

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 2th October 2017

Present: Councillor, Mrs. S Delany (Chair)

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

1) To accept Apologies for Absence.

None.

2) Open Forum - Public participation.

It was reported that the re-opening of the Library was slow going and would be in the New Year. It was confirmed that Villagers would be able to use the computers for applications for things like bus passes and disabled parking applications.

Some areas of Kirkham Rd were reported as being in very poor condition.

There was a request to try to get resident parking permits for villagers. It was reported that this had been requested in the past and LCC gave a flat refusal.

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

All Councillors as landlords of the Rawstone center, Tom Croft Car Park, the Memorial park and the Bowling club in items 6d & 6e.

Cllr Mrs J Cartmell Item 6f

4) To read and approve the minutes of:-

a) The Parish Council meeting held on Monday 4th September 2017

b) The Fabrics committee meeting held on Monday 12th September 2017

c) The Open Spaces committee meeting held on Monday 25th September 2017

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

5) To review the Clerk's report

The contents were noted.

It was resolved to approve the Football club's request for a further £500 from the Robert Rawstone trust fund

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 External Auditor's report.

It was resolved to approve the External Auditor's report. The Council thanked the clerk for his excellent book keeping.

d) To consider a quotation for CCTV cameras in the Memorial park.

It was agreed to ask FBC for monetary support.

e) To consider a request from the Bowling club to replace the flood lights.

It was agreed that the Council need a full estimate before considering.

f) To consider a request from the Open Spaces committee to request quotations for the 2018/19 Open Spaces contract work.

Cllr Mrs J Cartmell left the room.

It was resolved that the council would ask for tenders to be submitted. This would be communicated via the notice board and the website. It was agreed that the clerk

would send the specification out to all councilors for approval.
Cllr Mrs. J Cartmell returned to the room.

7) To consider removing the central railings in the Tom Croft car park.

It was resolved to remove the railings and leave the hoops
It was noted that Cllr L Rigby voted against the resolution.

8) To consider completing the Rural Services network survey.

No Action

9) To consider a request from Alice Thomas, student, to complete a survey for her studies.

No Action

10) To consider a request to hold a Circus on the Bush lane Sports field in July 2018.

No Action

11) To review the procedures for the Remembrance Sunday service on 12/11/17

The remembrance service will be held at the Holy Trinity Church Freckleton.

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

Open spaces – Visited the Hawthorns and it looks like a good job
Planning – There will be no planning meeting next week as there is only one application and it is of an ordinary nature that has been approved by the chairman and vice chairman of planning.

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

Club day organisation is going to plan.

14) To receive an update from the FBC Councillors.

None

15) To agree the date of the next meeting

It was resolved that the next meeting would be held on Monday 6th November 2017

Signed.....Cllr. Mrs. S Delany.....

Date.....06/11/17.....

Freckleton Parish Council

Precept Account Sept '17

Budget		Expenditure		Balance	Percentage
Headings	Allocation	Sept '17	To date	Outstanding	used
Wages	£25,000	£2,088	£12,665	£12,335	51%
Insurance	£4,600		£67	£4,534	1%
Stationery	£500	£146	£346	£154	69%
Postage phone & internet	£1,900	£10	£93	£1,807	5%
LAPTC	£0				
Audit fee	£500	£430	£520	-£20	104%
Chair Allow	£100		£100	£0	100%
Training	£100		£0	£100	0%
Civic functions	£600	£62	£323	£277	54%
Election	£0				
Reserve	£0				
equipment	£400			£400	0%
Grants	£1,000		£500	£500	50%
Section137	£500		£400	£100	80%
Open Spaces Account					
Grass cutting & shrub borders	£18,729	£1,000	£10,728	£8,001	57%
Bedding out & Watering	£26,151	£1,665	£10,744	£15,407	41%
Cleansing	£5,420	£394	£3,993	£1,427	74%
Maintaining Buildings	£3,500	£2,243	£3,701	-£201	106%
Organisations	£11,395	£1,785	£5,683	£5,712	50%
Electric & rates	£2,400	£30	£1,941	£459	81%
Total	£102,795	£9,853	£51,804	£50,991	50%

Other Accounts Sept '17

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments			£1,013	-£1,013
Bush lane Allotments		£1,151	£657	£494
Allotment - refurbishment	£35,000			
Community Development	£56,261	£717	£4,984	£51,994
Memorial park - playground				£0
Depreciation fund (car park, etc.)	£16,351	£3,163		£19,514
Open spaces	£14,123	£3,798		£17,921
VAT		£4,276	£6,727	-£2,451
Total	£121,734	£13,105	£13,381	£86,458

Freckleton Parish Council						
Schedule of payments Sept '17						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/09/2017	Salary & Expenses September 2017		6750-6752	£2,087.95		£2,087.95
12/09/2017	Freeola - website rental		D/D	£12.56	£2.09	£10.47
22/09/2017	BDO - Ex Audit Fees		56764	£516.00	£86.00	£430.00
01/09/2017	FBC - Precept grant		D/P	-£51,397.00		-£51,397.00
01/09/2017	Freckleton Methodist Church- Room Hire		6755	£61.60		£61.60
01/09/2017	Staples - Stationary		6757	175.56	29.26	146.3
Open Spaces						
22/09/2017	Golden leaf - grass cutting		6763p	£1,000.00		£1,000.00
	43000 Golden leaf - Bedding out & Borders		6763p	£1,000.00		£1,000.00
22/09/2017	Golden leaf - litter picking		6763p	£393.90		£393.90
01/09/2017	A Haselden- watering		6753	£810.00		£810.00
01/09/2017	Scottish power - electricity charges		D/D	£31.60	£1.50	£30.10
22/09/2017	J. Cartmell - petrol & diesel		6767	£105.00		£105.00
01/09/2017	FBC - Playground maintenance		D/P	£1,785.00		£1,785.00
01/09/2017	FBC - bus shelter cleaning grant		D/P	-£280.00		-£280.00
01/09/2017	Physio-Control UK - lost cheque		6669	-£187.87	-£31.31	-£156.56
01/09/2017	Margaret Mason - Flowers for Grave		6754	£30.00		£30.00
01/09/2017	John Noye - Tarmac Foorpath		6756	£1,857.60	£309.60	£1,548.00
01/09/2017	Phsio Control UK - Defib parts		6758	£366.43	£61.07	£305.36
22/09/2017	Threlfall Electric - Repair Floodlighs		6766	£430.80	£71.80	£359.00
22/09/2017	D. Taylor - Poles for rem Sunday		6759	£81.20		£81.20
22/09/2017	G. Beesley - Gas Service		6760	£96.00	£16.00	£80.00
22/09/2017	Woodys Group - Materials		6761	£30.77	£5.13	£25.64
Allotments						
Community Development Account						
31/08/2017	NatWest - Interest		D/P	-£0.08		-£0.08
31/08/2017	Nationwide - Interest		D/P	-£19.61		-£19.61
Total						
				-£41,012.59	£551.15	-£41,563.74