

## Freckleton Parish Council

### Minutes of the Annual Parish Council Meeting held on Monday 12<sup>th</sup> May 2008

**Present:** Councillor Mrs M Dowling, (Chair), Councillors Mrs S Delany, Mrs M Whitehead, Mrs M Foster, Mrs L Willis, L Rigby, St J Greenhough, P Quinn, T Threlfall, T Fiddler, Linda Burn and C Robb.

**1) To Elect the Chairman**

It was resolved that Councillor Mrs. S Delany be elected Chairman for the next 12 months.

**2) The Chairman to sign the declaration of acceptance of office.**

Councillor Mrs. Delany signed the Chairman's declaration of Acceptance of Office, in the presence of the members of the Council.

Councillor Mrs. Delany thanked the past Chairman Councillor Mrs. M Dowling for all the hard work she had put in over the past 12 months.

**3) To Elect the Vice Chairman**

It was resolved that Councillor Mrs. M Whitehead be elected Vice Chairman for the next 12 months.

**4) To accept Apologies for absence**

There were no apologies for absence

**5) To elect the Officials to the committees and to represent the Parish Council on committees of other Organizations and Bodies**

It was resolved to elect the following officials:-

**Finance Committee**

Chairman - Councillor Mrs. M Foster, Vice- Chairman – Councillor Linda Burn.

Members: The full Council

**Open Spaces Committee**

Chairman - Councillor T Threlfall.

Members – Councillors Linda Burn, Mrs. M Whitehead, Mrs. M Dowling, Mrs. L Willis, T Fiddler, St. J Greenhough, P Quinn and C Robb.

**Fabrics Committee**

Chairman - Councillor L Rigby

Members – Councillors Mrs. M Dowling Mrs. S Delany, P Quinn, Mrs. M Foster and St. J Greenhough.

**Planning Committee**

Chairman - Councillor St. J Greenhough.

Members: The full Council

**Communications Committee**

Chairman – Councillor C Robb

Members - Councillors L Rigby, St J Greenhough and Mrs. L Willis.

**Members on committees of other Organisations and Bodies:**

It was resolved to appoint the following representatives:-

**Rawstone Sports Centre Management** – Councillors Mrs. S Delany, L Rigby, T Fiddler C Robb and P Quinn.

**Old Peoples' Welfare** - Councillors Mrs. M Whitehead and Mrs. L Willis.

**LALC** - Councillors St. J Greenhough and C Robb.

**Village Hall Management** - Councillors Mrs. M Dowling, Mrs. M Foster, Mrs. L Willis and St. J Greenhough

**Lower Lane Community Centre** - Councillors Mrs. M Whitehead and T Threlfall.

**Fylde CA**- Councillor St. J Greenhough.

**Freckleton Charities Trust** - Councillors Mrs. S Delany, Mrs. M Whitehead and Mrs. M Foster.

**Parish Liaison meeting** – Councilor Mrs. S Delany and T Threlfall.

**BAE Community Liaison group** – Councillors T Threlfall and Mrs. M Dowling.

6) **To review the Terms of reference for the Committees.**

**1. All Committees**

It was resolved that only none of the Committees or sub-committee would have authority to approve any expenditure.

**2. Finance**

It was resolved that the Finance committee would have full delegated authority for the decisions made. In addition, that it would meet in November.

**3. Planning**

It was resolved that the Planning committee would have full delegated authority for the decisions made. In addition, that it would meet on a monthly basis.

**4. Open Spaces**

It was resolved that the Open Spaces committee would have full delegated authority for the decisions made. In addition, that it would meet on a monthly basis between March and July and again in October.

**5. Fabrics**

It was resolved that the Fabrics committee would have full delegated authority for the decisions made. In addition, that it would meet in February and October.

**6. Communications**

It was resolved that this would be a “Task and Finishing” group and all recommendations made would be referred to Council for ratification. In addition, the group would meet in January.

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

**Signed..... ..Mrs. S Delany, Chairman.....**

**Date.....2<sup>nd</sup> June 2008.....**