



# 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 (444) of the meeting of the Parish Council held 7.30 pm on Monday 13th June 2022

**Members present:** Councillors' David Astall, Susan Cragg, Pam Taylor and Susan Catterall.

**In attendance:** Hugh Glover, Clerk and one member of the public.

1. **Apologies for absence** – Cllr John Rowe – Nick Cross arrived shortly after the meeting started.
2. **Declaration of Interest** were received from Cllrs David Astall & Susan Cragg re 9/7 and Sue Cragg re 7/e.
3. **Resolved unanimously** - to approve minutes (443) of the meeting held on 9<sup>th</sup> May 2022.
  - a. **Open Forum** – Complaint about removal of signage on railings outside Rose & Leckonby Cottage.
4. **Resolved Unanimously** to invite Mr Moorhouse to an interview prior to the next meeting with the possibility of **Co-option to the council as a new member**.
5. **Noted - Planning as of 13<sup>th</sup> July 2022** – none
6. **Noted- Queens Jubilee** – Thanks to Sue Cragg, Pam Taylor, Sue Catterall and Nick Cross for their effort during the Event and to all that helped with the organisation.
7. **Highways, Footpaths & Open Spaces**
  - a. **Resolved unanimously - obtains quotes for fingerpost painting and bus shelter**
  - b. **Noted - WIB and planting** – judging: provisional Tuesday 2 August @13:00 Cllr Pam Taylor, Hugh Glover and possibly Nathan to attend.
  - c. **Noted - Flooding** – update
  - d. **Noted - Car Park transfer** – update
  - e. **Resolved unanimously** – the council has received a complaint re the removal of the residents' signs on the railings in front of Rose & Leckonby Cottage. This will be dealt with by seeking advice from LCC, Wyre Council legal department, LALC and the Police.
  - f. **Noted - Charging post - update**
8. **Financial**
  - a. Noted - Finance reports June 2022.
  - b. **Resolved Unanimously** to approve - Financial Risk Assessment, Internal Controls, reviewed and updated by the Clerk.
  - c. **Resolved Unanimously** to approve - Annual Governance statement for Year to 31<sup>st</sup> March 2022.
  - d. **Resolved Unanimously** to approve - Audit Commission Financial return for Year to 31<sup>st</sup> March 2022.
9. **Resolved Unanimously** to approve the following payments below for May 2022 and that Councillors have all seen and approved the invoices attached to the agenda in the following amounts: -

1.	Clerk	May Salary and Expenses	£985.34
2.	Village Centre	May Room hire, storage and funding	£1338.33
3.	HMRC	April/May PAYE/NI	£77.00
4.	Lengthsman	May Lengthsman duties and watering	£400.00
5.	Wyre Memorials	Queens Jubilee plaque	£240.00
6.	Pam Taylor	Jazz band (Jubilee)	£120.00
7.	Susan Cragg	Bunting, badges, Ice and Lollies	83.98+40.50 £124.48
8.	Arranpaul Audio	Hire of Stage, Lighting and Audio (Paid)	£2790.00



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9.	Nathan Montgomery	Planters and hanging baskets	£2700.00
10.	Martin Fossett	Stone planters	£396.00
11.	Splats	Circus workshop	£432.00
12.	Ingham Solicitors	Deposit re legal work Copp Lane Car Park	£350.00

e. **Resolved Unanimously** to approve - Continued delegated authority for Chairman, Vice Chairman and Clerk to pay regular payments

10. **Noted - Correspondence** – previously circulated

11. **Noted - Matters for future agendas and schedules of future reporting.** Members to notify Clerk of items for action.

12. **Noted - Date of next meeting.** The next Parish Council Meeting changed to Monday 18<sup>th</sup> July 2022 at 7.30 pm in the Village Centre.

Chairman

18th July 2022