### **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 of the Meeting of the Parish Council at 7.45 pm on Monday 9th June 2014 in the Village Centre

**Members present:** Councillors Jackie Garth (Chairman), Jim Proctor, Nick Cross, David Astall, Barbara Croft, John Rowe and Yvonne Miller.

**In attendance:** Hugh Glover, Clerk, and 2 members of the public.

- 1. Apologies for absence were accepted from Cllr Susan Duerden
- 2. Declaration of Interest were received from
  - a. Personal
    - 1. John Rowe 10/e/3 & 4
    - 2. David Astall 10/e/3
- 3. Minutes It was resolved to approve minutes of the meeting held on 12<sup>th</sup> and 19<sup>th</sup> May 2014.
- 4. Matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.
- 5. Open Forum
  - a. WIB
  - **b.** Neighbourhood Watch
- **6. Memorial Stone** It was resolved unanimously to approve th layout and wording for the stane and also delegate authority to the Chairman and Clerk to organise the seating and area around the memorial up to £1000.
- 7. Highways, Footpaths & Open Spaces
  - a. Raikes Rd sign repairs It was resolved that thanks be given to Frank Croft for his repairs.
  - b. Signage update- was noted
  - c. Playground football team report was noted and that no further progress had been made.
- **8. Best Kept Village Competition and WIB** update was noted and it was also resolved unanimously to approve the purchase of three sets of lamppost hanging basket brackets @ £58.00 each.
- **9. Appointment of Fun Day representative** It was resolved unanimously to appoint Cllrs John Rowe and Susan Duerden as the representatives.

#### 10. Financial

- a. Finance reports 2014 June were noted.
- b. It was resolved unanimously to re-appoint Kath Coleman as Internal Auditor.
- c. It was resolved unanimously to approve the Audit Commission Financial return for Year to 31<sup>st</sup> March 2014.

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d. It was resolved unanimously to approve the following payments:

1.	GA Thornley	Litter picking May	£242.00
2.	Hugh Glover	May Salary and Expenses	£611.96
3.	Village Centre	Room hire and printing May	£123.50
4.	Elswick Parish Council	Cost of temporary bus service	£148.00

- 11. Correspondence previously circulated was noted
- **12. Planning** at 4<sup>th</sup> June 2014 It was resolved that there were no observations on the following planning applicatios
  - a. 14/00356/LAWP
  - b. <u>13/00186/DIS</u>
- 13. Open Forum
  - a. Neighbourhood watch
  - b. Traffic wardens on Chapel Street
  - c. Signs on Chesham street

Chairman 9th June 2014

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- **14.** It was resolved unanimously to adjust the hourly rate of lengthsman to £10.00 per hour from 1 April 2014. This item was discussed in closed session by unanimous resolution of the Council.
- **15. Matters for future agendas and schedules of future reporting**. Members to notify Clerk of items for action.
- **16. Date of next meeting.** The next Parish Council Meeting is planned for Monday 14<sup>th</sup> July 2014 at 7.45 pm in the Village Centre.

The meeting was closed at 9:50

Chairman 9th June 2014