

Minutes of Full Council Meeting held on Monday 4th February 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, T Threlfall and Mrs N Griffiths.

1) To accept Apologies for Absence.

Councillor– Mrs P Holt & P Walton - Other business

It was resolved to accept the reasons for being absent.

2) Open Forum –

Public participation.

No Public in attendance.

County Councillor P Rigby stated that the no.78 bus was to be reduced to hourly from half hourly. He stated that the operator was not in receipt of any subsidies and they have said the service was no longer sustainable. He stated that he would forward FPC's concerns.

Police

There was no Police present and no update was received.

Cllr T Threlfall reported that Chief Constable Morley had moved to Blackpool and would introduce his successor when appointed.

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 Parish Council meeting held on Monday 7th January 2019

b) The Finance meeting held on Monday 21st January 2019

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 review the Risk Assessment procedures.

It was resolved to approve the risk assessment procedures.

It was further resolved to approve the GDRP risk assessments.

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

All councillors agreed this was a good thing to bring to the Fylde, They are hoping to do this with local people, children and Fylde Ramblers.

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

None

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

Cllr Mrs N Griffiths gave an update from the Rawstrone center committee meeting stating that the bar will continue to run as normal. They require 2 more CCTV cameras to comply with licensing regulations. And that the junior football section were looking to have 3 age group football teams going forward.

CC. P Rigby reported there had been a meeting of the highways officials for traffic concerns at Strike Lane and Memory Close. Cllr T Fiddler handed a petition to CC. P Rigby from the residents of Memory Close.

The officials visited Strike Lane and agreed there was an issue. They commented that this issue is a familiar sight across the area and they are open to suggestions to help the situation.

It was reported Freckleton in Bloom committee had raised £150 from a ladies night held at the Ship Inn.

11) To receive an update from the FBC Councillors.

It was reported that Fylde budget setting meeting had taken place. It had been agreed that a 2.5% increase would be implemented.

Cllr Mrs L Willis gave an update on the BAE liaison meeting.

12) To agree the date of the next meeting.

It was agreed that the next meeting would take place on Monday 4th March 2019

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

Date.....04/03/19.....

Appendix A

Freckleton Parish Council						
Schedule of payments Jan-19						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/01/2019	Salary & Expenses January 2019		6994-6996	£2,151.17		£2,151.17
08/01/2019	LCC - Hire of Library		7000	£21.50		£21.50
Open Spaces						
08/01/2019	Golden leaf - Bedding out		6999	£1,000.00		£1,000.00
01/01/2019	M & A Haselden - litter picking & watering		6998p	£671.66		£671.66
01/01/2019	M & A Haselden - grass cutting		6998p	£1,501.67		£1,501.67
08/01/2019	Bank of america - Interest		Cheque	-£198.60		-£198.60
01/01/2019	Scottish power - electricity charges		D/D	£33.68	£1.60	£32.08
01/01/2019	Threlfall Electric - F	1	6997	£283.30	£47.22	£236.08
Allotments						
31/12/2018	Waterplus - water charges		D/D	£127.90		£127.90
31/12/2018	Waterplus - water charges		D/D	£42.16		£42.16
Community Development Account						
31/12/2018	Nationwide - interest		D/P	-£33.82		-£33.82
31/12/2018	NatWest - Interest		D/P	-£1.59		-£1.59
VAT -Refunds						
04/01/2019	HM Customs - VAT Refund		d/p	-£851.20		-£851.20
Total				£4,747.83	£48.82	£4,699.01

Appendix B

Freckleton Parish Council					
Precept Account Jan-19					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	Jan-19	To date	Outstanding	used
Wages	£26,000	£2,151	£21,651	£4,349	83%
Insurance	£4,750		£4,409	£341	93%
Stationery	£800		£679	£121	85%
Postage phone & internet					
LAPTC					
Audit fee	£550		£500	£50	91%
Chair Allow	£100		£100		100%
Training	£100			£100	
Civic functions	£600	£22	£922	-£322	154%
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	£15,954	£2,546	86%
Bedding out & Watering	£20,658	£1,000	£16,997	£3,661	82%
Cleansing	£9,500	£672	£7,529	£1,971	79%
Maintaining Buildings	£5,800	£236	£4,345	£1,455	75%
Organisations	£11,632	-£199	£7,475	£4,157	64%
Electric & rates	£2,700	£32	£2,166	£534	80%
Total	£103,590	£5,416	£84,229	£19,361	81%
Other Accounts Jan-19					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£695	£491	£204	
Bush lane Allotments		£1,191	£354	£837	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£48,436	£5,799	£7,158	£47,077	
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		£7,935	£6,790	£1,146	
Total	£119,488	£21,538	£19,142	£121,883	