GREAT ECCLESTON PARISH COUNCIL

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Hugh Glover, Clerk to Great Eccleston Parish Council

East View, 5 Appealing Lane, Lytham St Annes, FY8 3LA

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You are hereby summoned to attend the of the Parish Council at 7.30 pm on Monday 12th June 2023 in the Village Centre

AGENDA

- 1. Apologies for absence
- **2. Declaration of Interest** to receive any declarations of pecuniary or significant other interest from any Councillor on any item on this Agenda.
- **3. Open Forum** to receive from members of the public views on items contained in this agenda or matters that they may wish the Council to consider on subsequent agendas. This item does not allow for discussion and is limited to **10 minutes**.
- **4. Minutes** to approve minutes **(454)** of the meeting held on 15th May 2023.
- 5. Planning as of 12 June 2023 none
- 6. Highways, Footpaths & Open Spaces
 - a. Flooding update.
 - b. SPIDS purchase of Speed Indicator Device and info on traffic calming.
 - c. Car Park transfer no update.
 - d. Goal Posts update Cllr Pam Taylor.

7. WIB

- a. Advertising signs update and additional cost approval of up to £300.
- b. Route for GEIB

8. Financial

- a. Finance reports June 2023.
- b. Financial Risk Assessment, Internal Controls, reviewed and updated by the Clerk.
- c. Approval of Annual Governance statement for Year to 31st March 2023.
- d. Approval of Audit Commission Financial return for Year to 31st March 2023.
- e. 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. Continued delegated authority for Chairman, Vice Chairman and Clerk to pay regular payments if necessary.
- **9. Correspondence** previously circulated
- **10. 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.

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H Glover Clerk to the Council

10th May 2023