



# GREAT ECCLESTON PARISH COUNCIL

Hugh Glover, Clerk to Great Eccleston Parish Council  
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## Minutes (352) of the Meeting of the Parish Council at 7.45 pm on Monday 12th May 2014 in the Village Centre

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

**In attendance:** Hugh Glover, Clerk, and 4 members of the public including Cllr Susan Catterall (WBC).

By resolution of the members present the meeting was delayed until two members of the Council could attend due to being delayed in traffic travelling from their work. It was also resolved to hold the Open Forum before the meeting commenced. The meeting was opened at 8:02pm

**Open Forum** see item 17 below.

1. **Apologies for absence - none**
2. **Election of Chairman** - It was resolved that Cllr Jackie Garth continues as chairman for a further year.
3. **Election of Vice Chairman** – It was resolved that Cllr Susan Duerden continues as Vice Chairman.
4. **It was resolved unanimously that the Standing Orders and Financial Regulations** be adopted.
5. **Declaration of Interest**
  1. **Personal: Cllrs'**
    1. J Proctor item 19
    2. S Duerden item 21/3
    3. J Rowe item 21/3
    4. D Astall 21/3
6. **Minutes** It was resolved unanimously to approve minutes of the meeting held on 28<sup>th</sup> and also resolved to approve the minutes of the 14th April 2014.
7. **Meeting Dates 2014/2015** – It was resolved unanimously to agree the meeting dates, unless resolved by the Council to change these, as follows: 9 June, 14 July, 8 September, 13 October, 10 November, and 8 December 2014, 12 January, 9 February, 9 March, 13 April and 11 May 2015. The Annual Parish meeting on the 27<sup>th</sup> April 2015.
8. **Appointment of Finance Committee** - was not appointed. It was resolved that the Chairman would act as point of contact in relation to all items in relation to items 337/8 to 337/11 and additionally the Vice Chairman re item 337/11.
9. **Appointment of Market Committee** – it was resolved to appoint Cllrs Jackie Garth and Yvonne Miller.
10. **Appointment of Planning Committee** - It was resolved not to appoint anyone to this Committee, a link to WBC website would be given to members.
11. **Appointment of Personnel Committee** - It was resolved not to appoint anyone to this Committee.
12. **Appointment of Playground Committee** - It was resolved not to appoint a formal Committee but Cllrs John Rowe, and Jim Proctor would be the first contacts but all Councillors would be involved.



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13. **Appointment of Press Officer** It was resolved unanimously to appoint the Clerk
14. **Appointment of Planning Ambassador – see item 15/3.**
15. **Appointment of Council Representatives to outside bodies:**
  1. **LALC Wyre Area Committee** it was resolved to appoint Cllrs Nick Cross and John Rowe.
  2. **LALC Wyre Road Safety Committee** it was resolved to appoint David Astall and Jim Proctor.
  3. **WBC Parish Planning Ambassador** it was resolved to appoint Cllr John Rowe.
  4. **WBC Flood Forum** it was resolved to appoint Cllr Jackie Garth.
  5. **Police PACT** it was resolved to appoint Cllr John Rowe.
  6. **The Village Centre** it was resolved to appoint Cllr Susan Duerden for a further year.

16. **Matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.**

1. It was resolved unanimously that the letter to Cllr Proctor would be discussed at this point in its entirety with the public present rather than in the separate headings on the agenda. The Chairman went through the 15 points in the letter and Cllr Proctor gave verbal responses. It was further resolved that as requested in the letter a written response be provided by Cllr Proctor.

17. **Open Forum – None.**

18. **Highways, Footpaths & Open Spaces**

1. Parking – it was resolved to meet on the 19<sup>th</sup> May at 7:30pm.
2. Signage – noted.
3. Playground – football team no movement.
4. Planting Contract update noted.
5. Permanent Memorial – update noted.

19. **Wyre In Bloom** full discussion was deferred.

20. **Annual Parish Meeting 28<sup>th</sup> April 2014** minutes were noted with no comments.

21. **Financial**

1. **Finance reports** - see reports were noted

2. **It was resolved unanimously to approve the following payments:**

1.	GA Thornley	Litter picking April	£360.00
2.	Hugh Glover	Apr Salary + Expenses	£548.33
3.	Village Centre	March Room hire	£76.75

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

Cllr Susan Duerden left the meeting

23. **Planning**

1. 14/00334 - 28 Pennine Way, Great Eccleston, Preston, Lancashire, PR3 0YS Single-storey rear extension It was resolved that the Council had no observations

Cllr Duerden re-joined the meeting.



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The meeting was adjourned,

### **24. Open Forum**

1. Wyre in Bloom
2. Communication
3. PACT
4. Praise for the conduct of the meeting.

The meeting was reopened

- 25. Matters for future agendas and schedules of future reporting.** Members to notify Clerk of items for action.
- 26. Date of next meeting.** The next Parish Council Meeting is planned for Monday 9th June 2014 at 7.45 pm in the Village Centre.

The meeting was closed at 10:40pm

**Chairman**

**9th June 2014**