

## **ECCLESTON PARISH COUNCIL**

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

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

### 01.12 Apologies for absence

Apologies were received from County and Borough Councillor K Iddon.

### 02.12 Disclosure of Personal/Prejudicial Interests

None declared.

### 03.12 Minutes of the Meeting held 8 December 2011

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

### 04.12 Public Participation

St Mary's Church provided details of events and services for 2012.

### 05.12 Financial Matters

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:

£ 205.20	E.on	Electricity bill
£ 581.85	Employee 1	Salary
£ 417.24	Employee 2	Salary
£ 445.73	Employee 3	Salary
£ 216.00	HM Revenue and Customs	Tax and NI
£ 8.10	Employee 2	Reimbursements
£ 4800.00	J T and K J Waterworth	Annual mowing contract
£ 1019.40	Lancashire County Council	Replacement lighting pillar
£ 200.00	Eccleston Brass Band	Donation
£ 168.13	British Gas	Gas bill
£ 162.00	Wicksteed Leisure	Play area inspections
£ 538.00	DWG (NW)	Millennium Green Works
£ 58.00	E.on	Electricity charge
£ 60.55	United Utilities	Water services charge
£ 46.32	United Utilities	Surface water charge

### 06.12 Planning Matters

The following applications were considered:

11/01091/FUL New agricultural livestock building at Winter View Farm, Parr Lane.

11/01102/FUL Erection of a single storey rear extension at 14 Sagar Street.

11/01044/FUL Erection of single storey lean-to side extension to west elevation of existing building at Oakdene Service Station, Southport Road.

Councillors had no comments relating to these applications.

### 07.12 2012 - 2013 Precept

Councillors considered the Precept for the forthcoming financial year. A budget of £3000 is to be introduced for the Diamond Jubilee celebrations and a General Reserve budget introduced.

Resolved: the Precept for 2012 - 2013 be set at £41310, resulting in no increase in the cost of the Parish Council portion of council tax to residents

08.12 Diamond Jubilee Committee

The Committee agreed the infrastructure and budget for the event. The arrangements agreed by the Working Group were ratified. A compere for the event is to be booked and a marquee, to house the main entertainment and compere, is to be ordered. Local organisations are to be invited to take part. The intention is to deliver an event, which will be workable even if the weather is poor.

Councillors provided suggestions including sponsorship, and possibly the planning of trees.

09.12 Reports from Outside Bodies (for information only)

The PACT Meeting was advised crime remains very low, with only ten reported crimes.

10.12 Date of Next Meeting

Thursday 9 February 2012.

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

..... (Chairman)