

## Freckleton Parish Council

### Minutes of the Annual Parish Council Meeting held on Monday 11<sup>th</sup> May 2009

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

**1) To Elect the Chairman**

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

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

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

Councillor T Fiddler thanked the past Chairman Councillor Mrs S Delany 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 S Delany be elected Vice Chairman for the next 12 months.

**4) To accept Apologies for absence**

Councillors T Threlfall, (another meeting)

It was resolved that the reasons for absence should be accepted

**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. Linda Burn, Vice- Chairman – Councillor P Quinn.

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** – Councillor Mrs. S Delany and T Threlfall.

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

**YMCA Rural Splash** – Councillor St. J Greenhough.

**Fylde Rural awareness GROUP** – No representative.

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

**1. All Committees**

It was resolved that 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 June 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.

**7. To approve the dates of the meetings for the next 12 months. – See Appendix A**

It was resolved that the dates be accepted

**8. To review the Assets register**

It was resolved that the Assets register be approved.

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

**Signed.....Mrs. M. Whithead, Chairman.....**

**Date.....01/06/09.....**

## Appendix A

### Diary of meetings June 2009 to May 2010

#### June '09

- 01/06/09 – Full Council - starting 7:00pm
- 08/06/09 – Planning Committee - starting 7:00pm
- 15/06/09 – Open Spaces Committee - starting 6:30pm
- 22/06/09 – Fabrics committee – starting 7:00pm

#### July '09

- 06/07/09 – Full Council - starting 7:00pm
- 13/07/09 – Planning Committee - starting 7:00pm
- 20/07/09 – Open Spaces Committee - starting 6:30pm

#### August '09

- 10/08/09 – Planning Committee - starting 7:00pm

#### September '09

- 07/09/09 – Full Council - starting 7:00pm
- 15/09/09 – Planning Committee - starting 7:00pm

#### October '09

- 05/10/09 – Full Council - starting 7:00pm
- 12/10/09 – Planning Committee - starting 7:00pm
- 19/10/09 – Open Spaces Committee - starting 6:30pm
- 26/10/09 – Fabrics Committee - starting 7:00pm

#### November '09

- 02/11/09 – Full Council - starting 7:00pm
- 09/11/09 – Planning Committee - starting 7:00pm
- 16/11/09 – Finance committee – starting 6:30pm
- 16/11/09 – Rawstorne Trust fund – starting 7:30pm

#### December '09

- 07/12/09 – Full Council - starting 7:00pm
- 14/12/09 – Planning Committee - starting 7:00pm

#### January '10

- 04/01/10 - Full Council - starting 7:00pm
- 11/01/10 – Planning Committee - starting 7:00pm
- 18/01/10 – Communications group – starting at 7:00pm

#### February '10

- 01/02/10 – Full Council - starting 7:00pm
- 08/02/10 – Planning Committee - starting 7:00pm

#### March '10

- 01/03/10 – Full Council - starting 7:00pm
- 08/03/10 – Planning Committee - starting 7:00pm
- 15/03/10 – Open Spaces Committee - starting 6:30pm

#### April '10

- 05/04/10 - Annual Assembly – Meeting of the electorate - starting 6:30pm
- 05/04/10 – Full Council - starting 7:00pm
- 12/04/09 – Planning Committee - starting 7:00pm
- 18/04/10 – Open Spaces Committee - starting 6:30pm

#### May '10

- 10/05/10 - Annual Parish Council meeting – To elect the Officials for the next 12 months - starting 6:30pm
- 10/05/10 – Full Council - starting 7:00pm
- 17/05/10 – Planning Committee - starting 7:00pm
- 24/05/10 – Open Spaces Committee - starting 6:30pm