

Freckleton Parish Council

Minutes of the Annual Parish Council Meeting held on Monday 10th May 2010

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

1) To Elect the Chairman

It was resolved that Councillor C Robb be elected Chairman for the next 12 months.

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

Councillor C Robb 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 M Whitehead 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 P Quinn, (unable to attend)

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 P Quinn, Vice- Chairman – Councillor Linda Burn

Members: The full Council

Open Spaces Committee

Chairman - Councillor T Threlfall.

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

Councillor T Fiddler thanked the Councillor T Threlfall and the members of the Freckleton in Bloom committee for all the hard work they had put in over the past 12 months.

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, Vice-Chairman Councillor C Robb.

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, T Threlfall, Mrs. M Whitehead and L Rigby.

BAE Community Liaison group – Councillors Mrs. M Whitehead, Mrs. L Willis and St J Greenhough.

YMCA Rural Splash – Councillors L Rigby and St. J Greenhough.

Fylde Rural awareness GROUP – No representative.

Councillors T Fiddler and T Threlfall left the meeting to attend a Fylde Borough Council meeting.

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 apart from the production of the Newsletter, all other recommendations made would be referred to Council for ratification.

It was further resolved that this working group would have delegated responsibility for the content, production and distribution of the Newsletter.

It was further resolved that the Chairman of the Council would be a member of this committee each year.

In addition, the group would meet in January, April, July and October each year.

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.....Colin Robb, Chairman.....

Date.....7th June 2010.....

Appendix A

Diary of meetings June 2010 to May 2011

June '10

07/06/10 – Full Council - starting 7:00pm
14/06/10 – Planning Committee - starting 7:00pm
21/06/10 – Open Spaces Committee - starting 6:30pm
28/06/10 – Fabrics committee – starting 7:00pm

July '10

05/07/10 – Full Council - starting 7:00pm
12/07/10 – Planning Committee - starting 7:00pm
19/07/10 – Open Spaces Committee - starting 6:30pm
26/07/10 – Communications Group- starting 7:00pm

August '10

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

September '10

06/09/10 – Full Council - starting 7:00pm
13/09/10 – Planning Committee - starting 7:00pm

October '10

04/10/10 – Full Council - starting 7:00pm
11/10/10 – Planning Committee - starting 7:00pm
18/10/10 – Open Spaces Committee - starting 6:30pm
25/10/10 – Fabrics Committee - starting 7:00pm
26/10/10 (Tuesday) – Communications Group- starting 7:00pm

November '10

01/11/10 – Full Council - starting 7:00pm
08/11/10 – Planning Committee - starting 7:00pm
15/11/10 – Finance Committee – starting 6:30pm
15/11/10 – Rawstone Trust fund – starting 7:30pm

December '10

06/12/10 – Full Council - starting 7:00pm
13/12/10 – Planning Committee - starting 7:00pm

January '11

03/01/11 - Full Council - starting 7:00pm
10/01/11 – Planning Committee - starting 7:00pm
17/01/11 – Communications group – starting at 7:00pm

February '11

07/02/11 – Full Council - starting 7:00pm
14/02/11 – Planning Committee - starting 7:00pm

March '11

07/03/11 – Full Council - starting 7:00pm
14/03/11 – Planning Committee - starting 7:00pm
21/03/11 – Open Spaces Committee - starting 6:30pm

April '11

04/04/11 - Annual Assembly – Meeting of the electorate - starting 6:30pm
04/04/11 – Full Council - starting 7:00pm
11/04/11 – Planning Committee - starting 7:00pm
18/04/11 – Open Spaces Committee - starting 6:30pm
25/04/11 – Communications group – starting at 7:00pm

May '11

09/05/11 - Annual Parish Council meeting – To elect the Officials for the next 12 months - starting 6:30pm
09/05/11 – Full Council - starting 7:00pm
16/05/11 – Planning Committee - starting 7:00pm
23/05/11 – Open Spaces Committee - starting 6:30pm