

**LITTLE ECCLESTON WITH LARBRECK PARISH COUNCIL
MINUTES OF THE MEETING**

Thursday 9th June 2022, 7.00pm at Great Eccleston Village Centre, Activities Room.

PRESENT: Cllr P Bull (Chair)
Cllr G Stead (Vice Chair)
Cllr N Smith
Cllr J Coleman
Cllr S Milton
Cllr A M Bull

IN ATTENDANCE: Jane Lingings (Clerk)
FBC Cllr P Hayhurst

Public Participation

One member of the public attended.

- 940/22 1. **Apologies for Absence**
LCC Cllr J Singleton
- 942/22 2. **Declaration of Interests and Dispensations**
Cllr Milton Agenda Item 5iii.
- 943/22 3. **Minutes of the Previous Meeting**
It was resolved to approve the minutes of the meeting 12th May 2022 as an accurate record and were signed by the Chair.
- 944/22 4. **Action Tracker**
The action tracker of previous decisions of the council was noted and updated.
- 945/22 5. **Finance**
It was resolved to approve the monthly bank reconciliation.
It was resolved to approve the cumulative budget report.
It was resolved to approve payments as below:

Payee	Details	Net	VAT	Gross
Imperative Training Ltd	Defibrillator	850.00	170.00	1020.00
Salaries/PAYE	Staff costs	412.98	0	412.98
J Lingings	Admin Reimburse	50.88	0	50.88
Mr S Milton	Amenity Cleansing	320.00	0	320.00
Great Eccleston Village Centre Ltd	Room Hire	20.00	0	20.00
Cutts Lane Nurseries	Village Planting	418.33	83.67	502.00
T Smith	Bench removal/ Disposal plus maintenance	475.00	0	475.00

Income received: Nil

- 946/22 6. **Monthly Health and Safety Risk Assessment**
No new matters raised.
- 947/22 7. **Planning and Licensing**
There were no planning applications to consider.

The planning action tracker was noted.
- 948/22 8. **Amenities/Maintenance/Environment**
- Defibrillator update – due to supply issues, there is a significant delay on the solar panel cabinet. There is a second option which has an additional cost. **It was resolved** that Cllr Stead will bring a detailed finance paper on these options back to the Council in July. **It was resolved** that the clerk will submit an application to the Parish Champion for assistance with funding.

- Jubilee Bench – the clerk provided details of a bespoke Jubilee Bench; however, **it was resolved** to order a matching bench with a more elaborate plaque.

949/22 9. **County & Borough Council**

- Better Working Between Lancashire County Council and Parish and Town Councils: Parish and Town Council Charter 2022 – 2024: **It was resolved** that this item was received but will be deferred to the next meeting for discussion.
- Further to min ref 920/22 (Children’s Holiday Club co-ordinated by Wyre Borough Council), **it was resolved** to increase the grant contribution from £100.00 to £200.00 if required.

950/22 10. **Items for the Next Agenda - to be submitted to the Clerk by: 13.7.22**
Salary and PAYE Standing Order

951/22 11. **Date of Next Meeting**
Thursday 21st July 2022