

LITTLE ECCLESTON WITH LARBRECK PARISH COUNCIL
Minutes of the Parish Council Meeting, Thursday 13th February 2020
Great Eccleston Village Centre, 7.00pm

PRESENT: Cllr Bull (Chair), Cllr S Milton, Cllr Coleman,

IN ATTENDANCE: Jane Lingsings (Clerk)

Ref	No.	Item																																																															
Public Time No members of the public attended.																																																																	
674/20	1.	Apologies for Absence Cllr Stead, Cllr Smith, County Cllr P Hayhurst																																																															
675/20	2.	Declaration of Interests Cllr Milton declared pecuniary interest Agenda Item 5iii.																																																															
676/20	3.	Minutes of the Previous Meeting It was resolved that the minutes of the previous meeting held on the 9 th January 20 were ratified as an accurate record and signed by the Chairman.																																																															
677/20	4.	Action Tracker (for information only) The action tracker was reviewed and completed actions updated.																																																															
678/20	5.	<p>Finance It was resolved to approve the monthly bank reconciliation for January 2020. It was resolved to approve the cumulative budget report for January 2020. It was resolved to approve payments for February 2020.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Details</th> <th>Cheque</th> <th>Net Amount</th> <th>VAT</th> <th>Gross Amount</th> </tr> </thead> <tbody> <tr> <td>13.2.20</td> <td>D Kirkham</td> <td>Website</td> <td>SO</td> <td>13.00</td> <td>0.00</td> <td>13.00</td> </tr> <tr> <td>13.2.20</td> <td>Salaries/PAYE</td> <td>Staff Costs</td> <td>200273</td> <td>364.78</td> <td>0.00</td> <td>364.78</td> </tr> <tr> <td>13.2.20</td> <td>J Lingsings</td> <td>Expenses</td> <td>200275</td> <td>38.50</td> <td>0.00</td> <td>38.50</td> </tr> <tr> <td>13.2.20</td> <td>Mr S Milton</td> <td>Amenity Cleansing Contract</td> <td>200276</td> <td>320.00</td> <td>0.00</td> <td>320.00</td> </tr> <tr> <td>13.2.20</td> <td>GE Village Centre</td> <td>Room Hire January meeting</td> <td>200277</td> <td>20.00</td> <td>0.00</td> <td>20.00</td> </tr> <tr> <td>13.2.20</td> <td>C&C Supplies Collinson Ltd</td> <td>Rock salt fill 7 bins</td> <td>200278</td> <td>180.00</td> <td>36.00</td> <td>216.00</td> </tr> <tr> <td>13.2.20</td> <td>Emmington Electrical Ltd</td> <td>Christmas Tree lighting</td> <td>200279</td> <td>30.00</td> <td>6.00</td> <td>36.00</td> </tr> <tr> <td>13.2.20</td> <td>Society of Local Council Clerks</td> <td>Membership</td> <td>200280</td> <td>92.00</td> <td>0.00</td> <td>92.00</td> </tr> </tbody> </table> <p>Income received: Nil</p>	Date	Payee	Details	Cheque	Net Amount	VAT	Gross Amount	13.2.20	D Kirkham	Website	SO	13.00	0.00	13.00	13.2.20	Salaries/PAYE	Staff Costs	200273	364.78	0.00	364.78	13.2.20	J Lingsings	Expenses	200275	38.50	0.00	38.50	13.2.20	Mr S Milton	Amenity Cleansing Contract	200276	320.00	0.00	320.00	13.2.20	GE Village Centre	Room Hire January meeting	200277	20.00	0.00	20.00	13.2.20	C&C Supplies Collinson Ltd	Rock salt fill 7 bins	200278	180.00	36.00	216.00	13.2.20	Emmington Electrical Ltd	Christmas Tree lighting	200279	30.00	6.00	36.00	13.2.20	Society of Local Council Clerks	Membership	200280	92.00	0.00	92.00
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679/20	6.	Monthly Health and Safety Risk Assessment Nil raised.																																																															
680/20	7.	<p>Planning and Licensing The following planning application was discussed and considered by the Parish Council.</p> <ul style="list-style-type: none"> • 19/0988 Larbreck Hill Farm, Garstang Road, Little Eccleston with Larbreck, PR3 OXS. Change of use of part of existing barn and shippon to create 3 holiday let cottages including associated external alterations to buildings. It was resolved that the Parish Council had no specific observations on this application. <p>The planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker were noted.</p>																																																															
681/20	8.	<p>Amenities/Maintenance/Environment</p> <ul style="list-style-type: none"> • Village Appearance Projects <ul style="list-style-type: none"> ○ Winter work continues by the community which includes: ○ Planting primroses around the Bug Hotel area. ○ Grass cutting at the entrance to Gillow Park ○ Dead head and pruning throughout the village ○ Winter planting at the west end of Blackpool Old Road 																																																															

Chairman Date

682/20	9.	<p>County & Borough Council</p> <p>The updated Parish Charter had been distributed to Councillors, which had been discussed at the last meeting of the District Parish Liaison and will feature on the next DPLG agenda for re-adoption.</p>
683/20	10.	<p>Effectiveness of Internal Controls</p> <p>It was resolved to approve the annual review of audit controls</p>
684/20	11.	<p>Correspondence</p> <p>To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • District Parish Liaison Agenda - 15th January 2020 - 6.30pm Wrea Green Institute • Latest news from the ICO • District Parish Liaison minutes - meeting held on 15 January 2020 • Mayor of Fylde's Charity Ball - Friday 20th March • Lancashire County Council - Budget Consultation 2020/21 • Little Eccleston crime figures - January 2020 • Fylde Council - Budget Consultation 2020/21 • NALC newsletter
685/20	12.	<p>Items for the Next Agenda (for information only)</p> <p>Annual Governance Statement</p>
686/20	13.	<p>Date of Next Meeting</p> <p>Thursday 12th March 2020 – 6.30pm prior to Annual Assembly meeting</p>