

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 12th March 2018

Present: Councillor, Mrs. S Delany (Chair)

Councillors, St J Greenhough, T Fiddler, Mrs. J Cartmell L Rigby, K McKay, Mrs. M Whitehead, Mrs P Holt, Mrs. L Willis, Mrs N Griffiths, P Walton, and T Threlfall.

1) To accept Apologies for Absence.

There were no apologies.

2) Open Forum - Public participation.

None.

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

All Councillors as landlords declared an interest in Item 7 – The Memorial Park and item 6e and 8 – The Rawstone Centre

4) To read and approve the minutes of:-

a) The Parish Council meeting held on Tuesday 6th February 2018.

It was resolved that the above mentioned minute, 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 approve the Fixed Assets register

It was resolved to approve the Asset register for 2017/18.

d) To ratify that the Council's internal audit procedures have been carried out for 2017/18

Cllr. St J Greenhough confirmed that an internal audit check had been undertaken on the current year's Accounts.

e) To consider a request from Susan Foster to hold the fair on the Bush lane Sports field from Friday 15/06/18 to Monday 18/06/18 (excluding Sunday).

It was resolved that S Foster should be allowed to hold the Fair on the Bush lane sports field for a fee of £600.

It was further resolved that on Saturday 16/06/18, the fair should not start until after the Rose queen has arrived. (Approximately 2:15pm).

f) To consider a request from Bowland Pennine Mountain Rescue team for a donation

It was resolved not to accept this request.

7) To review how best to provide a CCTV system in the Village.

The Clerk's report was discussed in detail.

It was resolved to progress the quotation from the Black Box Company, for a stand-alone system of 10 cameras in the Memorial park at an estimated cost of £8,225.

It was agreed that the Clerk and Chairman of Open Spaces should meet with the Company to progress the requirements.

8) To consider a request to install a recycling bin on the Rawstone Centre car park in aid of Christie Charitable Fun

It was resolved not to accept this request.

9) To receive updates from the Chairman of the Committees.

The Open Space Chairman stated that the Football pitches were in good order.

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

1. Rawstone Centre

It was agreed to inform the Football sections that the Council has confirmed with representatives from the FA that the junior pitch is big enough to play on for teams up to the age of 13/14.

There was a request from the Football section to install nets along the length of Ribble ave, similar to the Cricket section nets, to stop the ball going into the gardens. It was pointed out that the ball used for Football was not as hard as the Cricket ball and would not cause the same damage to individuals or property. Therefore it was not necessary to install nets. The residents of Ribble Ave should be made aware that it is an offence to keep the ball and the Police will be called if not returned.

It was agreed to invite Paul Martland, the football representative, to the next Council meeting.

11) To receive an update from the FBC Councillors.

It was reported that the FBC budget would be increased by 2.9% in 2018/19.

It was suggested that the Council should introduce a litter picking programme to keep the Village tidy. It was agreed that each Councillor would write to the Clerk to identify the areas that need to be kept tidy. The Open Spaces committee would then introduce the programme.

12) To agree the date of the next meeting

It was agreed that the next meetings will be the Annual Assembly and the Full Council and will be held on Monday 9th March 2018, starting at 6:30pm

Signed.....Mrs. M Whitehead, Vice Chairman.....

Date.....09/04/18.....

Appendix A

Schedule of payments Feb-18

		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/02/2018	Salary & Expenses February 2018	6817-6821	£2,088.05		£2,088.05
08/02/2018	Freeola - internet domain charge	D/D	£7.20	£1.20	£6.00
Open Spaces					
09/02/2018	Golden leaf - grass cutting	6824p	£1,000.00		£1,000.00
09/02/2018	Golden leaf - Bedding out & Borders	6824p	£1,000.00		£1,000.00
09/02/2018	Golden leaf - litter picking	6824p	£393.90		£393.90
20/02/2018	Scottish power - electricity charges Howdens Joiner - worktops for bowling hut	D/D 6822	£31.60 £228.72	£1.50 £38.12	£30.10 £190.60
01/02/2018	In-Trak - PA system tree lighting	6823	£318.00	£53.00	£265.00
09/02/2018	Townsend's - MOT for pickup	6825	£39.50		£39.50
09/02/2018	M Benson - hedge cutting	6826	£436.80	£72.80	£364.00
09/02/2018	J Cartmell - Fuel B Disley - Upgrade the Bowling Pavilion	6827 6828p	£32.50 £110.00		£32.50 £110.00
09/02/2018	D Taylor - repairs to scout hut	6829p	£75.00		£75.00
09/02/2018	D Taylor - tree pruning & tidying bays	6829p	£260.00		£260.00
09/02/2018	Total play - Maintaining cricket nets Cricket club - donation for nets maintenance	6830 cheque	£1,140.00 -£950.00	£190.00	£950.00 -£950.00
12/09/2018					
09/02/2018	B Disley - Repair leak - Bowling club	6828p	£60.00		£60.00
Allotments					
Community Development Account					
31/01/2018	Nationwide - interest	D/P	-£25.26		-£25.26
31/01/2018	LCC - Grass cutting payment	D/P	-£2,415.00		-£2,415.00
Total			£3,831.01	£356.62	£3,474.39

Appendix B

Precept Account Feb-18

Budget		Expenditure		Balance	Percentage used
Headings	Allocation	Feb-18	To date	Outstanding	
Wages	£25,000	£2,088	£23,181	£1,819	93%
Insurance	£4,600		£4,701	-£101	102%
Stationery	£500		£425	£75	85%
Postage phone & internet	£1,900	£6	£204	£1,696	11%
LAPTC	£0		£0	£0	
Audit fee	£500		£520	-£20	104%
Chair Allow	£100		£100	£0	100%
Training	£100		£0	£100	0%
Civic functions	£600		£672	-£72	112%
Election	£0		£0	£0	
Reserve	£0		£0	£0	
equipment	£400		£0	£400	0%
Grants	£1,000		£500	£500	50%
Section137	£500		£500	£0	100%
Open Spaces Account					
Grass cutting & shrub borders	£18,729	£1,624	£16,133	£2,596	86%
Bedding out & Watering	£26,151	£1,000	£19,350	£6,801	74%
Cleansing	£5,420	£466	£4,513	£907	83%
Maintaining Buildings	£3,500	£135	£5,298	-£1,798	151%
Organisations	£11,395	£566	£7,330	£4,065	64%
Electric & rates	£2,400	£30	£2,092	£308	87%
Total	£102,795	£5,915	£85,519	£17,276	83%

Other Accounts Feb-18

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£695	£1,338	-£643
Bush lane Allotments		£1,151	£779	£372
Allotment - refurbishment	£35,000			£35,000
Community Development	£56,261	£916	£8,744	£48,433
Memorial park - playground		£0	£0	£0
Depreciation fund (car park, etc.)	£16,351	£3,163	£0	£19,514
Open spaces	£14,123	£2,415	£0	£16,538
VAT		£9,116	£8,001	£1,115
Total	£121,734	£17,456	£18,862	£120,328