

ECCLESTON PARISH COUNCIL

MINUTES of the Remote Meeting held 9 July 2020 at 7.30 pm.

Present Councillors K Brown (Chairman), D Bonney, R Burns, V Caunce, M Frost, C Heath, D Miller, M Miller, H Thomas and A Whittaker.

Also present 1 Member of the Public

48.20 Apologies for absence

Apologies were received from Cllr M Brown.

49.20 Disclosure of Personal/Prejudicial Interests

Cllr Caunce declared a pecuniary interest in an application forming part of Agenda Item 6 (Planning Matters).

50.20 Minutes of the Meeting held on 12 March 2020

Resolved: the minutes of the meeting held on 12 March 2020 (as circulated) were approved and signed by the Chairman as a correct record.

Resolved: Standing Orders were suspended.

51.20 Public Participation

User groups had queried the reopening of The Hub. A cost had been obtained for cleansing of the building and additional costings for a deep cleansing had been requested. Costs for a ventilation system are also to be obtained. The Committee is to advise user groups the building will not reopen at present and to ascertain whether the groups intend to return once the building is in a position to reopen.

A resident mentioned the Village Green was being maintained very well.

A resident raised concerns regarding the impact on Red House Lane of the proposal to install a path on the Millennium Green to Eccleston Primary School. Clarification on the planning process was provided.

A resident had mentioned the recent works to the borders of The Hawthorns Play Area were a huge improvement.

Resolved: Standing Orders were restored.

52.20 Planning Matters

20/00433/FUL Demolition of existing single garage, erection of double garage and change of use and rear extension to existing building to form a new dwelling at Bridge End House, Towngate

20/00484/FULHH Single storey side extension, raised terrace to rear, reconfigured boundary fence with associated internal/external alteration work at 21 Bradley Lane

20/00601/FULHH Single storey side extension at Roselands, Tincklers Lane

20/00613/CLPUD Application for a Certificate of Lawfulness for a proposed single detached garage at Blossom Hill, 382 Langton Brow

20/00643/FULHH Part two storey/part first floor front extension, part two storey/part single storey rear extension, window and elevational alterations at Woodcock Cottage, 78 Parr Lane

20/00683/NOT Notification of intention to install 1no. 9m high telecommunications pole at 19 Lydiate Lane

There were no objections to these applications.

53.20 Financial Matters

i) The financial monitoring statement was considered.

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

ii) Resolved: the following payments were approved, the invoices having been inspected in accordance with fidelity guarantee requirements.

£ 276.86	Waterplus	Water charge
£ 250.00	Eccleston Scout Group	Grant
£ 732.85	Employee 1	Salary
£ 770.44	Employee 2	Salary and reimbursements
£ 230.68	Employee 3	Salary
£ 61.41	HM Revenue & Customs	Tax/NI
£ 23.00	Vodafone	Broadband (Hub)
£ 61.72	Chorley Council	Business rates
£ 234.17	Total Gas and Power	Electricity (Hub)
£ 262.92	Total Gas and Power	Gas (Hub)
£ 301.21	Total Gas and Power	Electricity (Changing Rooms)
£ 2.66	Total Gas and Power	Gas (Changing Rooms)
£ 23.51	Vodafone	Broadband (Hub)
£ 732.85	Employee 1	Salary
£ 716.94	Employee 2	Salary
£ 461.15	Employee 3	Salary
£ 115.52	HM Revenue & Customs	Tax/NI
£ 67.00	Chorley Council	Business rates
£ 1239.57	Public Works Loan Board	Loan repayment
£ 23.51	Vodafone	Broadband (Hub)
£ 36.00	CPRE	Annual subscription
£ 162.00	Wicksteed Leisure	Play area inspections
£ 60.00	Technohow	Refund - newsletter adverts
£ 1800.00	Harry Grainger Landscapes	Hawthorns Play Area
£ 1175.91	Employee 1	Salary and reimbursements
£ 756.78	Employee 2	Salary and reimbursements
£ 470.80	Employee 3	Salary and reimbursements
£ 117.12	HM Revenue & Customs	PAYE/NI
£ 239.08	Waterplus	Water charge
£ 119.60	Total Gas and Power	Electricity (Hub)
£ 100.00	Internal Auditor	Internal audit fee
£ 732.85	Employee 1	Salary
£ 756.78	Employee 2	Salary and reimbursements
£ 876.00	Employee 3	Salary and reimbursements
£ 158.90	Total Gas and Power	Gas (Hub)

54.20 Annual Return for the Year Ended 31 March 2020

The Annual Governance and Accountability Return for the year ended 31 March 2020 was considered.

i) Resolved: the Asset Register was approved and signed by the Chairman.

The effectiveness of the system of internal control was reviewed in November 2019, prior to completion of the Annual Governance Statement.

ii) Resolved: the Annual Governance Statement was approved and signed by the Chairman and Clerk.

The Accounting Statements had been signed by the Responsible Financial Officer prior to the meeting.

iii) Resolved: the Accounting Statements were approved and signed by the Chairman.

The Internal Auditor's report was presented.

iv) The Internal Auditor's report was received and noted.

55.20 Date of Next Meeting

Thursday 13 August 2020.

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