



# 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 (378) of the Meeting of the Parish Council at 7.45 pm on Monday 13th June 2016 in the Village Centre

**Members present:** Councillors' Jackie Garth (Chairman), David Astall, John Rowe, Susan Duerden, and Barbara Croft

**In attendance:** Hugh Glover, Clerk and 3 members of the public.

1. **Apologies for absence** – were received and approved from Cllrs Susan Catterall. Yvonne Miller and Nick Cross.
2. **Declaration of Interest** were received from Cllrs'
  - a. Personal- John Rowe and David Astall 9/f/3
  - b. Pecuniary – John Rowe 12/a
3. **The minutes** of the meeting held on 9<sup>th</sup> May 2016 were approved unanimously.
4. **Matters arising from the minutes of the last meeting** - none
5. **Open Forum** The meeting was adjourned for Open Forum
  - a. Minutes
  - b. Hedge next to Moons
  - c. Raikes Road Potholes
  - d. Purchase of removable Goals

The meeting was reopened

6. **AFC Project update and Ladies Football proposal** – was noted
7. **Highways, Footpaths & Open Spaces**
  - a. TTRO - Watery Gate Lane, Great Eccleston – was noted
  - b. Bench for St Marys Bed (Donated by Denise Rawlanson, The tree surgeon) see photo. It was resolved unanimously to send a letter of thanks.
8. **WIB and Best Kept Village Competition**
  - a. Update
  - b. It was resolved unanimously to approve the Parish Council name and logo on the Amberol planters from WIB income @£705.00 + Vat
  - c. It was resolved unanimously to reconfirm costs for planting New Village sign beds @£370.00 + Vat
  - d. It was resolved unanimously to approve Installation costs of Village signs and Amenities Sign @ £100.00 and £300.00 respectively.
  - e. It was resolved unanimously to confirm cost for granite sets at St Mary's already emailed and agreed @ £685.00 + Vat
9. **Financial**
  - a. Finance reports 2016 June – were noted



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- b. Approval of Audit Commission Financial return for Year to 31<sup>st</sup> March 2016 – It was resolved that this annual return be approved unanimously and signed by the Clerk and Chairman.
- c. Financial Risk Assessment/Internal Controls. After reviewing the documents with minor changes it was resolved unanimously that these were adequate.
- d. Date for annual review of Clerk – it was resolved unanimously that Cllrs Jackie Garth and David Astall perform the review.
- e. It was resolved unanimously to Implement the new salary scale as per NALC.
- f. It was resolved unanimously to approve the following payments:
  1. John Clueit Litter picking May £192.00
  2. Hugh Glover May Salary and Expenses £933.24
  3. Village Centre Room hire and printing May £86.08

**10. Correspondence** – previously circulated was noted.

**11. Open Forum** the meeting was adjourned

- a. Youth Café in AFC proposal
- b. Defibrillator now has infant pads
- c. Fire Hydrant bottom of Raikes Rd broken

The meeting was reopened

**12. Planning** – at 8th June 2016. Cllr Rowe left the room

- a. 16/00436 Joint two-storey and single-storey side/rear extensions to adjoining dwellings Ashton Cottage And Bluebell Cottage, Chesham Street, Great Eccleston, Lancashire, PR3 0YD Agent Mr John Rowe. The PC has no observations.

Cllr Rowe re-joined the meeting

- b. 16/00460 Single storey rear extension, extension to existing rear roof extension and re-positioning of front door 47 Pennine Way, Great Eccleston, Preston, Lancashire, PR3 0YS Agent M L Planning Ltd – The PC has no observations

**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 11<sup>th</sup> July 2016 at 7.45 pm in the Village Centre.

The meeting was closed at 9.:05pm

**Chairman**

**11th July 2016**