GREAT ECCLESTON PARISH COUNCIL



Hugh Glover, Clerk to Great Eccleston Parish Council East View, 5 Appealing Lane, Lytham St Annes, FY8 3LA

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MInutes (360) of the Meeting of the Parish Council at 7.45 pm on Monday 12th January 2015 in the Village Centre

Members present: Councillors Jackie Garth (Chairman), Nick Cross, David Astall, John Rowe, Susan Duerden and Yvonne Miller.

In attendance: Hugh Glover, Clerk.

- **1. Apologies for absence** were received from Cllr Nick Cross who arrived late due to traffic.
- 2. Declaration of Interest were received from the following Coucillors
 - a. Personal
 - 1. John Rowe 9/c/2
 - 2. Susan Duerden 9/c/2
 - 3. David Astall 9/c/2
 - 4. Jackie Garth 9/c/7
- **3. Minutes** It Was resolved unanimously to approve minutes of the meeting held on 8th December 2014.
- **4.** There were no matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.
- 5. Open Forum None
- **6. Co-opt 2 new members** an update was noted and it was resolved unanimously to re-advertise these vacancies in inFocus magazine.

7. Christmas Festival

- **a. 2014** _ It was resolved unanimously to approve a small gift for Christmas helpers and donations to Save the Children and the NSPCC charities.
- **b. 2015** working group date 29th January 2015 8:00pm in the VC was noted.

8. Highways, Footpaths & Open Spaces

- a. Lengthsman recruitment the update was noted and it was resolved unanimously to confirm that John Clueit be given the contract for a trial period at £12.00 per Hour for 6 hours per week
- b. Bus Shelter painting update noted
- c. Fingerpost signs refurbishment update noted
- d. Blue plaques for buildings/English Heritage re Fingerpost signs and Memorial stone update was given by Cllr David Astall and is in contact with the History Society.

9. Financial

- a. Finance reports January 2015 were noted.
- b. Budget 2015/2016 It was resolved unanimously to approve the Precept for 2015/16
- c. To approve the following payments:

Hugh Glover	December Salary + expenses	£552.46
Village Centre	Room Hire October December	£135.56
Save the children	Donation from Xmas Festival	£45.00
NSPCC	Donation from Xmas Festival	£45.00
B&B Design	Market sign	£98.40
Morris Dancers	Xmas Festival	£30.00
J Garth	Wood Reimbursement Xmas Festival	£18.00

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- **10. Correspondence** already circulated
- 11. Planning no new applications as of 7th January 2015 was noted
- 12. Open Forum none
- **13. lerks Appraisal and review**. It was resolved unanimously to approve the adjustment as per the NJC rates and the back pay of £335.10.
- **14. Matters for future agendas and schedules of future reporting**. Members to notify Clerk of items for action.
- **15. Date of next meeting.** The next Parish Council Meeting is planned for Monday 9th February 2015 at 7.45 pm in the Village Centre.

Chairman

9th February 2015