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key decisions on behalf of the Parish Council due to Covid-19 – maximum spend \pm 500) – Clerk's Report from August to date emailed to Parish Councillors

8. **PLANNING** (N.Coggins) – **Applications and Decisions** (details sent separately By email to Parish Councillors).

9. HIGHWAYS

9.1 Parking Enforcement Requests (to be put on every PC agenda until further notice)

10. CORRESPONDENCE / ITEMS FOR DECISION

- 10.1 Lancashire Environmental Fund Project Video Competition Byron Crescent Orchard
- 10.2 Consideration of school competition to design dog fouling poster for Coppull (Clerk)

11. ITEMS FOR INFORMATION / FUTURE DISCUSSION

Councillor Michael Atherton Parish Council Chairman

