

LITTLE ECCLESTON WITH LARBRECK PARISH COUNCIL
Minutes of the remote Parish Council Meeting, Thursday 10th September 2020, 7.00pm.

PRESENT: Cllr Bull (Chair), Cllr Stead, Cllr S Milton, Cllr Coleman, Cllr Smith*
 IN ATTENDANCE: Jane Lingings (Clerk)

Ref	No.	Item																																										
712/20	1.	Apologies for Absence *Cllr Smith joined at item 8 due to technical issues.																																										
713/20	2.	Declaration of Interests Cllr Milton declared pecuniary interest Agenda Item 5 and 8.																																										
714/20	3.	Minutes of the Previous Meeting It was resolved that the minutes of the previous meeting held on the 9 th July 2020 were ratified as an accurate record and will be signed by the Chairman via the clerk.																																										
715/20	4.	Action Tracker (for information only) The action tracker was reviewed and completed actions updated.																																										
716/20	5. i. ii. iii.	<p>Finance</p> <p>It was resolved to approve the monthly bank reconciliation for July and August 2020.</p> <p>It was resolved to approve the cumulative budget report for August 2020.</p> <p>It was resolved to approve payments for September 2020.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Details</th> <th>Net Amount</th> <th>VAT</th> <th>Gross Amount</th> </tr> </thead> <tbody> <tr> <td>10.9.20</td> <td>D Kirkham</td> <td>Website</td> <td style="text-align: right;">£13.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£13.00</td> </tr> <tr> <td>10.9.20</td> <td>Salaries/PAYE</td> <td>Staff Costs</td> <td style="text-align: right;">£424.97</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£339.97</td> </tr> <tr> <td>10.9.20</td> <td>Jane Lingings</td> <td>Expenses for August and September</td> <td style="text-align: right;">£79.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£79.00</td> </tr> <tr> <td>10.9.20</td> <td>Mr S Milton</td> <td>Amenity Cleansing Contract</td> <td style="text-align: right;">£400.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£400.00</td> </tr> <tr> <td></td> <td>(Cheque total £470.00)</td> <td>Additional Duties mowing East End</td> <td style="text-align: right;">£20.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td></td> <td></td> <td>Additional duties bins</td> <td style="text-align: right;">£50.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: right;">£50.00</td> </tr> </tbody> </table> <p>iv. Income Received: Precept second instalment: £6702.00 Bus Shelter Grant: £35.00 Amenity Cleansing Grant: £1777.00</p>	Date	Payee	Details	Net Amount	VAT	Gross Amount	10.9.20	D Kirkham	Website	£13.00	£0.00	£13.00	10.9.20	Salaries/PAYE	Staff Costs	£424.97	£0.00	£339.97	10.9.20	Jane Lingings	Expenses for August and September	£79.00	£0.00	£79.00	10.9.20	Mr S Milton	Amenity Cleansing Contract	£400.00	£0.00	£400.00		(Cheque total £470.00)	Additional Duties mowing East End	£20.00	£0.00	£20.00			Additional duties bins	£50.00	£0.00	£50.00
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717/20	6.	Monthly Health and Safety Risk Assessment Nil noted.																																										
718/20	7.	Planning and Licensing No planning applications had been submitted for consideration by the Parish Council. The planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker were noted.																																										
719/20	8.	Amenities/Maintenance/Environment <ul style="list-style-type: none"> • New Planter - Cartford Corner – work is progressing albeit slowly due to delays in delivery of materials. • Parish Council bins – it was resolved to move the bin from the back of the Cartford Inn to an appropriate lamp post position near Hillside. It was resolved that the clerk will contact Great Eccleston Parish Council to request permission to place a bin on the area currently maintained by Little Eccleston with Larbreck Parish Council. • Open Spaces Contract – Cllrs Bull and Stead will arrange an end of year meeting to be held virtually. The outcome of this annual review will be considered at the October Parish Council meeting. 																																										

Chairman Date

		<ul style="list-style-type: none"> • Cartford Close –HGVs attempting to reverse due to the weight restrictions on the bridge has once again caused significant damage to the the grass verge area. It was resolved that the clerk would request LCC visit the site to consider high kerbs to this area in order to avoid continuing damage. It was noted that the dropped kerb area for pedestrians would need to remain. • Amenity Cleansing – Mr Milton had asked the clerk to bring to the attention of the Council that due to exceptionally wet weather over the last couple of months, it had not been possible on occasions to water on specific dates. Mr Milton has asked the councillors to discuss reducing the second watering payment by £100. It was resolved that the watering payment continues as per agreement which considers times when weather may require more or less watering.
720/20	9.	<p>Parish Council Mobile Phone</p> <p>It was resolved that the Parish Clerk be provided with a basic dedicated Parish Council mobile phone and the new number be updated on the website, notice boards etc. Budget of £100 to cover cost of phone and pay as you go SIM.</p>
721/20	10.	<p>Planning Consultations Ministry of Housing, Communities and Local Government</p> <p>The Parish Councillors had no specific comments on the consultations below previously distributed by the clerk on 10.8.20:</p> <ul style="list-style-type: none"> • Changes to the current planning system • Planning for the future • Transparency and competition
722/20	11.	<p>County & Borough Council</p> <p>Nil to note</p>
723/20	12.	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • Thursday 8th October 2020
724/20	13.	<p>Items for the next meeting</p> <ul style="list-style-type: none"> • Open Spaces annual review
<p>Public Participation</p> <p>No members of the public joined the meeting.</p>		