Minutes (413) of the Meeting of the Parish Council at 7.45 pm on Monday 10th June 2019 in the Village Centre

Members present: Councillors’ Jackie Garth (Chairman), David Astall, John Rowe, Susan Duerden, Nick Cross, Susan Catterall, and Barbara Croft.

In attendance: Hugh Glover, Clerk, one member of the public.

1. Resolved unanimously to accept apologies for absence from Cllr Susan Duerden
2. Resolved unanimously to Co-opt Andy Crook subject to him getting his employer’s permission.
3. Declaration of Interest were received from Cllrs John Rowe and David Astall for item 10/e/2.
4. Resolved unanimously to approve minutes of the meeting held on 13th May 2019.

The meeting was closed @7:48pm

5. Open Forum
   a. Cars Parking and driving
      1. Cars reversing without looking
      2. Pavements – currently have to reverse over the footpath
      3. Encourage people to walk by the businesses not in the road
      4. Street furniture
      5. Tables and chairs pf business

The meeting was re-opened @ 7:53pm

   a. Noted 19/00441/LAWP | Certificate of lawful development for proposed single storey rear extension | Raikes Cottage Raikes Road Great Eccleston Preston Lancashire PR3 0ZA Agent RDJ Creative
   b. Resolved unanimously the PC had no observations19/00507/FUL | Front, rear & side extensions and attached garage with amendments to elevational treatments. | 2 Hall Lane Great Eccleston Preston Lancashire PR3 0XN Agent - Keystone Design Associates Ltd
   c. Noted 16/00744/DIS | Discharge of conditions 03 (site access/S278 agreement), 04 (visibility splay), 05 (desk study), 06 (ground levels), 07 (drainage), 08 (nesting birds), 09 (ecological survey/bat and bird boxes), 10 (tree protection) and 13 (landscaping) on
   e. Resolved unanimously the PC had no observations 19/00536/FUL | Proposed orangery | Leckonby Hall Blackpool Old Road Great Eccleston Preston Lancashire PR3 0YQ

7. Highways, Footpaths & Open Spaces
   a. Resolved unanimously that the PC would do the following re Car Parking on the square:
      1. Approach the village businesses.
      2. Contact WBC to highlight this problem again.
      3. Contact the WI
      4. Contact the Diocese re St Mary’s
      5. Contact LCC
      6. Organise a separate meeting to further discuss these issues
b. **Noted** – that some kind of spraying or weed killer has been applied on Back lane.

8. **WIB**
   a. **Noted** Update judging day Thursday 4th July 9:15am.

9. **Noted - Flood Action Group** update from pc representative and further update after attending the Flood Forum on the 13th June.

10. **Financial**
    a. **Noted** Finance reports 2019 June.
    b. **Resolved unanimously confirmed no further changes necessary** - Financial Risk Assessment, Internal Controls, reviewed and updated by the Clerk.
    c. **Resolved unanimously** to approve under the Accounts and Audit Regulations 2015 the Annual Governance statement for Year to 31st March 2019.
    d. **Resolved unanimously** to approve under the Accounts and Audit Regulations 2015 the Financial return for Year to 31st March 2019.
    e. **Resolved unanimously** to approve the following payments:
        1. Clerk May Salary and Expenses £937.79
        2. Village Centre May Room hire, storage and printing £86.08
        3. HMRC May PAYE/NI £74.69
        4. Lengthsman May Lengthsman duties £108.00
        5. Residential Bungalows Funding for planting £75.00
        6. Bowling Green Funding for planting £24.00

11. **Noted and deferred - Training for Councillors.**

12. **Noted - Correspondence** – previously circulated.

13. **Matters for future agendas and schedules of future reporting.** Members to notify Clerk of items for action.

14. **Date of next meeting.** The next Parish Council Meeting is planned for Monday 8th July 2019 at 7.45 pm in the Village Centre.

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Chairman 8th July 2019