

Minutes of the Annual Parish Council Meeting held on Monday 13th May 2024

Present: Councillor, Mrs P Mulholland (Chair),
Councillors, T Fiddler, Mrs L Willis, Mrs C Thomas, Mrs N Whalley, Mrs J Atherton, A Smith,
Mrs F Craig-Wilson, K McKay, Mrs N Griffiths, Mrs D Dickinson and Mrs C Thomas.

1) To Elect the Chairman

It was resolved that Councillor Mrs N Griffiths be elected Chairman for the next 12 months.
Councillor Mrs N Griffiths took the Chair.

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

Councillor Mrs N Griffiths signed the declaration of Acceptance of Office, in the presence of the members of the Council. All other Councillors had previously signed the forms in the presence of the Clerk.

3) To Elect the Vice Chairman

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

4) To accept Apologies for absence

All Councillors were present.

5) To elect the Officials to the Committees and to represent the Council on Committees of Organisation and Bodies.

It was resolved to elect the following officials: -

Chairman – Councillor Mrs N Griffiths.

Vice Chairman – Councillor Mrs L Willis.

Finance Committee

Chairman - Councillor Mrs. P Mulholland

Vice- Chairman – Councillor Mrs. N Whalley.

Members: The full Council

Open Spaces/Fabrics Committee

Chairman - Councillor T Threlfall,

Vice- Chairman – Councillor Mrs. C Thomas.

Members – Councillors K McKay, Mrs E Willis, Mrs. P Mulholland, T Fiddler, Mrs. N Whalley, Mrs. J Atherton, Mrs. D Dickinson and a member of the Freckleton in Bloom Committee.

Planning Committee

Chairman - Councillor K McKay

Vice-Chairman – Councillor Mrs. L Willis

Members: The full Council (except Cllr T Threlfall)

Communications Committee

Chairman – Councillor Mrs. F Craig-Wilson

Vice- Chairman – Councillor Mrs. N Griffiths

Members - Councillors K McKay and Mrs. J Atherton

Members on Committees of other Organisations and Bodies:

It was resolved to appoint the following representatives:-

Rawstone Sports Centre Management – Councillors T Fiddler, Mrs. N Griffiths, Mrs. N Whalley and Mrs. L Willis.

Old Peoples' Welfare - Councillors Mrs E Willis and Mrs. J Atherton

Village Hall Management - Councillors Mrs. L Willis, T Threlfall and Mrs. N Griffiths

Fylde CAB – None

Freckleton Charities Trust - Councillors T Fiddler, T Threlfall and Mrs. L Willis.

Parish Liaison meeting – Councillors Mrs. N Whalley, Mrs. P Mulholland, Mrs D Dickinson and Mrs C Thomas.

BAE Community Liaison group – Councillors K McKay, Mrs. L Willis and Mrs. N Whalley.

SITA Community Liaison Panel – Councillor T Threlfall

Club Day committee – Councillor Mrs. L Willis

Freckleton in Bloom – Councillor T Threlfall

Friends of the Memorial Park – Councillor T Threlfall.

Governor of Strike Lane School – Councillor Mrs. J Atherton.

Governor of C of E School – Councillor A Smith.

Friends of Freckleton Library – Councillor K McKay.

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

It was resolved to agree the following terms of reference for committees:

The Terms of reference for the Committees.

1. All Committees

It was resolved that none of the Committees or sub-committees 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 January.

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/Fabrics

It was resolved that the Open Spaces/Fabrics 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. In addition, the Chairman may call additional meetings.

6. 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 April and October each year.

7) To approve the dates of the meetings for the next 12 months.

Concern was raised regarding meetings clashing with Group meetings at FBC. It was suggested that meetings should be held on a Tuesday evenings when there is a full FBC meeting on the Monday instead of the following Monday. The Clerk agreed to check that the hall was available on the Tuesdays and submit the diary to the June '24 meeting.

Sequence 2303

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Signed.....Mrs. N Griffiths, Chairman.....

Date.....03/06/2024.....