

Minutes of Full Council Meeting held on Monday 7th January 2019

Present: Councillor, Mrs. M Whitehead (Chair)

Councillors, Mrs. S Delany St J Greenhough, K McKay, L Rigby, T Fiddler, Mrs J Cartmell, Mrs L Willis, P Walton and Mrs N Griffiths.

1) To accept Apologies for Absence.

Councillor– Mrs P Holt - Other business, T Threlfall - Sick

It was resolved to accept the reasons for being absent.

**2) Open Forum –
Public participation.**

No Public presence

Police

There was no Police present and no update was received.

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

All Councillors, as landlords, declared an interest in item 10 – Bush lane sport field.

4) To read and approve the minutes of:-

a) The Parish Council meeting held on Monday 3rd December 2018

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

7) To consider organizing a ramble, along the coastal path, in aid of Children in Need.

Deferred until Cllr Threlfall returns. To be put on the agenda for the next full council meeting.

8) To consider commenting on the LCC's 2019/20 budget.

County Councillor Paul Rigby confirmed that most of the cuts would be to the Adult Social Care programmes.

It was resolved to make no comment.

9) To consider commenting on FBC's Statement of gambling Policy

No comment

10) To consider a request from Pinder Circus to use the Bush lane sports field in 2020.

It was resolved to allow the circus to use Bush Lane sports field in 2020.

11) To consider what action to take regarding changes to the web-site to comply with the new Accessibility Requirements.

The Webmaster gave a summary of the changes that were required to comply with the new regulations and confirmed that the changes for existing data would only have to be made by September '20.

Sequence 1746

Initialed

He agreed to update the web-site on an ad-hoc basis.

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

None reported

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

Bowling Club– the Clerk reported that he had attended the Bowls AGM and he was asked to thank the Council for its financial support for the installation of the Flood lights and the removal/pruning of the Trees and shrubs around the green.

Rawstone Centre.

Concern was expressed about the inaccurate information contained in the minutes of meeting held in December '18.

It was reported that this meeting was not conducted very well, but the source of the problem has now resigned from the Cricket club. It was hoped that the relationship between the Centre and the Council would now improve.

Concern was raised about the number of social events being held at the Centre. It was stated that the original agreement, when the land was donated to the Council, stipulated that no alcohol should be consumed on it. Later on, the Charities Commission had given approval for alcohol to be consumed, provide it was after a sporting event taking place. It was agreed that the use of the Centre for social events will be monitored.

14) To receive an update from the FBC Councillors.

None reported

15) To agree the date of the next meeting

It was agreed that the next meeting will be on Monday 04/01/19

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

Date...04/02/19.....

Appendix A

Freckleton Parish Council					
Schedule of payments December '18					
		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/12/2018	Salary & Expenses December 2018	6980-82	£2,166.92		£2,166.92
07/12/2018	ICO - renewal fee	D/D	£35.00		£35.00
07/12/2018	Freeola - web-site rental	D/D	£13.10	£2.18	£10.92
11/12/2018	In Trak - PA system for Carol service	6988	£318.00	£53.00	£265.00
01/12/2018	LCC - Hire of Library	6987	£81.50		£81.50
Open Spaces					
11/12/2018	Golden leaf - Bedding out	6990	£1,000.00		£1,000.00
01/12/2018	M & A Haselden - litter picking & watering	6986p	£671.66		£671.66
01/12/2018	M & A Haselden - grass cutting	6986p	£1,501.67		£1,501.67
01/12/2018	D Taylor - repair benches & tiling in scout hut	6984	£272.22		£272.22
07/12/2018	Scottish power - electricity charges	D/D	£31.60	£1.50	£30.10
01/12/2018	Freckleton Carpets - new Flooring for scout hut	6983	£595.00	£99.00	£496.00
01/12/2018	Townsend's - battery for pickup	6985	£82.00	£13.67	£68.33
11/12/2018	Goody bags for Carol service	6992	£180.00		£180.00
11/12/2018	Machinery to Erect Xmas Tree	6989	£50.00		£50.00
11/12/2018	Food & drink for Carol service	6991	£90.37		£90.37
11/12/2018	Woodys - materials	6993	£54.52	£9.09	£45.43
12/12/2018	Bowling club - donation towards green maintenance	Cheque No	-£1,296.00		-£1,296.00
Allotments					
Community Development Account					
30/01/2018	NatWest - Interest	D/P	-£3.10		-£3.10
30/11/2018	Nationwide - interest	D/P	-£32.72		-£32.72
VAT -Refunds					
Total					
			£5,811.74	£178.44	£5,633.30

Appendix B

Freckleton Parish Council					
Precept Account December '18					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	December '18	To date	Outstanding	used
Wages	£26,000	£2,167	£19,500	£6,500	75%
Insurance	£4,750		£4,409	£341	93%
Stationery	£800	£11	£679	£121	85%
Postage phone & internet					
LAPTC					
Audit fee	£550		£500	£50	91%
Chair Allow	£100		£100		100%
Training	£100			£100	
Civic functions	£600	£382	£900	-£300	150%
Election					
Reserve					
equipment	£400			£400	
Grants	£500		£500		100%
Section137	£1,000		£1,000		100%
Open Spaces Account					
Grass cutting & shrub borders	£18,500	£1,502	£14,453	£4,047	78%
Bedding out & Watering	£20,658	£1,000	£15,997	£4,661	77%
Cleansing	£9,500	£740	£6,858	£2,642	72%
Maintaining Buildings	£5,800	£814	£4,109	£1,691	71%
Organisations	£11,632	-£976	£7,673	£3,959	66%
Electric & rates	£2,700	£30	£2,137	£563	79%
Total	£103,590	£5,669	£78,816	£24,774	76%
Other Accounts December '18					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£695	£363	£332	
Bush lane Allotments		£1,191	£311	£880	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£48,436	£5,764	£7,158	£47,042	
Memorial park - playground		£2,500	£4,350	-£1,850	
Depreciation fund (car park, etc.)	£19,514	£419		£19,933	
Open spaces	£16,538	£2,998		£19,536	
VAT		£7,084	£6,741	£343	
Total	£119,488	£20,651	£18,923	£121,216	