



GREAT ECCLESTON PARISH COUNCIL

Hugh Glover, Clerk to Great Eccleston Parish Council

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Minutes (455) of the meeting of the Parish Council at 7.30 pm on Monday 12th June 2023 in the Village Centre

1. **Apologies for absence were received and accepted from** – Cllr Susan Catterall
2. **Declaration of Interest** was received from Cllr David Astall re item 8/e/3.
3. **The meeting was adjourned for - Open Forum** – a representative from the police, Denise Creighton attended the meeting and updated the council re events over the last few months who indicated that no major incidents had occurred. She also indicated that the purchase of a SPID device would be very useful to help calm speeding in the village, and look if she could secure any funding for this.
The meeting was reopened.
4. **Resolved unanimously** to approve minutes (454) of the meeting held on 15th May 2023.
5. **Noted - Planning as of 12 June 2023 - none**
6. **Highways, Footpaths & Open Spaces**
 - a. **Noted - Flooding update.**
 - b. **Resolved unanimously** to purchase a Speed Indicator Device and to contact Cllr Matthew Salter re support to place the signs and also other traffic calming solutions and invite him to a future meeting.
 - c. **Noted - Car Park transfer** – no update.
 - d. **Noted - Goal Posts** – update Cllr Pam Taylor indicated that she had contacted the WC officer.
7. **GeIB**
 - a. **Resolved unanimously** - advertising signs update and additional cost approval of up to £300.
 - b. **Noted** - Route for GEIB
8. **Financial**
 - a. **Noted** - Finance reports June 2023.
 - b. **Resolved** – accept the Financial Risk Assessment, Internal Controls, reviewed and updated by the Clerk.
 - c. **Resolved** - approval of Annual Governance statement for Year to 31st March 2023.
 - d. **Resolved** - approval of Audit Commission Financial return for Year to 31st March 2023.
 - e. **Resolved unanimously** - to approve the following payments below for May 2023 and that Councillors have all seen and approved the invoices attached to the agenda in the following amounts: -

1. Clerk	Salary & Expenses	£1051.78
2. Clerk	Coronation plaque	257.76
3. Village Centre	Room hire and storage	£1088.33
4. HMRC D/D	PAYE	£83.00
5. Lengthsman	Lengthsman duties & watering	£535.25
6. NMHS	Prior approval Planting & maintenance up to	£3500.00
 - f. **Resolved unanimously** - Continued delegated authority for Chairman, Vice Chairman and Clerk to pay regular payments if necessary.
9. **Noted - correspondence** – previously circulated
10. **Noted - Matters for future agendas and schedules of future reporting.** Members to notify Clerk of items for action.
11. **Date of next meeting.** The next Parish Council Meeting is now planned for Monday 10th July 2023 at 7.30 pm in the Village Centre.

Chairman

10th July 2023