## **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: hugh.glover@me.com

## Minutes (365) of the Meeting of the Parish Council held at 7.45 pm on Monday 11th May 2015 in the Village Centre

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

In attendance: Hugh Glover, Clerk and 2 members of the public (Cllr Sue Catterrall WBC).

- 1. Apologies for absence none
- **2. Election of Chairman** It was unanimously resolved that Cllr Jackie Garth continue as Chairman for a further year.
- **3. Election of Vice Chairman** It was unanimously resolved that Cllr David Astall be elected Vice Chairman.
- **4. Adoption of Standing Orders and Financial Regulations –** were unanimously adopted.
- 5. Declaration of Interest were received from Cllrs:
  - 1. Personal
    - 1. David Astall 22/3/4
    - 2. Susan Duerden 22/3/4
    - 3. John Rowe 22/3/4
- **6. Minutes** It was resolved unanimously **t**o approve the minutes of the meeting held on 13<sup>th</sup> April 2015.
- 7. Annual Parish Meeting 27<sup>th</sup> April 2015 minutes were noted without amendment.
- **8. Meeting Dates 2015/2016** 8 June, 13 July, 14 September, 12 October, 9 November, and 14 December 2015, 11 January, 8 February, 14 March, 11 April and 9 May 2016. The Annual Parish meeting on the 25<sup>th</sup> April 2016 were approved unanimously.
- 9. Appointment of Finance Committee was not appointed. It was resolved that the Chairman would act as point of contact in relation to all items in relation to items 337/8 to 337/11 and additionally the Vice Chairman re item 337/11.
- **10. Appointment of Market Committee** it was resolved to appoint Cllrs Jackie Garth and Yvonne Miller.
- **11. Appointment of Planning Committee** It was resolved not to appoint anyone to this Committee, a link to WBC website would be given to members.
- **12. Appointment of Personnel Committee** It was resolved not to appoint anyone to this Committee.
- **13. Appointment of Playground Committee** It was resolved not to appoint a formal Committee but Cllrs John Rowe, and Jim Proctor would be the first contacts but all Councillors would be involved
- **14. Appointment of Press Officer usually the Clerk** It was resolved unanimously to appoint the Clerk
- **15. Appointment of Wyre in Bloom Scheme** It was resolved unanimously that all members would be involved plus volunteers and other interested people in the village.

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- 16. Appointment of Council Representatives to outside bodies the following Cllrs were appointed unanmously
  - 1. LALC Wyre Area Committee John Rowe and Nick Cross
  - 2. LALC Wyre Road Safety Committee John Rowe and David Astall
  - 3. WBC Parish Planning Ambassador John Rowe
  - 4. WBC Flood Forum Yvonne Miller
  - 5. Police PACT Jackie Garth
  - **6.** The Village Centre John Rowe
- 17. There were no matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.
- 18. Open Forum
  - 1. Copp Lane flooding near Gradwells on the left.
- 19. Highways, Footpaths & Open Spaces
  - 1. Parking (APM) It was resolved unanimously to continue exploring the problem and involving LCC, WBC and local MP.
  - 2. Lengthsman split the contract, weed killer needed on A586 footpaths, Cllr Rowe offered to mow any areas not done by WBC, which was accepted unanimously.
- **20. Wyre In Bloom** It was resolved unanimously to donate £50.00 to the Playground to help their entry.
- **21. Neighbourhood Plan, Local Plan and Community Assets** It was resolved unanimously to prepare a plan and John Rowe and Jackie Garth would lead the preparation.
- 22. Financial
  - 1. Finance reports to 31 May 2015 were noted
  - 2. Appointment of internal Auditor Kath Coleman was reappointed unanimously.
  - 3. It was resolved to approve the following payments:

1.	J Clueit	Litter picking April	£120.00
2.	Wyre Council	Rates	£26.62
3.	Hugh Glover	April Salary + Expenses	£883.36
4.	Village Centre	March Room hire	£123.50

- **23. Correspondence** previously circulated was noted
- 24. Planning
  - 15/00346 Land At, Hall Lane, Great Eccleston, Preston, Lancashire, PR3 0XN Variation of condition 02 on application 14/00880/FUL to enable the provision of a triple garage between plots 7 and 8 http://www.wyre.gov.uk/planningApplication/42444\_- It was resolved that there were no observations.

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- 25. Open Forum Further views on items contained in this agenda or matters arising from. This
- **26. Matters for future agendas and schedules of future reporting**. Members to notify Clerk of items for action.
- **27. Date of next meeting.** The next Parish Council Meeting is planned for Monday 8th June 2015 at 7.45 pm in the Village Centre.

Chairman 8<sup>th</sup> JUNE 2015

item does not allow for discussion and is limited to 5 minutes