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 (372) of the Meeting of the Parish Council

at 7.45 pm on Monday 14th December 2015 in the Village Centre

Members present: Councillors Jackie Garth (Chairman), David Astall, Barbara Croft, Nick Cross, John Rowe, Yvonne Miller, Susan Duerden and Susan Catterall from 8:15pm.

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

- 1. Apologies for absence were received from Sue Catterall for her late arrival
- 2. Declaration of Interest were received from Cllrs
 - a. Personal John Rowe and David Astall items 10 and 12/c/3
 - b. Pecuniary John Rowe item 14/a
- 3. Minutes To approve minutes of the meeting held on 14th December 2015.
- **4. Matters** arising from the minutes of the last meeting not covered elsewhere on the Agenda None
- 5. The meeting was adjourned for Open Forum
 - a. Minutes in notice board.
- 6. The meeting was reopened for Highways, Footpaths & Open Spaces
 - a. Flooding letter of support for St Michaels
 - b. LCC re drains
- 7. Neighbourhood Watch report given by Cllr Dave Astall was noted.
- **8. LCC Buses** it was resolved to send a letter to LCC re consultation and that Cllrs J Garth and Y Miller attend the meeting at Elswick village hall for more information.
- **9. Christmas festival** the **r**eport on outcome was noted and a meeting would be held in the New Year.
- **10. Rental of space in Village Centre** it was resolved that the PC would rent the store room behind the Village Centre for £10.00 per week for a trial period of 6 months.
- 11. LCC Consultation on proposed budget options was noted
- 12. Financial
 - a. Finance reports 2015 December were noted.
 - b. Draft Budget 2016/2017 was deferred.
 - c. It was resolved unanimously to approve the following payments:

1.	John Clueit	Litter picking November.	£174.00
2.	Hugh Glover	Salary and Expenses	£1172.48
3.	Village Centre	Room hire November/Stalls/Raffle/Demo	£571.75
4.	Harold Walton	Winter Planting/part	£40.00
5.	David Butterworth	Entrance signs	£480.00
6.	Over Wyre Brass Band	Donation	£50.00
7.	WIB Event	Presentation of Awards	£108.00
8.	Pm Robinson	Christmas Lights	£230.00

It was resolved unanimously that Delegated authority be given to the Chair and Clerk to pay the Barton Grange invoice for £1575.00 + VAT when received.

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- **13. Correspondence** previously circulated was noted.
- 14. Planning at 9th December 2015. Cllr Rowe left the meeting for item 14/a
 - a. <u>15/00908/COUR</u> Land At Hall Lane, Great Eccleston, PR3 0XN Reserved matters application for appearance, landscaping, layout and scale following outline approval. It was resolved that the PC had no observations
 - b. 13/00871/OUT for erection of one dwelling (re-sub 15/00307/REM) It was resolved that the PC had no observations
- 15. Open Forum None
- **16. Matters for future agendas and schedules of future reporting.** Members to notify Clerk of items for action.
- **17. Date of next meeting.** The next Parish Council Meeting is planned for Monday 11th January 2016 at 7.45 pm in the Village Centre.

The meeting was closed at 9:01pm

Chairman

11th January 2016