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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: <u>hugh.glover@me.com</u>

Minutes (394) of the Meeting of the Parish Council at 7.45 pm on Monday 9th October 2017 in the Village Centre

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

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

- 1. Apologies for absence were received and approved from Cllrs Yvonne Miller and Barbara Croft. Cllr Nick Cross arrived at 8:04
- 2. Declaration of Interest
 - a. Other
 - 1. Cllrs David Astall and John Rowe 12/b/3
- 3. Resolved unanimously to approve minutes of the meeting held on 11th September 2017.
- 4. Open Forum None
- **5.** Planning none as at 4th October 2017.
- **6. Resolved unanimously** that the WBC local plan consultation response be delegated to Cllr John Rowe to formulate a suitable response and circulate members prior to submission.
- 7. Resolved unanimously to discuss this item immediately after Open forum
 - a. **Resolved unanimously Flood forum —**a brief outline was give by Carl Green (WBC) of what the Flood Action Group would involve in terms of organisation and potential residents at risk. The item would be discussed again in December's meeting once local details had been organised, The Chairman indicated that he had two interested people.
- 8. Highways, Footpaths & Open Spaces
 - a. **Resolved unanimously** Winter planting tiered planters quote.
 - b. Resolved unanimously Winter planting beds in the square quote.
 - c. Resolved unanimously Christmas trees quote
 - d. **Noted** Bus Shelter and Phone box painting request awaiting response
 - e. Resolved unanimously Phone box ideas placed in inFocus November.
 - f. **Noted** Goal Nets policy Jaycees will store the nets.
 - g. Noted Grit bin at Raikes Rd East end of village relocation diagonally across the road
- 9. Noted AFC Project update
- **10. Noted Armistice Day Service** 10:50am Saturday 11th November 2017 two wreaths to be purchased.
- 11. Noted Christmas Market and Carols on the Square Sunday 10th December 2017 @12:00

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12. Financial

- a. Noted Finance reports 2017 October.
- b. **Resolved unanimously** to approve the following payments:

1.	John Clueit	Lengthsman September	£216.00
2.	Hugh Glover	September Salary and Expenses	£784.45
3.	Village Centre	Room hire, storage and printing September	£101.07
4.	Gt Eccleston Ag Soc	Sponsorship of PC cup	£25.00
5.	HMRC	PAYE/NI September	£72.00
6.	BDO LLP	External Audit	£240.00

- **13. Noted Correspondence –** previously circulated.
- **14. Noted Matters for future agendas and schedules of future reporting**. Members to notify Clerk of items for action.
- **15. Noted Date of next meeting.** The next Parish Council Meeting is planned for Monday 13th November 2017 at 7.45 pm in the Village Centre.

The meeting was closed at 9:10pm

Chairman 13th November 2017

