

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 6th November 2017

Present: Councillor, Mrs. S Delany (Chair)

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

1) To accept Apologies for Absence.

Mrs. P Holt (holiday) & Mrs. J Cartmell (other business)
It was resolved to accept the reasons for being absent.

2) Open Forum - Public participation.

A member of the public asked if the council had any plans to recognise the 100th anniversary of the end of WWI. The council don't have any plans at this time but it was agreed to put the issue on the agenda for next month's meeting.

Cllr P Rigby gave an update on the Freckleton library. The finance has been approved and hopefully it will be open in January 2018. The intention is to have local volunteers as trainee librarians and hopefully they will become key holders.

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

All Councillors as landlords of the Rawstone center, item 6e
Cllr L Rigby, 6 c & d

4) To read and approve the minutes of:-

- a) The Parish Council meeting held on Monday 2nd October 2017
- b) The Fabrics Committee meeting held on Monday 16th October 2017

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

c) To consider a request from Bowling Club to replace the Floodlights

The request has been withdrawn.

d) To consider a request from the Bowling club to upgrade the kitchen.

It was resolved to pay for the water boiler and replacement work tops at a cost of £575. It was agreed not to pay for the replacement fridge.

e) To consider a request from the Rawstone center to replace the coin machine for the AWS area.

Cllr T Threlfall stated that he had already fitted a new meter at a cost of £150 for the meter plus fitting.

It was resolved that the Parish Council would pay for the above.

f) To review the quotations for the 2018/19 Open Spaces contracts.

It was agreed not to consider the 2 contractors from outside the village. It was agreed to interview the 4 contractors from Freckleton. The clerk agreed to arrange the interviews and compile a suitable list of questions.

7) To review the procedures for the tree lighting and carol service on 05/12/17

The following was agreed:-
Volunteers to assist. P Walton, Mrs M Whitehead, L Rigby, Mrs P Holt, Mrs S Delany, Mrs J Cartmell and Mrs N Griffiths.
St J Greenhough to supply Mince pies and biscuits and to organise the positions around the Cenotaph.
Mrs M Whitehead and Mrs S Delany to supply goodie bags for the children.
T Fiddler to man the gate at the Cenotaph to stop people entering and to give out the programmes.

The Chairman stated that she had invited FBC's Mayor and Mayoress to switch on the Christmas lights.

Cllr. T Threlfall agreed to ask the Police to attend the service.

8) To consider a request from FBC to complete a survey on outdoor advertising.

It was agreed that each Councillor would return the survey individually to FBC

9) To consider a request from RAF, Cumbria to have a floral display to celebrate the RAF's centenary anniversary.

It was agreed to refer the request to the Open Spaces Committee.

10) To agree the date of the next meeting

It was resolved that the next meeting would be held on Tuesday 12th December November 2017

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

Date.....12/12/17.....

Freckleton Parish Council

Precept Account October '17

Budget		Expenditure		Balance	Percentage
Headings	Allocation	October '17	To date	Outstanding	used
Wages	£25,000	£2,114	£14,779	£10,221	59%
Insurance	£4,600	£0	£67	£4,534	1%
Stationery	£500	£0	£346	£154	69%
Postage phone & internet	£1,900	£0	£93	£1,807	5%
LAPTC	£0	£0	£0	£0	
Audit fee	£500	£0	£520	-£20	104%
Chair Allow	£100	£0	£100	£0	100%
Training	£100	£0	£0	£100	0%
Civic functions	£600	£0	£323	£277	54%
Election	£0	£0	£0	£0	
Reserve	£0	£0	£0	£0	
equipment	£400	£0	£0	£400	0%
Grants	£1,000	£0	£500	£500	50%
Section137	£500	£0	£400	£100	80%
Open Spaces Account					
Grass cutting & shrub borders	£18,729	£1,085	£11,813	£6,916	63%
Bedding out & Watering	£26,151	£1,354	£13,635	£12,516	52%
Cleansing	£5,420	£394	£2,850	£2,570	53%
Maintaining Buildings	£3,500	£646	£4,346	-£846	124%
Organisations	£11,395	£293	£5,976	£5,419	52%
Electric & rates	£2,400	£30	£1,971	£429	82%
Total	£102,795	£5,916	£57,720	£45,075	56%

Other Accounts October '17

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£680	£1,013	-£333
Bush lane Allotments		£1,151	£727	£424
Allotment - refurbishment	£35,000		£0	£35,000
Community Development	£56,261	£736	£8,469	£48,528
Memorial park - playground		£0	£275	-£275
Depreciation fund (car park, etc.)	£16,351	£3,163	£0	£19,514
Open spaces	£14,123	£3,798	£0	£17,921
VAT		£8,226	£6,867	£1,358
Total	£121,734	£17,753	£17,351	£122,137

Freckleton Parish Council						
Schedule of payments October '17						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/10/2017	Salary & Expenses October 2017		6769-6771	£2,114.44		£2,114.44
Open Spaces						
15/10/2017	Golden leaf - grass cutting		6777p	£1,085.00		£1,085.00
15/10/2017	Golden leaf - Bedding out & Borders		6777p	£1,000.00		£1,000.00
15/10/2017	Golden leaf - litter picking		6777p	393.9		393.9
01/10/2017	H Haselden watering		6772	£410.00		£410.00
15/10/2017	Scottish power - electricity charges		D/D	£31.60	£1.50	£30.10
05/10/2017	FIB - Donation for watering		cheque	-£180.00		-£180.00
15/10/2017	D Taylor -repair to drains		6773	£425.73		£425.73
15/10/2017	B of A - Childrens playground donation		cheque	-£181.92		-£181.92
15/10/2017	Woodys - materials for drains etc		6774	£263.77	£43.96	£219.81
15/10/2017	J Cartmell - fuel for pickup		6776	£124.37		£124.37
15/10/2017	Battersby Sports - materials for cricket club		6778	£570.00	£95.00	£475.00
Allotments						
23/10/2017	Rent - Croft butts lane		cheques	-£680.00		-£680.00
19/10/2017	Waterplus - water charges		D/D	£69.94		£69.94
Community Development Account						
15/10/2017	JD Roofing - repair to RC roof		6775	£3,760.00		£3,760.00
29/09/2017	NatWest - Interest		D/P	-£0.15		-£0.15
29/09/2017	Nationwide - Interest		D/P	-£18.98		-£18.98
VAT -Refunds						
03/10/2017	HM Customs - VAT Refund		d/p	-£3,949.61		-£3,949.61
Total						
				£5,238.09	£140.47	£5,097.62