



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 (412) of the Meeting of the Parish Council at 7.45 pm on Monday 13th May 2019 in the Village Centre

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

In attendance: Hugh Glover, Clerk, no members of the public.

1. **There were no apologies for absence.**
2. **Resolved that Cllr Jackie Garth be elected as Chairman.**
3. **Resolved that Cllr David Astall be elected as Vice Chairman.**
4. **Resolved unanimously to adopt the Standing Orders and Financial Regulations.**
5. **Declaration of Interest were received from Cllrs John Rowe item 20/b/2 and 19/a and David Astall item 20/b/2.**
6. **Resolved unanimously to approve minutes of the meeting held on 8th April 2019.**
7. **Noted without amendment the minutes of the Annual Parish Meeting held 8th April 2019.**
8. **Resolved unanimously the meeting dates for 2019/2020: -**
 - a. **2019** 10 June, 8 July, 9 September, 14 October, 11 November, and 9 December
 - b. **2020** 13 January, 10 February, 9 March, 6 April and 11 May.
 - c. **2020** Annual Parish meeting on the 6th April combined with normal meeting.

Items 9-16 below were resolved unanimously

9. **Appointment of Finance Committee** – the whole Council would deal with any matters.
10. **Appointment of Planning Committee** – the whole Council would deal with any matters.
11. **Appointment of Personnel Committee** – the whole Council would deal with any matters.
12. **Appointment of Playground Committee** – the whole Council would deal with any matters.
13. **Appointment of Press Officer usually the Clerk**
14. **Appointment of Wyre in Bloom Committee** – Cllrs Jackie Garth and David Astall.
15. **Appointment of Parish Emergency Plan Committee** – Cllr Barbara Croft.
16. **Appointment of Council Representatives to outside bodies**
 - a. **LALC Wyre Area Committee** representatives – Cllrs John Rowe and Nick Cross.
 - b. **WBC Parish Planning Ambassador** one representative – Cllr John Rowe.
 - c. **WBC Flood Forum** one representative/village flood officer (action group) – Cllr B Croft
 - d. **The Village Centre** representative – Cllrs John Rowe and Susan Duerden.
17. **No Open Forum** as there were no members of the public present.
18. **Planning as at 8th May 2019**
 - a. **Noted** 16/00651/DIS | Discharge of Conditions 2 (Affordable Housing Provision Report), 3 (Landscape Management Plan), 4 (Ecology Statement), 6 (Ecology Statement on Japanese Knotweed), 7 (Ecology Statement), 8 (Surface Water Management and Disposal Strategy), 9



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19. Highways, Footpaths & Open Spaces

- a. **Resolved unanimously** that the PC would speak to The Veg shop and Peppy's bakery about noise complaint of vehicle unloading goods on the Square early morning.
- b. **Noted** - Garstang Road, Blackpool Road, Wyre and Fylde, Revocation and 50mph Speed Limit (00894.9420) see correspondence.

20. Financial

- a. **Noted - Finance reports to May 2019.**
- b. **Resolved unanimously to approve the following payments:**

1.	Clerk	April Salary & Expenses	£871.27
2.	Village Centre	April Room hire and storage	£97.08
3.	HMRC D/D	April PAYE	£72.11
4.	Lengthsman	April Lengthsman duties	Off Sick

21. **Noted - Correspondence** previously circulated.

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

23. **Date of next meeting.** The next Parish Council Meeting is planned for Monday 10th June 2019 at 7.45 pm in the Village Centre.

Chairman

10th June 2019