

**MINUTES OF A MEETING OF ECCLESHILL AND WATERSIDE PARISH COUNCIL HELD ON MONDAY 14 JANUARY 2019 AT 7.30 PM AT THE CARUS CENTRE, HODDLESDEN, DARWEN.**

**Present** Cllr Matthew Jackson (Chair), Cllr Silvia Robinson Cllr Lesley Shaw and Cllr Andrew Green.

*Before the start of the meeting the Chairman advised Councillors that Cllr James Crossland had resigned from his post as Parish Councillor.*

**0650 Apologies for Absence**

There were no apologies for absence.

**0651 Declarations of Interest**

Declarations of interest were received from Cllr L Shaw and Cllr A Green in respect of Victoria Buildings.

**0652 Minutes of the Meeting held on 12 November 2018**

**Resolved:** that the minutes of the meeting held on 12 November 2018, having been circulated be received, and approved and signed as a true record by the Chairman.

**Meeting adjourned at 7.35pm for local issues.**

Details of local issues were shown in the clerk's report.

**Meeting reconvened at 7.45pm.**

**0653 Accounts:**

**Resolved:** that the following accounts be approved:

Clerks Salary: £104.00, Room Hire : £150.00.

**0654 Planning**

The clerk had received three planning applications. Following discussion Councillors had no objections to the applications put forward.

**0655 Road Repairs Victoria Buildings**

No expenditure had been incurred between (April 2018 and January 2019).

### **0656 Gardening Services**

There was no update for this agenda item.

### **0657 Chicken Sheds**

This item would be deferred till the meeting when there would be more substantial information available. It was noted that the area was a danger to children, and there was a rumour that the plot of land had been sold.

### **0658 To receive items for information**

The clerk had received no items for information.

## **Exclusion of Public and Press**

### **0659 Financial Position 14 January 2019**

The financial position to the 14 January 2019 had been circulated to councillors with the agenda.

***Councillors noted and approved the financial position.***

### **0660 Precept Information 2019-20**

The clerk informed members that he had received the notification of the tax base and request for precept information for the financial year 2018-19. He would send the relevant information to Blackburn with Darwen Borough Council. The funding from the council would remain the same as the previous year but would be adjusted for any base line changes.

### **0661 Annual Risk Assessment 2018-19**

Regulation 4 of the Accounts and Audit (England) Regulations 2011 requires that authorities ( Parish Councils) review the effectiveness of internal control which included arrangements for the management of risk. The Parish Council following advice had produced its own bespoke template to assess potential current and future risks. Councillors reviewed the list of risks and procedures in place to combat them. All risks were categorised by Councillors.

**Resolved: that the risk assessment having been reviewed be formally adopted and accepted as a fair assessment of the risks of the Parish Council for the ensuing year.**

### **0662 Date & Time of the Next Meeting**

The next meeting would be held on Monday 14 January 2019 at 7.30pm, at The Carus Centre, Hoddlesden, Darwen .