

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 10th April 2017

Present: Councillor, T Threlfall (Chair)

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

1) To accept Apologies for Absence.

Councillors - Mrs. J Cartmell and Mrs. M Whitehead. (Other business)

It was resolved to accept the reasons for absence.

2) Open Forum - Public participation.

None

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

Cllrs, St J Greenhough, L Rigby and Mrs. S Delany declared an interest in item 6e.

Cllr L Rigby declared an interest in item 6c.

4) To read and approve the minutes of:-

a) The Parish Council meeting held on Monday 6th March 2017

b) The Open Spaces committee meeting held on Monday 20th March 2017

It was resolved that the above mentioned minutes previously circulated be approved.

5) To review the Clerk's report

- The contents were noted.
- Due to Progress Housing Group currently carrying out work on the estate on Lower Lane, Freckleton, and that Progress Opportunities team will be holding a planning meeting in the coming months to discuss the plan for the community moving forward, it was agreed that the Clerk would invite Progress Housing to the next full council meeting.

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 consider making donations to Various Organisations

It was resolved to approve making donations to the following Organisations.

Precept

Holy Trinity Church (Parochial Church Council) £500

Precept – Section 137

Air Ambulance £200

The Fylde Hospice £200

Open Spaces

Freckleton Bowling Club £1,700

Community Development

Rural Splash £500

Total

£3,100

d) To consider the request for an annual subscription to the Lancashire Playing Fields Association

Due to the request having not being submitted it was agreed to defer the annual payment of the subscription until the request comes in.

e) To consider making a donation towards the cost of the book cases in the Village hall

It was resolved to approve that the Council would donate the full amount of £340 to cover the cost of the two book cases in the village hall.

f) To consider repairing the stone cross on Kirkham road.

It was agreed that the clerk would pursue an estimate for the repair and also make a request to the land owner to see if the cross could be set back a little from the road.

It was agreed to put a plaque near the cross with a brief explanation of its significance and also to put a small article in the newsletter.

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

The Chairman of Planning reported there had been no planning applications this month so the Planning meeting would be cancelled.

The Communications meeting has been rescheduled to 24th April.

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

It was reported that the walls and the floor had been completed in the village hall. Currently waiting for an estimate for the kitchen.

9) To receive an update from the FBC Councillors.

Cllr T Fiddler gave an update on FBC planning department's housing review.

Cllr T Threlfall updated that the public rubbish bins would be in place shortly. He also reported that there had been some damage to the equipment on the children's playground. The Contractor was going to try to repair if unsuccessful he would report it to the Parks department.

10) To agree the date of the next meeting

Tuesday 2nd May 6.30pm start.

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

Date.....02/05/17.....

Freckleton Parish Council						
Schedule of payments March '17						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/03/2017	Salary & Expenses March 2017		6650-6652	£2,111.66		£2,111.66
09/03/2017	Freeola- internet rental		D/D	£12.56	£2.09	£10.47
06/03/2017	Mehodist church - hire of room Jan & Feb '17		6658	£77.00		£77.00
20/03/2017	Mcafee - internet security renewal		6660	£59.40	£9.90	£49.50
Open Spaces						
06/03/2017	Golden leaf - grass cutting		6656p	£622.50		£622.50
06/03/2017	Golden leaf - Bedding out & Borders		6656p	£536.00		£536.00
06/03/2017	Golden leaf - litter picking		6656p	£360.00		£360.00
06/03/2017	Scottish power - electricity charges		D/D	£31.21	£1.49	£29.72
06/03/2017	Townsend's - diesel		6655	£20.00	£3.33	£16.67
01/03/2017	LBKVC - Entry fee		6654	£25.00		£25.00
20/03/2017	Stuart canvass - Cricket sight screen		6659	£2,490.00	£415.00	£2,075.00
20/03/2017	SMS - new fence at rawstorne centre		6661	£1,557.60	£259.60	£1,298.00
20/03/2017	Electro Test - PAT all buildings		6663	£184.00		£184.00
Allotments						
Community Development Account						
01/03/2017	Glasdon - new seat		6653	£1,190.22	£198.37	£991.85
06/03/2017	FBC - donation towards play area		6657	£20,000.00		£20,000.00
28/02/2017	nationwide - Interest		D/p	-£17.68		-£17.68
28/02/2017	Natwest - Interest		D/p	-£0.15		-£0.15
13/03/2017	Donation towards new seat		cheque	-£991.85		-£991.85
Total						
				£28,267.47	£889.78	£27,377.69

Freckleton Parish Council

Precept Account March '17

Budget		Expenditure		Balance	Percentage
Headings	Allocation	March '17	To date	Outstanding	used
Wages	£24,000	£2,112	£24,038	-£38	100%
Insurance	£4,600		£4,505	£96	98%
Stationery	£500		£458	£42	92%
Postage phone & internet	£1,800	£10	£1,172	£628	65%
LAPTC	£700		£657	£43	94%
Audit fee	£500		£470	£30	94%
Chair Allow	£100		£100	£0	100%
Training	£100		£0	£100	0%
Civic functions	£500	£77	£761	-£261	152%
Election	£0		£0	£0	
Reserve	£500		£0	£500	
equipment	£400	£50	£259	£141	65%
Grants	£2,500		£500	£2,000	20%
Section137	£500		£500	£0	100%
Open Spaces Account					
Grass cutting & shrub borders	£16,275	£623	£16,082	£193	99%
Bedding out & Watering	£25,175	£536	£21,364	£3,811	85%
Cleansing	£5,900	£406	£5,044	£856	85%
Maintaining Buildings	£3,500	£1,482	£3,414	£86	98%
Organisations	£9,850	£2,100	£9,818	£32	100%
Electric & rates	£2,200		£2,086	£114	95%
Total	£99,600	£7,396	£91,227	£8,373	92%

Other Accounts March '17

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£695	£526	£169
Bush lane Allotments		£1,151	£6,599	-£5,448
Rawstone centre	-£444	£444		£0
Allotment - refurbishment		£35,000		£35,000
Community Development	£60,583	£4,809	£9,131	£56,261
Memorial park - playground	£20,275		£20,275	£0
Depriciation fund (car park, etc)	£16,351			£16,351
Open spaces	£6,012	£8,111		£14,123
VAT		£6,733	£7,073	-£340
Total	£102,776	£56,943	£43,604	£116,116