GREAT ECCLESTON PARISH COUNCIL



Hugh Glover, Clerk to Great Eccleston Parish Council

East View, 5 Appealing Lane, Lytham St Annes, FY8 3LA

T: 01253 780486 M: 07717764624 E: <u>hugh.glover@me.com</u>

Minutes (402) of the Meeting of the Parish Council at 7.45 pm on Monday 11th June 2018 in the Village Centre

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

In attendance: Hugh Glover, Clerk, there were three members of public.

- 1. Apologies for absence were received and accepted from Cllrs, Sue Catterall and Yvonne Miller.
- 2. Declaration of Interest were received form Cllrs:
 - a. John Rowe and David Astall item 11/e/2
- 3. Resolved unanimously to approve minutes of the meeting held on 14th May 2018.
- 4. Open Forum
 - a. Colour scheme of Summer planting
 - b. Issues with the road cleaning
 - c. Litter Collected in the Square
 - d. Barrows lane Health & Safety, Highways
 - e. 13 Dwellings access of West End various issues see consultation response to WBC
- **5. Planning** at 6th June 2018.
 - a. **Resolved unanimously PC has no observations** 18/00496/FUL | Extension to existing rear sun lounge to include the provision of a full height pitched roof | Tyn-Y-Wern Barrows Lane Great Eccleston Preston Lancashire PR3 0ZH.
 - Resolved unanimously PC has various concerns outlined in the consultation submitted to WBC 18/00540/FULMAJ | Proposed residential development of 13 dwellings, public open space, landscaping and associated infrastructure with access taken from High Street | Land South Of High Street Great Eccleston
 - c. Resolved unanimously PC has various concerns outlined in the consultation submitted to WBC 18/00535/FUL | Erection of new dwelling and garage with new access from Hall Lane | Land to The Rear Of Maple Dene Hall Lane Great Eccleston Lancashire PR3 0XN
 - d. **Noted** Meeting with Metacre re the emerging Local plan, Master planning exercise (please see correspondence for details) 9th July @ 6:45pm
- 6. Highways, Footpaths & Open Spaces
 - a. **Resolved unanimously PC would not proceed with this scheme -** Local Delivery Scheme 2018.

Due to the following item (6a) being of a confidential staff issue, it was resolved unanimously to discuss this at the end of the meeting excluding the public.

- b. **Resolved unanimously** that the lengthsman would monitor what WBC work was undertaken and the PC would meet to discuss **Lengthsmans** update noted
- c. **Resolved unanimously PC would contact WBC** re Wyre Grass cutting schedule & cutting of Copp Lane hedges.

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- 7. Resolved unanimously PC's volunteer would be David Astall, Jackie Garth & Hugh Glover -WIB Competition.
- **8. Resolved unanimously Flood Action Group** that the original interested volunteer would be contacted again to convene a meeting and formally agree the constitution. No response had been forthcoming form the notice in InFocus -.
- 9. Noted National Rural Crime Survey (see correspondence).
- **10. Noted GDPR** update.

11. Financial

- a. **Noted** Finance reports 2018 June.
- b. **Resolved unanimously** Financial Risk Assessment, reviewed and updated by the Clerk.
- c. **Resolved unanimously** Internal Controls, reviewed and updated by the Clerk.
- Resolved unanimously Approval of Audit Commission Financial return for Year to 31st March 2018.
- e. **Resolved unanimously** to approve the following payments:

1.	Clerk	May Salary and Expenses	£932.55
2.	Village Centre	Room hire, storage and printing May	£86.08
3.	HMRC	PAYE/NI May	£72.00
4.	Lengthsman	Lengthsman duties	£237.50
5.	Residential Bungalows	Funding for planting	£75.00
6.	Resident Planting (FC)	Funding for planting up to £20.00	

- 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 9th July 2018 at 7.45 pm in the Village Centre, preceded by the meeting with De- Pol/Metacre at 6:45.

The meeting was closed at 9:35pm

Chairman 9th July 2018