

**MINUTES OF A MEETING OF ECCLESHILL AND WATERSIDE PARISH COUNCIL HELD ON MONDAY 12 NOVEMBER 2018 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 confirmed that Cllr James Crossland had resigned his position as Parish Councillor and handed his letter of resignation to the clerk. Councillors expressed their thanks for the work carried out by Cllr Crossland whilst serving on the parish Council.*

**0650 Apologies for Absence**

There were no apologies for absence.

**0636 Declarations of Interest**

Declarations of interest were received from Cllr L Shaw regarding Victoria Buildings.

**0637 Minutes of the Meeting held on 8 October 2018**

**Resolved:** that the minutes of the meeting held on 8 October 2018, having been circulated be received, and approved and signed as a true record by the Chairman.

**Meeting adjourned at 7.40pm for local issues.**

Details of local issues were included in the clerks report.

**Meeting reconvened at 7.50pm.**

**0638 Accounts:**

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

Clerks Salary: £208.00(Nov-Dec 2018),HMRC: £ 78.00 (Oct-Dec-18).

**0639 Planning**

There were no planning applications received.

**0640 Road Repairs Victoria Buildings**

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

**0641 Closure of the Parish Council Meeting**

There was no update for this agenda item.

#### **0642 Gardening Services**

There was no update for this agenda item.

#### **0643 Public Right of Way**

This item was awaiting a reply from the Borough Council.

#### **0644 Defibulator (Update)**

This item had been repaired and was in working order.

#### **0645 To receive items for information**

The clerk had received no items for information.

### **Exclusion of Public and Press**

#### **0646 Financial Position 12 November 2018**

The financial position to the 12 November 2018 had been circulated to councillors with the agenda.

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

#### **0647 Parish Council Reserve**

Councillors accepted and approved the Parish Council Reserve.

#### **0648 Budget Setting 2019-20**

In compliance with the Borough Councils letter regarding Precept Notification 2019-20 the Parish held its annual budget setting meeting. Taking account of the reserves held, it was agreed by members to further discuss the impact of increases in the precept when the figures for 2019-20 were known.

**Action: the clerk to report on the new precept when the information was received from Blackburn Borough Council.**

#### **0649 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 .