## **Freckleton Parish Council**

## Minutes of the Meeting held on Monday 12<sup>th</sup> January 2004 Parish Plan Steering committee

### **Present:**

Councillor Mrs S Delany, (Chair)

Eileen Ballard, J. Finch, Jackie Frost, Sara Moreton, Maureen Sleeman, Tony Parkinson, Carol Thomas, Diana Thomson, Celine Wyatt, Emma Smith, Harry Latham,

Councillors B Ellicott, T Fiddler, L Rigby and C Robb.

Apologies: Heather Nuttall, Sue Coyne.

The following were co-opted onto the committee:-Mrs A Entwistle, Celine Wyatt and Heather Nuttall

#### 1. Election of Officials

a. Chairman
b. Secretary
c. Treasurer
d. Publicity Officer
e. Volunteer Co-ordinator
Bill Ellicott
Bill Ellicott
Carol Thomas.

#### Resolved: That the above mentioned officials be elected

## 2. Constitution and Terms of Reference for the Steering committee.

Resolved: That the document issued on 30<sup>th</sup> December 2003 be adopted.

### **Matters** arising

- a. It was suggested that a breakdown of spending should be produced.
- b. It was stated that additional members can be co-opted onto the Committee at any time in the future.

## 3 Information to be included in Grant application

a. It was suggested that the Freckleton Music Festival and the Club day activities should be included in this document.

# 4 Tammy Smith's visit – 22<sup>nd</sup> January 2004

It was suggested that notices should be placed in the Library, the Post office and the 2 notice Boards to encourage people to attend this meeting.

There being no further business the Chairman closed the meeting.

Signed	• • • • • • •	•••••	• • • • • •	•••••	••••
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