



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 (385) of the Meeting of the Parish Council

Held at 7.45 pm on Monday 9th January 2017 in the Village Centre

Members present: Councillors' Jackie Garth (Chairman), David Astall, Barbara Croft, Susan Duerden and Susan Catterall. **In attendance:** Hugh Glover, Clerk there were no members of the public.

1. **Apologies for absence** – were received and accepted from Cllrs Nick Cross, John Rowe and Yvonne Miller.
2. **Declaration of Interest** – Personal Cllr Dave Astall 7/c/3
3. It was resolved unanimously to approve minutes of the meeting held on 12th December 2016.
4. **There were no matters arising from the minutes of the last meeting.**
5. **Open Forum**
 - a. Market sign at West End, Flooding/Drains at bottom of Raikes Rd, Travellers space
6. **Highways, Footpaths & Open Spaces**
 - a. Flooding/Drains at bottom of Raikes Rd to notify highways. Report Ref 219313
7. **Financial**
 - a. Finance reports January 2017 was noted.
 - b. It was resolved unanimously to approve the Budget – 2017/2018.
 - c. It was resolved unanimously to approve the following payments:

1.	John Clueit	Litter picking December.	£132.00
2.	Hugh Glover	Salary and Expenses December	£613.04
3.	Village Centre	Room hire December	£95.58
4.	Barton Grange	Christmas trees and Fitting	£1878.00
5.	Paul Robinson	Christmas Lights delegated authority	£300.00
6.	HMRC	PAYE & NI	£71.20
 - b. It was resolved unanimously to change the Bank Mandate and remove three old signatories and appoint Cllrs David Astall, Barbara Croft and Susan Catterall as new signatories. It was also resolved to give delegated authority to the Clerk and Chairman and Vice Chairman to sign any documents relating to this matter. In relation to 7/c/6 it was resolved unanimously to pay the HMRC by direct debit in the future.
8. **Correspondence** – previously circulated was noted.
9. **Planning** – at 4th January 2017
 - a. **16/01098/HPN** | Single-storey rear extension - The extension would extend beyond the rear wall of the original dwelling by 4.5m and be no more than 3m in height with an eaves height of 3m. | Pax Cottage 6 High Street Great Eccleston Lancashire PR3 0YB was noted.
10. **Open Forum** – None.
11. **Matters for future agendas** Members to notify Clerk of items for action.
12. **Date of next meeting.** The next Parish Council Meeting is planned for Monday 13th February 2017 at 7.45 pm in the Village Centre.

Chairman

13th February 2017