## **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

# You are hereby summoned to attend the Meeting of the Parish Council at 7.45 pm on Monday 14th May 2018 in the Village Centre

#### **AGENDA**

- 1. Apologies for absence
- 2. Election of Chairman
- 3. Election of Vice Chairman
- 4. Adoption of Standing Orders and Financial Regulations
- **Declaration of Interest** to receive any declarations of pecuniary or significant other interest from any Councillor on any item on this Agenda.
- **6. Minutes** to approve minutes of the meeting held on 9<sup>th</sup> April 2018.
- 7. Minutes Annual Parish Meeting held 9<sup>th</sup> April 2018 for information.
- 8. Meeting Dates 2018/2019:
  - a. 2018 11 June, 9 July, 10 September, 8 October, 12 November, and 10 December
  - b. 2019 14 January, 11 February, 11 March, 8 April and 13 May.
  - c. 2019 Annual Parish meeting on the 8<sup>th</sup> April combined with normal meeting.
- 9. Appointment of Finance Committee
- 10. Appointment of Planning Committee
- 11. Appointment of Personnel Committee
- 12. Appointment of Playground Committee
- 13. Appointment of Press Officer usually the Clerk
- 14. Appointment of Wyre in Bloom Committee
- 15. Appointment of Council Representatives to outside bodies
  - a. LALC Wyre Area Committee three representatives
  - b. LALC Wyre Road Safety Committee now ceased
  - c. WBC Parish Planning Ambassador one representative
  - **d. WBC Flood Forum** one representative/flood action group
  - e. The Village Centre one representative
- **16. 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.
- 17. Highways, Footpaths & Open Spaces
  - a. Potholes update.
  - b. Parking time limits on Square and outside bungalows disc parking, and problematic double parking on the square.
  - c. Listed direction sign possible move to opposite side of road.
- 18. Parish Emergency Plan and necessary appointments.
- 19. GDPR update

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- 20. Financial
  - 1. Finance reports to 31 May 2018
  - **2. Confirmation of hourly increase** of 0.29p/hour to £14.67 from April 2018 per NJC salary scales SP31.
  - 3. Note of internal Auditor Kath Coleman
  - 4. To approve the following payments:

5.	Hugh Glover	April Salary & Expenses	£868.21
6.	Village Centre	April Room hire and storage	£113.57
7.	HMRC D/D	PAYE April	£73.20

- 21. Correspondence previously circulated
- 22. Planning as at 9th May 2018
  - a. <u>Draft Local Plan Examination/Hearings Tuesday 15<sup>th</sup> May 9:30 in the civic centre</u> Appointment of a representative.
  - b. 18/00347/FUL | Revision to siting and size of proposed garage and vehicle access to be formed from the High Street to land at Gables House (re-submission of planning permission 17/00665/FUL) | Gables House High Street Great Eccleston Preston Lancashire PR Agent Anyon Architectural & Planning
- **23. Matters for future agendas and schedules of future reporting**. Members to notify Clerk of items for action.
- **24. Date of next meeting.** The next Parish Council Meeting is planned for Monday 11th June 2018 at 7.45 pm in the Village Centre.

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H Glover 9th May 2018

Clerk to the Council