

Freckleton Parish Council

Minutes of the Annual Parish Council Meeting held on Monday 9th May 2011

Present: Councillor C Robb, (Chair),

Councillors, Mrs M Whitehead, Mrs M Foster, Mrs S Delaney, Mrs L Willis, St J Greenhough and T Threlfall,

1) To Elect the Chairman

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

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

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

All other members signed the declaration of acceptance of office, in the presence of the Clerk.

Councillor Mrs M Foster thanked the past Chairman Councillor C Robb for all his hard work over the past 12 months.

3) To Elect the Vice Chairman

It was resolved that Councillor T Fiddler be elected Vice Chairman for the next 12 months.

4) To accept Apologies for absence

Councillors T Fiddler & L Rigby were not present at this point

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

(Cllrs T Fiddler & L Rigby arrived at this point)

It was resolved to elect the following officials:-

Finance Committee

Chairman - Councillor St J Greenhough, Vice- Chairman – Councillor Mrs L Willis

Members: The full Council

Open Spaces Committee

Chairman - Councillor T Threlfall.

Members – Councillors Mrs. M Whitehead, Mrs. L Willis, T Fiddler, St. J Greenhough & C Robb.

Fabrics Committee

Chairman - Councillor L Rigby

Members – Councillors 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 T Threlfall

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

LALC - Councillor C Robb.

Village Hall Management - Councillors 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, Mrs. M Whitehead, L Rigby & T Threlfall.

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

YMCA Rural Splash – Councillor St. J Greenhough & L Rigby

SITA Community Liaison Panel - Councillor T Threlfall

Fylde Rural awareness group – No representative.

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

All Committees

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

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.

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.

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.

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.

Communications

It was resolved that this would be a “Task and Finishing” group. It was resolved that this working group would have delegated responsibility for the content, production and distribution of the Newsletter. All other recommendations made by this group would be referred to Council for ratification.

The Chairman will be represented on this committee each year. In addition, it 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

There being no further business the Chairman closed the meeting.

Signed.....T Fiddler, Acting Chairman.....

Date.....6th June 2011.....

June '11

06/06/11 – Full Council - starting 7:00pm
13/06/11 – Planning Committee - starting 7:00pm
20/06/11 – Open Spaces Committee - starting 6:30pm
27/06/11 – Fabrics committee – starting 7:00pm

July '11

04/07/11 – Full Council - starting 7:00pm
11/07/11 – Planning Committee - starting 7:00pm
18/07/11 – Communications Group- starting 7:00pm
25/07/11 – Open Spaces Committee - starting 6:30pm

August '11

08/08/11 – Planning Committee - starting 7:00pm

September '11

05/09/11 – Full Council - starting 7:00pm
12/09/11 – Planning Committee - starting 7:00pm
19/09/11 – Open Spaces Committee - starting 6:30pm

October '11

03/10/11 – Full Council - starting 7:00pm
10/10/11 – Planning Committee - starting 7:00pm
17/10/11 – Open Spaces Committee - starting 6:30pm
24/10/11 – Fabrics Committee - starting 7:00pm
25/10/11 (Tuesday) – Communications Group- starting 7:00pm

November '11

07/11/11 – Full Council - starting 7:00pm
14/11/11 – Planning Committee - starting 7:00pm
21/11/11 – Finance Committee – starting 6:30pm
21/11/11 – Rawstone Trust fund – starting 7:30pm

December '11

05/12/11 – Full Council - starting 7:00pm
12/12/11 – Planning Committee - starting 7:00pm

January '12

09/01/12 - Full Council - starting 7:00pm
16/01/12 – Planning Committee - starting 7:00pm
16/01/12 – Communications group – starting directly after planning meeting

February '12

06/02/12 – Full Council - starting 7:00pm
13/02/12 – Planning Committee - starting 7:00pm

March '12

05/03/12 – Full Council - starting 7:00pm
12/03/12 – Planning Committee - starting 7:00pm
19/03/12 – Open Spaces Committee - starting 6:30pm

April '12

02/04/12 - Annual Assembly – Meeting of the electorate - starting 6:30pm
02/04/12 – Full Council - starting 7:00pm
09/04/12 – Planning Committee - starting 7:00pm
16/04/12 – Open Spaces Committee - starting 6:30pm
23/04/12 – Communications group – starting at 7:00pm

May '12

07/05/12 - Annual Parish Council meeting – To elect the Officials for the next 12 months - starting 6:30pm
14/05/12 – Full Council - starting 7:00pm
21/05/12 – Planning Committee - starting 7:00pm
29/05/12 – Open Spaces Committee - starting 6:30pm (Tuesday)