

## **ECCLESTON PARISH COUNCIL**

**MINUTES** of the Meeting held 12 April 2012 at 7.30 pm in The Changing Rooms, Drapers Avenue, Ecclestone.

**Present** Councillors W Mason (Chairman), L Armstrong, M Frost, S Harris, B Harrison, D Holborn, C Lilley, J Lilley, M Miller and R Monks.

**Also Present** Borough Councillor H Caunce.

### **37.12 Apologies for absence**

Apologies were received from Councillor A Barnes and Borough and County Councillor K Iddon.

### **38.12 Disclosure of Personal/Prejudicial Interests**

Cllr Harrison, as an employee of Lancashire Constabulary, declared a personal interest in Agenda Item 8 (Changing Rooms).

### **39.12 Minutes of the Meeting held 8 March 2012**

Resolved: the Minutes (as circulated) be approved and signed by the Chairman as a correct record.

Resolved: Standing Orders be suspended to allow Members of the Public to speak.

### **40.12 Public Participation**

A resident had requested details of a letter, relating to the Council's withdrawal of support for the Village Green application, be provided to the Council prior to the meeting. The Clerk is to respond to the resident.

The 30mph sign on Lydiate Lane is missing.

Resolved: Standing Orders be restored.

### **41.12 Financial Matters**

Councillors considered the financial update and bank reconciliation for the financial year end.

Resolved: the financial update be received and accepted and signed by the Chairman.

Councillors considered the financial monitoring statement.

Resolved: the monitoring statement was received and accepted and signed by the Chairman.

Resolved: the following payments be approved, the invoices having been inspected in accordance with fidelity guarantee requirements:

£ 647.65	Employee 1	Salary
£ 413.44	Employee 2	Salary
£ 454.80	Employee 3	Salary
£ 293.97	HM Revenue and Customs	Tax and NI
£ 8.95	Employee 2	Reimbursements
£ 401.71	Lancashire Association of Local Councils	Annual subscription
£ 20.00	Euxton Parish Council	Councillor training
£ 603.04	Chorley Council	Dog waste bin emptying
£ 714.48	Chorley Council	Business rates
£ 125.00	Ecclestone Scout and Guide HQ	Newsletter delivery
£ 58.00	E.on	Electricity charge
£ 20.94	United Utilities	Water services charge
£ 44.53	United Utilities	Surface water charge

### **42.12 Planning Matters**

The following applications were considered:

12/00236/FUL Proposed two storey side extension incorporating dormers to front and rear to provide a living room and utility at ground floor and ensuite bedroom at first floor at Rowan, Tincklers Lane.

Councillors had no comments relating to this application.

#### 43.12 Annual Return for the Year Ended 31 March 2012

Councillors considered the Annual Return for the year ended 31 March 2012.

As details of the outstanding balance had not been received from the Public Works Loans Board the approval of the Statement of Accounts was deferred to the next meeting.

Resolved: the Annual Governance Statement be approved and signed by the Chairman and Clerk.

Resolved: the Asset Register be approved and signed by the Chairman.

#### 44.12 Use of Changing Rooms

A suggestion to allow use of the facilities within the Changing Rooms by the Neighbourhood Policing Team PCSO's was considered.

Resolved: the Neighbourhood Policing Team be offered the use of the facilities

#### 45.12 Reports from Outside Bodies (for information only)

The Lancashire County Council Better Working Workshop provided information on communication, consultation and support mainly revolving around delegation of services and public rights of way maintenance.

PACT Meeting - reported crime in the village continues at low levels. The new PCSO should be in place by the end of the month.

#### 36.12 Date of Next Meeting

Thursday 10 May 2012.

There being no further business the Chairman declared the meeting closed.

..... (Chairman)