

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 2nd May 2017

Present: Councillor, Mrs. S Delany (Chair)
Councillors, St J Greenhough, L Rigby, Mrs. J Cartmell, K McKay, Mrs. M Whitehead,
T Threlfall and Mrs. P Holt.

1) To accept Apologies for Absence.

Councilors - Mrs. L Willis and T Fiddler (Holiday)

It was resolve to accept the reasons for absence.

Councilors – Mrs N Griffiths and P Walton. (No apologies received)

2) Open Forum - Public participation.

- A representative from Progress Housing's neighbourhood's team attended the meeting to give an update on their plans for the Naze lane area. The information she had was limited and it was agreed that the Clerk would request a Director to attend the next meeting for a detailed update.
- It was also reported the road surface on Lower lane had broken up worse than it was before its last repair.

3) To record Declaration of interest from members in any item to be discussed.

None

4) To read and approve the minutes of:-

- a) The Annual Assembly meeting held on Monday 10th April 2017
- b) The Parish Council meeting held on Monday 10th April 2017
- c) The Open Spaces committee meeting held on Monday 24th April 2017
- d) The Communications committee meeting held on Monday 24th April 2017

It was resolved that the above mentioned minutes previously circulated be approved.

5) To review the Clerk's report

The contents were noted.

6) Finance

a) Ratification of accounts paid by Clerk

It was resolved to approve the accounts paid by the Clerk - see Appendix A

b) Monthly budget statements

The monthly budget statements were noted – see Appendix B

c) To review the Internal Auditors report

The contents were reviewed and noted.

d) To approve the final statement of accounts for 2016-17

It was resolved to approve the final statement of accounts for 2016-17

e) To approve the Audit Annual governance statements for the 2016-17 accounts

It was resolved to approve the Audit Annual governance statements for the 2016-17 accounts

f) To approve the Audit Accounting statement for the 2016-17 accounts

It was resolved to approve the Audit Accounting statement for the 2016-17 accounts

g) To agree the allocation of the Council Tax Reduction Scheme grant.

It was agreed that the allocation of the Council Tax Reduction Scheme grant would

go to the refurbishment of the Tom Croft carpark.

h) To consider opting in to the LCC's Public Rights of Way – Local delivery scheme

It was agreed to cut back trees, bushes, grass and brambles to maintain access of the public right of way.

7) To receive an update from meetings held with other Organisations and Bodies

Cllr Mrs P Holt reported on the Rawstrone Centre.

Contact has been made with the cricket club treasurer over an outstanding electricity bill payment due of over £500. The cricket club has lost its secretary and it is difficult to communicate with them. The cricket club committee held an EGM in the Ship.

Problems were reported about getting behind the bar and the treasurer struggling to get monies to the bank.

A credit has been received from CNG for £1034 after a meter reading had taken place. The previous readings had been estimates.

It was also reported that the constitution was out of date and needed re-writing. The clerk will forward minutes from the Rawstone centre committee meeting to Cllr Mrs P Holt.

Cllr Mrs J Cartmell reported from the In Bloom Meeting.

The anvil is now in place. Compost delivery had been arranged and the in bloom colour scheme this year would be mauve and purple.

8) To receive an update from the FBC Councillors.

None

9) To agree the date of the next meeting

It was agreed the date of the next meeting will be Monday 5th June 2017

Signed.....Mrs. S Delany, Chairman.....

Date.....05/06/17.....

Freckleton Parish Council							
Schedule of payments April '17							
				Cheque No.	£	VAT	Net of VAT
Precept Account							
06/04/2017	Salary & Expenses April 2017		6664-6666	£2,122.15		£2,122.15	
07/04/2017	FBC - Precept grant		D/P	-£51,398.00		-£51,398.00	
21/04/2017	Parochial Church Council - grant		6695	£500.00		£500.00	
21/04/2017	Air Ambulance - S137 grant		6696	£200.00		£200.00	
21/04/2017	The Fylde Hospice - S137 grant		6697	£200.00		£200.00	
05/04/2017	Mehodist church - hire of room Jan & Feb '17		6658	£77.00		£77.00	
06/04/2017	Sabre Tech - website maintenance		6668	£72.00	£12.00	£60.00	
Open Spaces							
12/04/2017	Scottish power - electricity charges		D/D	£31.21	£1.49	£29.72	
21/04/2017	Golden leaf - litter picking		6694	£360.00		£360.00	
21/04/2017	Townsend's - Diesel & Petrol		6693	£68.66	£11.44	£57.22	
21/04/2017	Bowling Club - Open Spaces grant		6698	£1,700.00		£1,700.00	
06/04/2017	Eon - Electricity for car park		D/D	£162.31	£7.73	£154.58	
06/04/2017	Cricket club - donation towards equipment		cheque	-£2,075.00		-£2,075.00	
06/04/2017	Woodys Group - Materials		6667	£67.16	£11.19	£55.97	
06/04/2017	Physio Control - Pads for de fib		6669	£187.87	£31.31	£156.56	
06/04/2017	Battersby Sports - Cricket		6670	£446.34	£48.39	£397.95	
06/04/2017	Total Merchandise - Materials club day1		6671	£3,321.00	£553.50	£2,767.50	
21/04/2017	NFU Mutual - Insurance		6691	£1,347.83		£1,347.83	
21/04/2017	Craggs Energy - Fuel		6692	£564.90	£26.90	£538.00	
21/04/2017	Rural Splash - Grant		6699	£500.00		£500.00	
21/04/2017	Village Hall - Grant		6700	£340.00		£340.00	
06/04/2017	Bank of America - Playground fund		cheque	-120.36		-120.36	
07/04/2017	FBC - Bus shelters grant		D/P	-£280.00		-£280.00	
07/04/2017	FBC - Playground maintenance		D/P	£1,785.00		£1,785.00	
06/04/2017	FBC - Rates for Storeroom		6672	£1,127.44		£1,127.44	
15/04/2017	UU - water charges for Storeroom		D/D	£332.68		£332.68	
15/04/2017	UU - water charges for car park		D/d	£38.90		£38.90	
Allotments							
Community Development Account							
07/04/2017	FBC - Council tax reduction grant		D/P	-£3,163.00		-£3,163.00	
31/03/2017	Nationwide - interest		D/P	-£19.58		-£19.58	
VAT -Refunds							
07/04/2017	HM Customs - VAT refund		D/P	-£1,498.87		-£1,498.87	
Total				-£43,002.36	£703.95	-£43,706.31	

Freckleton Parish Council					
Precept Account April '17					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	April '17	To date	Outstanding	used
Wages	£25,000	£2,122	£2,122	£22,878	8%
Insurance	£4,600			£4,600	0%
Stationery	£500			£500	0%
Postage phone & internet	£1,900	£60	£60	£1,840	3%
LAPTC	£0				
Audit fee	£500			£500	0%
Chair Allow	£100			£100	0%
Training	£100			£100	0%
Civic functions	£600	£77	£77	£523	13%
Election	£0				
Reserve	£0				
equipment	£400			£400	0%
Grants	£1,000	£500	£500	£500	50%
Section137	£500	£400	£400	£100	80%
Open Spaces Account					
Grass cutting & shrub borders	£18,729	£1,942	£1,942	£16,787	10%
Bedding out & Watering	£26,151			£26,151	0%
Cleansing	£5,420	£417	£417	£5,003	8%
Maintaining Buildings	£3,500	£157	£157	£5,263	3%
Organisations	£11,395	£5,015	£5,015	-£1,515	143%
Electric & rates	£2,400	£1,683	£1,683	£717	70%
Total	£102,795	£12,373	£12,373	£84,447	12%
Other Accounts April '17					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments					
Bush lane Allotments					
Allotment - refurbishment	£35,000				
Community Development	£56,261	£3,183	£0	£59,443	
Memorial park - playground	£0				
Depriciation fund (car park, etc)	£16,351			£16,351	
Open spaces	£14,123	£8,111		£22,234	
VAT		£1,499	£690	£808	
Total	£121,734	£12,792	£690	£98,836	