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 8th May 2017 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
- **5. 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 10th April 2017.
- 7. Minutes Annual Parish Meeting held 24th April 2017 for information.
- 8. Meeting Dates 2017/2016:
 - 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 7 May.
 - c. 2018 Annual Parish meeting on the 9th 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** one representative
 - c. WBC Parish Planning Ambassador one representative
 - d. WBC Flood Forum one representative
 - e. Police PACT one representative
 - f. The Village Centre one representative
- 16. Matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.
- 17. 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.
- 18. Highways, Footpaths & Open Spaces
 - a. "A" Board and benches outside The Black Bull taking up 3 parking spaces.
 - b. Adoption of Payphone outside the old posy office contract to purchase.
 - c. The area on Lancaster Avenue WBC have removed the wildflowers. The area is soggy suggestions for this area.
 - d. TTRO Leckonby Street, Great Eccleston see documents.
- 19. NHW update.

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- 20. Financial
 - a. Finance reports to 31 May 2017
 - **b.** Confirmation of hourly increase of 0.14p/hour per NJC salary scales.
 - c. Appointment of internal Auditor recommendation Kath Coleman
 - d. To approve the following payments:

1.	J Clueit	Litter picking April	£xxx.xx
2.	Hugh Glover	April Salary	£950.41
3.	Village Centre	April Room hire	£136.58

- **21. Correspondence** previously circulated
- 22. Planning as at 3th May 2017
 - a. <u>17/00335/FUL | Front dormer | 17 Lancaster Avenue Great Eccleston Preston Lancashire PR3 0XX agent Firebuild Solutions Ltd</u>
- **23. Open Forum** Further views on items contained in this agenda or matters arising from. This item does not allow for discussion and is limited to 5 minutes
- **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.

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H Glover 3th May 2017

Clerk to the Council