Minutes of the Annual Parish Council Meeting held on Monday 12th May 2025

Present: Councillor, Mrs N Griffiths (Chair),

Councillors, T Fiddler, Mrs L Willis, Mrs C Thomas, Mrs N Whalley, Mrs P Mulholland Mrs J Atherton, A Smith, Mrs F Craig-Wilson, K McKay, , and Mrs C Thomas.

1) To Elect the Chairman

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

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

Councillor Mrs C Thomas signed the declaration of Acceptance of Office, in the presence of the members of the Council.

3) To Elect the Vice Chairman It was resolved that Councillor Mrs P Mulholland be elected Vice Chairman for the next 12 months.

4) To accept Apologies for absence Councillor Mrs D Dickinson – holiday The reason was accepted.

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 C Thomas. **Vice Chairman** – Councillor Mrs P Mulholland.

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:-Rawstorne Sports Centre Management – Councillors T Fiddler, Mrs. N Griffiths, Mrs. N Whalley and Mrs. L Willis. Over 60s - Councillors Mrs E Willis and Mrs. J Atherton

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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 Willi, Mrs. d Dickinson 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.

The Clerk reported that there were no dates that clashed with FBC full Council meetings. The following dates were approved:-

June '25

02/06/25– Full Council - starting 7:00pm 02/06/25 – Planning Committee - starting 6:30pm 10/06/25 – Open Spaces /Fabrics committee – starting 6:30pm

July '25

07/07/25 – Full Council - starting 7:00pm 15/07/25 – Open Spaces /Fabrics committee – starting 6:30pm August '25

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11/08/25- Planning Committee - starting 7:00pm

September '25 01/09/25 – Full Council - starting 7:00pm 01/09/25 – Communication – 6:00pm 01/09/25 – Planning Committee - starting 6:30pm 09/09/25 - Open Spaces /Fabrics committee – starting 6:30pm

October '25

06/10/25 – Full Council - starting 7:00pm 06/10/25 – Planning Committee - starting 6:30pm 06/10/25 - Communications Group – Starting 6:00pm November '25 03/11/25 – Full Council - starting 7:00pm 0311/25 – Planning Committee - starting 6:30pm

December '25

01/12/25 – Full Council - starting 7:00pm 01/12/25 – Planning Committee - starting 6:30pm

January '26

05/01/26 - Full Council - starting 7:00pm 05/01/26 – Planning Committee - starting 6:30pm 12/01/26 – Finance Committee – starting 6:30pm 12/01/26 - Rawstorne Trust fund – starting 7:00pm

February '26

02/02/26 – Full Council - starting 7:00pm 02/02/26 – Planning Committee - starting 6:30pm

March '26

02/03/26 - Full Council - starting 7:00pm

02/03/26 - Communications - 6:00pm

02/03/26 - Planning Committee - starting 6:30pm

April '26

- 06/04/26 Annual Assembly Meeting of the electorate starting 6:30pm
- 06/04/26 Full Council starting 7:00pm
- 13/04/26 Planning Committee starting 7:00pm
- 13/04/26 Communications group Starting 6:30pm
- 20/04/26 Open Spaces /Fabrics committee starting 6:30pm

May '26

- 04/05/26- Annual Parish Council meeting starting 6:30pm
- 04/05/26 Full Council starting 7:00pm after the Annual Parish Council meeting
- 04/05/26- Planning Committee starting 6:00pm
- 12/05/26 Open Spaces /Fabrics committee starting 6:30pm

Signed......Mrs. C Thomas, Chairman......

Date...02/06/25.....

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