

Freckleton Parish Council

Minutes of Finance Committee meeting held on Monday 15th January 2018

Present: Councillor, St J Greenhough (Chair)

Councillors, T Threlfall, Mrs. S Delany, K McKay, T Fiddler, Mrs. N Griffiths, , Mrs. P Holt, Mrs. L Willis. L Rigby, and P Walton arrived late.

1) Apologies:

Mrs. M Whitehead and Mrs. J Cartmell (other Business)

It was resolved that the reason for absence should be accepted.

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

There were no declarations of interest.

3) To agree the Precept Budget, including Open Spaces expenditure, for 2018-19

It was resolved to make a donation of £500 to Rural Splash in 2018/19, under Section 137.

It was resolved not to make a donation to the Fylde Citizens Advice Bureau.

It was resolved to set a Precept budget of £103,590 (0% increase) for the 2018-19.

4) To consider any Capital expenditure proposals for 2018-2019

It was resolved to consider the following capital expenditure projects:-

Install CCTV cameras in the Memorial Park and other prominent areas in the Village – Referred to Open Spaces for plan to be produced.

Tarmac the remainder of the Bush lane allotment track, if UU will share the costs. - Referred to Open Spaces for plan to be produced.

To progress Phase 3 of the development of the Memorial Park. - Referred to Open Spaces for plan to be produced.

Signed.....Cllr. Mrs. S Delany.....

Date.....06/02/2018.....