



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 (389) of the Meeting of the Parish Council on Monday 8th May 2017 in the Village Centre

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

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

1. **Apologies for absence** – were received and unanimously accepted from Cllr Nick Cross.
2. **Election of Chairman** – It was resolved unanimously to elect Cllr David Astall as Chairman.
3. **Election of Vice Chairman** – It was resolved unanimously to elect Cllr John Rowe as Vice Chairman
4. **Adoption of Standing Orders and Financial Regulations** – after review, the Standing orders and Financial regulations were adopted unanimously.
5. **Declaration of Interest** - were received from Cllrs David Astall and John Rowe for 20/d/3.
6. **Minutes** – it was resolved to approve minutes of the meeting held on 10th April 2017.
7. **Minutes Annual Parish Meeting** held 24th April 2017 for information were noted without change.
8. **Meeting Dates 2017/2016** – as below were approved unanimously.
 - a. **2017** 12 June, 10 July, 11 September, 9 October, 13 November, and 11 December
 - b. **2018** 8 January, 12 February, 12 March, 9 April and 14 May.
 - c. **2018** Annual Parish meeting on the 14th May combined with normal meeting.
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 Planning Committee** - It was resolved not to appoint anyone to this Committee, a link to WBC website would be given to members.
11. **Appointment of Personnel Committee** - It was resolved not to appoint anyone to this Committee.
12. **Appointment of Playground Committee** - It was resolved not to appoint anyone to this Committee.
13. **Appointment of Press Officer usually the Clerk** – it was resolved unanimously to appoint the Clerk.
14. **Appointment of Wyre in Bloom Committee** – it was resolved that all members' and Clerk could be involved and also volunteers and other interested organisations in the village.
15. **Appointment of Council Representatives to outside bodies**
 - a. **LALC Wyre Area Committee** it was resolved unanimously to appoint Cllrs Jackie Garth, David Astall and Nick Cross.
 - b. **LALC Wyre Road Safety Committee** it was resolved unanimously to appoint Cllrs Jackie Garth and Susan Catterall.
 - c. **WBC Parish Planning Ambassador** it was resolved unanimously to appoint Cllr John Rowe.
 - d. **WBC Flood Forum** it was resolved unanimously to appoint Cllr Yvonne Miller.
 - e. **Police PACT** it was resolved unanimously to appoint Cllr David Astall.
 - f. **The Village Centre** it was resolved unanimously to appoint Cllr John Rowe.
16. **Matters arising from the minutes** – Copp Lane further 93 houses - Refusal.
17. **Open Forum** - None.



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

18. Highways, Footpaths & Open Spaces

- a. "A" Board and benches outside The Black Bull taking up 3 parking spaces. It was resolved unanimously to contact the PCSO for advice and help.
- b. Adoption of Payphone outside the old Post Office – contract to purchase – it was resolved unanimously to adopt the K6 Kiosk outside the Old Pot Office on Raikes Rd, it was also resolved that the Clerk be authorised to sign the contract on behalf of the Council and issue the cheque for £1.00
- c. The area on Lancaster Avenue WBC have removed the wildflowers. The area is soggy -suggestions for this area – this area will be monitored and is necessary WBC requested to drain the area.
- d. TTRO - Leckonby Street, Great Eccleston – see documents – was noted.
- e. Community Pay back will be painting the Bus Shelter, benches and barrels in the next few weeks, authority required to purchase necessary materials delegated authority up to £375.00 – it was resolved unanimously to give the Chairman and Clerk delegated authority to purchase the materials necessary.

19. **NHW** the update was noted

20. Financial

- a. **Finance reports to 31 May 2017** were noted.
- b. **Confirmation of hourly increase** of 0.14p/hour per NJC salary scales SP31. It was resolved unanimously to approve this increase.
- c. **Appointment of internal Auditor** – it was resolved unanimously to appoint Kath Coleman.
- d. **It was resolved unanimously to approve the following payments:**

1.	J Clueit	Litter picking April	£216.00
2.	Hugh Glover	April Salary	£950.41
3.	Village Centre	April Room hire	£136.58
4.	Residential Bungalows WIB	Support	£75.00
5.	Playgroup WIB	Support	£50.00
6.	Wyre Memorials	Queens 90 th stone	£180.00

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

22. Planning as at 3th May 2017

- a. 17/00335/FUL | Front dormer | 17 Lancaster Avenue Great Eccleston Preston Lancashire PR3 OXX agent Firebuild Solutions Ltd It was resolved unanimously that the PC had no observations

23. **Open Forum** - None

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

25. **Date of next meeting.** The next Parish Council Meeting is planned for Monday 12th June 2017 at 7.45 pm in the Village Centre. The meeting was closed at 8:32pm

Chairman

12th June 2017