



# GREAT ECCLESTON PARISH COUNCIL

Hugh Glover, Clerk to Great Eccleston Parish Council

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

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## Minutes (358) of the Meeting of the Parish Council at 7.45 pm on Monday 10th November 2014 in the Village Centre

### AGENDA

1. **Apologies for absence** were received and accepted from Cllr Yvonne Miller.
2. **Declaration of Interest** were received from Cllrs
  - a. Personal
    1. John Rowe 9/c/2
    2. Susan Duerden 9/c/2
    3. David Astall 9/c/2
3. **Minutes** The minutes of the meeting held on 6th October 2014 were approved unanimously.
4. **There were no matters arising.**
5. **Open Forum**
  - a. North West in Bloom
  - b. Wyre in Bloom
6. **Co-opt 2 new members** It was resolved unanimously to put a notice in inFocus.
7. **Highways, Footpaths & Open Spaces**
  - a. **Lengthsman recruitment** – It was resolved that the position would be advertised again in inFocus.
  - b. **Bus Shelter painting** – thanks were extended to John Rowe David Astall and Dave Cryer for painting the shelter. Further work to paint the gutter would be undertaken.
  - c. **Fingerpost signs refurbishment** – It was resolved to notify LCC.
  - d. **Blue plaques for buildings/English Heritage re Fingerpost signs and Memorial stone** - update It was resolved that Cllr John Rowe source a supplier and Cllr Astall contact the History Society for their help.
8. **Christmas Festival -**
  - a. **Volunteer rota** - was noted
  - b. **Plan for market** – was noted
  - c. **Raffle** – was noted
  - d. **Any other items** It was resolved unanimously that the small fairground be booked for this year.
9. **Financial**
  - a. Finance reports 2014 November were noted
  - b. Draft Budget 2015/2016 it was resolved that this item was brought back to the next meeting.
  - c. It was resolved unanimously to approve the following payments:

1. Hugh Glover	Salary & Expenses October	£660.10
2. Village Centre	Room hire and printing October	£88.59
3. Came & Co	Insurance	£736.50



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4. J Garth	Gazebo	£439.95
5. Barton Grange	Summer Contract	£480.00
6. H Walton	Winter planting	£525.00
7. Premier Entertainments	Christmas Festival Entertainment deposit	£80.00

**10. Correspondence** – previously circulated was noted

**11. Planning** – none at 5th November 2014

**12. Open Forum** – None

Due to the contractual and confidential nature of the following items it was resolved unanimously that the public be excluded from the meeting. The meeting was closed to the public.

**13. Market Franchise** – It was resolved unanimously that the Franchise agreement with Tom Jackson would not be renewed when the current Franchise ends at the end of February. It was also suggested that the Clerk manage the market initially.

**14. Local Plan** – It was resolved that Cllr Rowe would incorporate suggestions and circulate the revised plan and a narrative prior to WBC meeting on 14<sup>th</sup> November.

The meeting was re-opened to the public

**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 8<sup>th</sup> December 2014 at 7.45 pm in the Village Centre.

**Chairman**

**8th December 2014**