GREAT ECC





Hugh Glover, Clerk to Great Eccleston Parish Council East View, 5 Appealing Lane, Lytham St Annes, FY8 3LA T: 01253 780486 M: 07717764624 E: hugh.glover@me.com

Minutes (396) of the Meeting of the Parish Council at 7.45 pm on Monday 11th December 2017 in the Village Centre

Members present: Councillors' David Astall (Chairman), Jackie Garth (from 8:10pm item 6), John Rowe, Nick Cross (from 8:00pm item 5), Barbara Croft and Susan Catterall.

In attendance: Hugh Glover, Clerk, 2 members of the public and Carl Green WBC.

- 1. Resolved unanimously Apologies for absence from Cllrs Susan Duerden and Yvonne Miller
- 2. Declaration of Interest
 - a. Personal Cllrs David Astall and John Rowe 12/c/3
- 3. Resolved unanimously Minutes of the meeting held on 13th November 2017.
- 4. Open Forum
 - a. Public Meeting re Copp Lane
 - **b.** Planning Inspectorate Appeal
- 5. Planning none as at 6th December 2017
 - a. Resolved unanimously Cllrs David Astall and John Rowe attend the appeal -16/00650/OUTMAJ Land East of Copp Lane Great Eccleston Date 12th December 2017 for 3 days.
- **6. Resolved unanimously Flood forum** Flood Action Group would meet with WBC and volunteers to organise details of the organisation and database of volunteers ideally before the next flood forum meeting 21 December.
- 7. Highways, Footpaths & Open Spaces
 - a. **Noted** Flooding in Lancaster Avenue- Flood Action group and tree planting.
 - b. Noted West End Area no update
- **8. Resolved unanimously AFC Project** Cllr Jackie Garth would be the PC's representative. It was also noted that David Walsh willing to be part of the project and contact with the schools for their input.
- 9. Noted -NHW update
- **10. Noted InFocus –** Omission for the third time of important PC News
- **11. Resolved unanimously Christmas Market and Carols on the Square** there would only be the Carols service on the square.

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12. Financial

- a. Noted Finance reports 2017 to December
- b. Resolved unanimously to approve budget and Precept of £16,000 for 2018/19
- c. **Resolved unanimously** to approve the following payments:

1.	John Clueit	Lengthsman November	£204.00
2.	Hugh Glover	November Salary and Expenses	£748.06
3.	Village Centre	Room hire, storage and printing November	£127.33
4.	HMRC	PAYE/NI November	£71.80
5.	Paul Robinson	Erection and removal of lights and PAT testing	£340.00
6.	Printacom	Signs for Carols and Market	£24.00
7.	Amazon (D Astall)	PA System	£199.99

- **13. Noted Correspondence** previously circulated.
- **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 8th January 2018 at 7.45 pm in the Village Centre.

Chairman 8th January 2018