

## Freckleton Parish Council

### Minutes of the Parish Council Meeting held on Monday 7<sup>th</sup> September 2009, in the Village hall.

**Present:** Councillor Mrs M Whitehead (Chair)

Councillors Mrs M Foster, Mrs S Delany, Mrs M Dowling, Linda Burn, L Rigby, St J Greenhough, C Robb, P Quinn

**1) To accept Apologies for Absence.**

Councillors T Threlfall & T Fiddler, (meeting at FBC),

Councillor Mrs L Willis, (on holiday)

It was resolved that the reasons for absence should be accepted

**2) Open Forum**

*The meeting was adjourned to receive the representations from the Police and the public.*

**a) Police Update – Attended by PCSO Simpson**

PCSO Simpson gave the following update:

August Total Incidents: 96

August Total Crimes: 19

News/Updates:

There is still the problem of proxy buying taking place in the Village. Adults are have been found buying alcohol for juveniles. The police are continuing to target these adults.

Fixed penalty notices have been issued to individuals who have damaged the flower beds.

Operation “All Clean” took place in the Lower Lane area. This was organised along with New Fylde Housing. 3 young children turned up to help, and 5 skips of rubbish were removed from Freckleton and Warton.

Complaints have been made from residents on Ribble Avenue regarding drinking and noise at 2am coming from the Rawstone Centre.

A member enquired about a man who was beat up outside Trinity Church. PCSO Simpson confirmed that this is being progressed.

**b) Public participation**

Concerns were raised regarding Nimrod flying low over the village. The Clerk will contact BAE Systems regarding this.

Issues regarding the barriers used at clubday were raised including where to store them, fees and the possibility of renting them out. It was suggested that all clubday issues should be discussed at the next meeting.

People are still letting their dogs off leads on the playing fields. If anyone can identify the person, dog or vehicle they should contact the dog warden who should issue a fixed penalty.

*The meeting was reconvened.*

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

All members declared an interest in item 7 – repair of windows at the Rawstone Centre.

**4) To read and approve the minutes of the Parish Council meeting held on Monday 6<sup>th</sup> July 2009.**

It was resolved that the minutes of the meeting held on the Monday 6<sup>th</sup> July 2009, previously circulated, be approved and signed by the Chairman.

**5) To receive the Clerk’s report.**

The comments in the Clerk’s report, previously circulated, were noted.

The Clerk will write to the Chief Executive, Fylde Borough Council to request copies of documents referring to the gate on Brades Lane.

**6) Finance**

**a) Ratification of accounts paid by Clerk in July & August 2009 (Appendix A).**

It was resolved that the Accounts be approved.

**b) Monthly budget statement (Appendix B)**

The monthly statement was noted

**c) To review the charges for the AWS area**

The Clerk reported that the AWS area re-surfacing had been completed and it is now ready for use.

It was resolved to charge £10 plus vat per hour.

**d) To consider the request to pay £104 for the printing of the 65<sup>th</sup> Anniversary memorial programmes.**

It was resolved to spend £104, by a majority decision, under Section 137, LGA 1972

**e) To consider the request for a donation from the Bowland Pennine Mountain rescue team**

It was resolved to defer this item until next April when the annual grants are considered.

**f) To consider the request for a donation from Victim Support – Lancashire**

It was resolved to defer this item until next April when the annual grants are considered.

**7) To receive an update on the windows at the Rawstorne Centre**

A member of the Council reported that the windows only require repairing and painting.

It was resolved that the work should be undertaken. The Clerk agreed to progress.

**8) To receive an update on the safety nets at the Cricket ground**

The Clerk reported that the Parish Council has re-instated the tops of the nets, and replaced the boards along the bottom.

It was resolved that all reasonable steps have been taken and no further action is required.

**9) To receive an update on the last Rawstorne Centre Committee meeting**

The report was noted.

**10) To consider a response to FBC on the Full Governance review of all Parish and Town Councils**

It was resolved that Freckleton Parish Council would like to see no change in the representation of Parish and Borough Councillors and would like to be informed of any progress made

**11) To consider a response to FBC on the Council's Statement of Gambling policy**

It was resolved that no action to be taken

**12) To consider making Freckleton a "no cold calling village"**

The Clerk reported that procedures would have to be followed which include purchasing sign and issuing stickers to all the households in the Village.

Councillor Rigby agreed to investigate further and report back to the Council. The matter was deferred until the next meeting

**13) To consider writing to several banks to open a branch in Freckleton**

It was resolved that the Clerk will write to the top 5 banks

**14) To consider having the lettering renewed on the stone adjacent to Dibbs pocket**

This matter was deferred until after the summer flowers have been removed.

**15) To consider improving the facilities for uniformed organisations**

It was resolved to invite both organisation to the next full Council meeting, to discuss their requirements and the Parish Council's plans.

**16) To agree the date of the next meeting**

It was resolved that the next meeting would be held on Monday 5<sup>th</sup> October 2009, in the Village hall, commencing at 7.00pm

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

Date.....05/10/09.....

**Schedule of payments for**

**Freckleton Parish Council  
July '09**

**Item 6a**

|  | Cheque No. | Gross      | Vat     | Net of VAT |
|--|------------|------------|---------|------------|
| <b>Precept Account</b>                               |            |            |         |            |
| KM Armistead - Salary                                | 4898       | £1,066.68  |         | £1,066.68  |
| PO ltd - Tax & N/I                                   | 4900       | £464.43    |         | £464.43    |
| KM Armistead - expenses                              | 4907       | £100.91    |         | £100.91    |
| Mrs J Winstanley - Salary                            | 4899       | £173.10    |         | £173.10    |
| Staples - computer equipment                         | 4896       | £18.78     | £2.45   | £16.33     |
| KM Armistead - deliver Annual report                 | 4897       | £25.00     |         | £25.00     |
| C Robb - Internet rental charges                     | 4903       | £17.25     | £2.25   | £15.00     |
| Fylde Ins brokers - traders combined insurance       | 4910       | £7,195.00  |         | £7,195.00  |
| <b>Open Spaces Account</b>                           |            |            |         |            |
| Grangeland Services - grass cutting                  | 4886p      | £1,195.30  |         | £1,195.30  |
| Grangeland Services -Borders                         | 4886p      | £498.70    |         | £498.70    |
| J Garlick - litter picking                           | 4885p      | £525.00    |         | £525.00    |
| Scottish power - electricity charges                 | D/D        | £30.00     |         | £30.00     |
| J Garlick - watering                                 | 4885p      | £859.25    |         | £859.25    |
| Boris net co - nets for cricket outfield             | 4887       | £341.55    | £44.55  | £297.00    |
| Kwik-skip - Skips for club day rubbish               | 4888       | £170.00    | £22.17  | £147.83    |
| L Quirke - security for club day                     | 4889       | £375.00    |         | £375.00    |
| Road safety services - barriers & cones for club day | 4890       | £293.25    | £38.25  | £255.00    |
| Portable conveniences - portaloos for club day       | 4891       | 1131.6     | 147.6   | 984        |
| J Royton - replace cenotaph lights                   | 4892       | £152.50    |         | £152.50    |
| A Watkinson - repair to cenotaph lights              | 4893       | £33.42     |         | £33.42     |
| Braithwaites - repair & service ransome              | 4894       | £741.23    | £96.68  | £644.55    |
| Fylde Towing - repair to watering system             | 4895       | £45.00     | £5.87   | £39.13     |
| Parkinson drains - repair to drains                  | 4901       | £149.50    | £19.50  | £130.00    |
| Townsend's - petrol & diesel                         | 4902       | £155.86    | £20.33  | £135.53    |
| Woodys - material for cricket & football             | 4904       | 242.28     | 30.02   | 212.26     |
| banister hall - hanging baskets                      | 4906       | 612.95     | 79.95   | 533        |
| Sherriff Amenity - whiting for football section      | 4908       | 81.52      | £10.63  | £70.89     |
| <b>Allotments</b>                                    |            |            |         |            |
| Bush lane -water charges                             | 4905       | £65.03     |         | £65.03     |
| <b>Community Development Account</b>                 |            |            |         |            |
| NatWest - Interest                                   | D/P        | -£7.99     | £0.00   | -£7.99     |
| LS Systems - irrigation system for Cenotaph          | 4909       | £1,099.40  | £143.40 | £956.00    |
| FIB - donation for irrigation system                 | cheque     | -£956.00   | £0.00   | -£956.00   |
| <b>Playground Fund</b>                               |            |            |         |            |
| Bank of America                                      | D/P        | -£7.10     | £0.00   | -£7.10     |
| <b>VAT</b>   |            |            |         |            |
| HM Customs - VAT Refund                              |            | -£3,997.23 | £0.00   | -£3,997.23 |
| <b>Total</b>   |            | £12,891.17 | £663.66 | £12,227.51 |

**Schedule of payments for August '09**

|  | Cheque No. | Gross     | Vat    | Net of VAT |
|--|------------|-----------|--------|------------|
| <b>Precept Account</b>                   |            |           |        |            |
| KM Armistead - Salary                    | 4919       | £1,070.68 |        | £1,070.68  |
| PO ltd - Tax & N/I                       | 4921p      | £421.17   |        | £421.17    |
| KM Armistead - expenses                  | 492        | £178.53   |        | £178.53    |
| Mrs J Winstanley - Salary                | 4920       | £173.05   |        | £173.05    |
| Staples - computer equipment             | 4911       | £340.41   | £44.40 | £296.01    |
| Rowland's & hams - cricket insurance     | 4912       | £780.00   | £0.00  | £780.00    |
| Inland revenue - on line incentive grant | 4921p      | -£75.00   |        | -£75.00    |

**Open Spaces Account**

|  |        |           |         |           |
|--|--------|-----------|---------|-----------|
| British Gas - electric - Rawstorne Centre      | D/D    | £1,589.65 | £207.35 | £1,382.30 |
| Grangeland Services - grass cutting            | 4915p  | £1,195.30 |         | £1,195.30 |
| Grangeland Services -Borders                   | 4915p  | £498.70   |         | £498.70   |
| J Garlick - litter picking                     | 4916p  | £525.00   |         | £525.00   |
| Scottish power - electricity charges           | D/D    | £33.50    |         | £33.50    |
| J Garlick - watering                           | 4916p  | £859.25   |         | £859.25   |
| JW Signs - Hawthorns & Park signs              | 4922   | £287.50   | £37.50  | £250.00   |
| J & B Cartmell - bedding plants                | 4914   | £3,147.94 | £410.60 | £2,737.34 |
| A Davies - repairs to cricket nets & new gate  | 4917   | £330.00   |         | £330.00   |
| J Garlick - repairs to cricket nets & new gate | 4918   | £360.00   |         | £360.00   |
| Townsend's - Petrol & diesel                   | 4925   | £211.80   | £27.63  | £184.17   |
| Braithwaites - Repairs to machinery            | 4926   | £454.98   | £59.35  | £395.63   |
| Woody's - materials for cricket net            | 4927   | £182.84   | £23.85  | £158.99   |
| Rawstorne centre - Electric refund             | cheque | -£519.34  |         | -£519.34  |

**Allotments**

**Community Development Account**

|  |        |            |        |            |
|--|--------|------------|--------|------------|
| natwest – Interest                             | D/P    | -£4.00     |        | -£4.00     |
| LCC - Grass cutting contract                   | cheque | -£6,221.67 |        | -£6,221.67 |
| R cubbins - Fair rent                          | cash   | -£600.00   |        | -£600.00   |
| UU - sale of land - Bush lane                  | cheque | -£800.00   |        | -£800.00   |
| Blackpool snooker Co. - Pool Table - Rawstorne | 4923   | £747.50    | £97.50 | £650.00    |
| Rawstorne centre - donation for pool table     | cheque | -£650.00   |        | -£650.00   |

**Playground Fund**

**VAT**

|              |  |                  |                |                  |
|--------------|--|------------------|----------------|------------------|
| <b>Total</b> |  | <b>£4,517.79</b> | <b>£908.17</b> | <b>£3,609.62</b> |
|--------------|--|------------------|----------------|------------------|

## Precept Account 2009/2010

| Budget                     |                | Expenditure    |                | Balance Outstanding | Percentage used |
|----------------------------|----------------|----------------|----------------|---------------------|-----------------|
| Headings                   | Allocation     | July '09       | To date        |                     |                 |
| Wages                      | £17,600        | £1,704         | £6,231         | £11,369             | 35%             |
| Insurance                  | £9,000         | £7,195         | £8,508         | £493                | 95%             |
| Stationery                 | £400           |                | £246           | £154                | 61%             |
| Postage                    | £1,500         | £141           | £593           | £907                | 40%             |
| LAPTC                      | £600           |                | £577           | £23                 | 96%             |
| Audit fee                  | £650           |                | £82            | £569                | 13%             |
| Chair Allow                | £100           |                | £100           |                     | 100%            |
| Training                   | £200           |                | £20            | £180                | 10%             |
| Civic functions            | £2,200         |                |                | £2,200              | 0%              |
| Election                   | £0             |                |                |                     |                 |
| Reserve                    | £0             |                |                |                     |                 |
| equipment                  | £300           | £16            | £606           | -£306               | 202%            |
| Grants                     | £500           |                | £500           |                     | 100%            |
| Section137                 | £480           |                | 400            | £80                 | 83%             |
| <b>Open Spaces Account</b> |                |                |                |                     |                 |
| Grass cutting              | £20,571        | £1,840         | £9,061         | £11,510             | 44%             |
| Borders & Plants           | £12,500        | £1,167         | £3,851         | £8,649              | 31%             |
| Watering                   | £2,865         | £898           | £898           | £1,967              | 31%             |
| Cleansing                  | £6,511         | £525           | £2,100         | £4,411              | 32%             |
| Maintaining Buildings      | £5,315         | £316           | £1,486         | £3,829              | 28%             |
| Organisations              | £8,113         | £2,342         | £5,375         | £2,738              | 66%             |
| Electric & rates           | £4,853         | £30            | £1,070         | £3,783              | 22%             |
| <b>Total</b>               | <b>£94,258</b> | <b>£16,175</b> | <b>£41,703</b> | <b>£52,555</b>      | <b>27%</b>      |

## Other Accounts July '09

| Account                     | Income         | Expenditure    | Balance         |
|-----------------------------|----------------|----------------|-----------------|
| Croft Butts lane Allotments | £462           | £3,620         | -£3,158         |
| Bush lane Allotments        | £794           | £256           | £538            |
| Community Development       | £8,909         | £30,735        | -£21,826        |
| Playground Fund             | £16            | £905           | -£889           |
| VAT                         | £6,198         | £4,661         | £1,537          |
| <b>Total</b>                | <b>£16,379</b> | <b>£40,176</b> | <b>-£23,798</b> |

## Precept Account 2009/2010

| Budget                     |                | Expenditure    |                | Balance        | Percentage |
|----------------------------|----------------|----------------|----------------|----------------|------------|
| Headings                   | Allocation     | August '09     | To date        | Outstanding    | used       |
| Wages                      | £17,600        | £1,590         | £7,821         | £9,779         | 44%        |
| Insurance                  | £9,000         | £780           | £9,288         | -£288          | 103%       |
| Stationery                 | £400           |                | £246           | £154           | 61%        |
| Postage                    | £1,500         | £179           | £771           | £729           | 51%        |
| LAPTC                      | £600           |                | £577           | £23            | 96%        |
| Audit fee                  | £650           |                | £82            | £569           | 13%        |
| Chair Allow                | £100           |                | £100           | £0             | 100%       |
| Training                   | £200           |                | £20            | £180           | 10%        |
| Civic functions            | £2,200         |                |                | £2,200         | 0%         |
| Election                   | £0             |                |                |                |            |
| Reserve                    | £0             |                |                |                |            |
| equipment                  | £300           | £296           | £902           | -£602          | 301%       |
| Grants                     | £500           |                | £500           |                | 100%       |
| Section137                 | £480           |                | 400            | £80            | 83%        |
| <b>Open Spaces Account</b> |                |                |                |                |            |
| Grass cutting              | £20,571        | £1,591         | £10,652        | £9,919         | 52%        |
| Borders & Plants           | £12,500        | £3,420         | £7,271         | £5,229         | 58%        |
| Watering                   | £2,865         | £859           | £1,758         | £1,107         | 61%        |
| Cleansing                  | £6,511         | £525           | £2,625         | £3,886         | 40%        |
| Maintaining Buildings      | £5,315         | £250           | £1,736         | £3,579         | 33%        |
| Organisations              | £8,113         | £849           | £6,224         | £1,889         | 77%        |
| Electric & rates           | £4,853         | £896           | £1,967         | £2,886         | 41%        |
| <b>Total</b>               | <b>£94,258</b> | <b>£11,235</b> | <b>£52,938</b> | <b>£41,320</b> | <b>27%</b> |

### Other Accounts August '09

| Account                     | Income         | Expenditure    | Balance         |
|-----------------------------|----------------|----------------|-----------------|
| Croft Butts lane Allotments | £462           | £3,620         | -£3,158         |
| Bush lane Allotments        | £794           | £256           | £538            |
| Community Development       | £17,185        | £31,385        | -£14,200        |
| Playground Fund             | £16            | £905           | -£889           |
| VAT                         | £6,198         | £5,362         | £836            |
| <b>Total</b>                | <b>£24,654</b> | <b>£41,527</b> | <b>-£16,873</b> |