Public Participation

LITTLE ECCLESTON WITH LARBRECK PARISH COUNCIL Minutes of the Parish Council Meeting, Thursday 13th January 2022, 7.00pm. Great Eccleston Village Centre, Activities Room

PRESENT: IN ATTENDANCE:	Cllr Bull (Chair), Cllr Stead, Cllr S Milton, Cllr Smith, Cllr Coleman Jane Lingings (Clerk) Mrs AM Bull
	County Councillor Cllr John Singleton FBC Cllr Paul Hayhurst

One member of the public attended. Ref No. Item 869/22 **Apologies for Absence** 1. Nil 870/22 2. **Declaration of Interests** Cllr Bull declared a non-pecuniary interest in Agenda Item 4. Cllr Milton declared a pecuniary interest in Agenda Item 6. J Lingings declared a non-pecuniary interest in Agenda Item 13. 871/22 3. Minutes of the Previous Meeting It was resolved that the minutes of the previous meeting held on the 11th November 2021 were ratified as an accurate record and were signed by the Chairman. Cllr Bull left the meeting. Cllr Stead took the role of Chair. **Co-option to the Parish Council Vacancy** 872/22 4. The Parish Council currently has two vacancies which were not filled at the last election. These vacancies have been advertised previously. A formal application had been received for the position of Parish Councillor. It was resolved to co-opt Mrs Ann-Marie Bull onto the Parish Council by unanimous vote. Mrs Bull signed the Acceptance of Office Form and joined the meeting, as Parish Councillor. The Clerk will inform FBC. Cllr AM Bull will complete the declaration of interest form and return to the clerk, who will forward to FBC. Cllr P Bull re-joined the meeting and took the role as Chair. 873/22 5. Action Tracker (for information only) The action tracker was reviewed and completed actions updated. Finance 874/22 6. It was resolved to approve the monthly bank reconciliation for Nov & Dec 2021. i. It was resolved to approve the cumulative budget report for Dec 21 & Jan 2022. ii. It was resolved to approve payments for January 2022 iii. Net Gross VAT Amount Amount Payee Details Salaries/PAYE Staff Costs £406.02 £406.02 £0.00 J Lingings (reimbursement) £79.50 £0.00 £79.50 Admin expenses Dec & January Files for historical archiving of minutes £99.12 £19.81 £118.93 Training - FILCA £ 120.00 £24.00 £144.00 Membership - SLCC 98.00 £0.00 £98.00 Mr S Milton Amenity Cleansing Contract £400.00 £0.00 £400.00 Netwise UK £599.00 £119.80 £718.80 Website development and hosting (Cheque total £1096.80) £315.00 £63.00 £378.00 Domain registration, hosting, support Great Eccleston Village Centre Room Rental (Sept, Oct, Nov) 60.00 £0.00 £60.00 iv. Income received: 0.24p bank interest

Chairman Date

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875/22	7.	2022/23 Budget The councillors discussed the financial requirements in detail and considered the budget necessities. It was resolved that the total funding precept requirement would be £15,233.00. The clerk will inform Fylde Borough Council.
876/22	8.	Monthly Health and Safety Risk Assessment Nil noted
877/22	9.	 Planning and Licensing The following application had been received in between meetings and actioned using delegated powers (Ref 388/17) 21/1083 16 Gillow Park, Little Eccleston with Larbreck, PR3 0ZT Single Storey Rear Extension The planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker were noted.
878/22	10.	Amenities/Maintenance/Environment Open Spaces Contract 2022 – three out of five contractors had provided quotations for consideration. It was resolved to award this contract to Envirocare MS Ltd, for the period 1 st April 2022 – 31 st October 2022. The contract to be initially for this period and then reviewed. If re-allocated it will be reviewed annually and would be subject to a maximum of three years when quotations will again be invited. It was resolved that Maltkiln be removed from the contract documentation – the clerk will inform the contractor.
879/22	11.	 County & Borough Council Wyre Planning Policy - Publication Draft Wyre Local Plan Partial Review (2011-2031) Representations invited from 30 November 2021 to 5.00pm 18 January 2022 It was resolved the Parish Council had no comment on this partial review. FBC - Community Governance Review – consideration is being given to the pattern of Parish boundaries and will be part of a public consultation this month. One suggestion is a small adjustment in the boundary between Elswick and Little Eccleston at Meagles Farm. It was resolved that the parish council has no objection to this. The clerk will inform FBC. LCC Update: Cllr Singleton has a meeting with CC Edwards, LCC Portfolio holder for highways on the 27.1.22. They will tour Fylde West focusing on the deteriorating footways and road. Resurface of Blackpool Old Road ranks as a priority for a re surface. This road is likely to be included when more funding is made available and will be viewed as part of this tour. 20 mph on Cartford Lane Little Eccleston - The highway authority has not supported the Parish Councils or Cllr Singleton requests signage similar to <i>this village welcomes careful drivers</i>, in an attempt to reduce speed. Cartford Bridge - the bridge is subject to a 7.5T weight limit, however HGVs over this weight are still travelling into the village to find they have to reverse. It was resolved that Cllr Singleton Road, so drivers are aware of the restriction, before turning into the village. New Deal for Greater Lancashire – Cllr Singleton noted that LCC, the 12 district councils, Blackpool Council and Blackburn with Darwen Council are to considering setting up a
880/22	12.	new formal body to help secure a deal with government which would benefit the people of Lancashire. Proposals are to be considered by all 15 councils in the coming weeks. Internal Audit It was resolved to approve the Internal Audit Terms of Reference and suggested testing methodology. It was resolved to appoint Jan Finch as the Internal Auditor.

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881/22	13.	Great Eccleston Health Centre Cllr Smith had received two complaints from local residents regarding the difficulties experienced in accessing the health centre by telephone, being on hold for a lengthy period of time, and incurring costs to their telephone bill in the process. It was resolved that the clerk will raise these concerns with the Complaints Manager at the Health Centre.
882/22	14.	Parish Council Website The clerk has been populating the new website with archive minutes and agendas. It is anticipated the site will be ready for publishing within the next month. Cllrs and clerk will receive new email accounts.
883/22	15.	Items for the Next Agenda (for information only) Effectiveness of Internal Audit Controls Review Working Group – Village Improvements – Terms of Reference The Queens Platinum Jubilee
884/22	16.	Date of Next Meeting Thursday 10 th February 2022