

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 9th April 2018

Present: Councillor, Mrs. M Whitehead (Chair)
Councillors, St J Greenhough, T Fiddler, Mrs. J Cartmell, K McKay, Mrs P Holt, Mrs. L Willis,
Mrs N Griffiths, P Walton, and T Threlfall.

1) To accept Apologies for Absence.

Mrs. S Delany & L Rigby (other business)
It was resolved to accept the reason for being absent.

2) Open Forum - Public participation.

None.

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

Cllr T Threlfall declared a personal interest in item 6d.

4) To read and approve the minutes of:-

- a) The Parish Council meeting held on Monday 12th March 2018
 - b) The Open Spaces committee meeting held on Monday 26th March 2018
- It was resolved that the above mentioned minute, 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 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 a request from the Bowling Club for a donation towards the replacement of the flood-lights

There was a quote submitted for £7158. The bowling club have been approved various grants totaling £5000. A second quote was requested but the contractor did not turn up to carry out the quote.

It was resolved to approve the payment requested by the bowling club of £2158.

e) To consider installing a CCTV system in the Memorial park and on Lytham road.

The clerk reported he had received a quote for CCTV in the Memorial park and the cenotaph. Friends of the park are applying for grants. It was agreed the council would approach BAE to request a contribution towards the cameras.

7) To receive an update from the Freckleton Football club representative.

A member of the football club gave an update to the council. He reported that they had been promoted to the premier division and would benefit from some upgrades to the pitch area. He requested a second dug out area, a structure to keep people off the pitch and also reported the pitch needed repair.

Cllr T Threlfall congratulated the football team on their promotion and the commitment shown over the last 12 months. It was agreed that the open spaces committee would meet with the football section to discuss requirements and options.

8) To consider a request from the Open Spaces committee to set up a litter picking programme.

Cllr T Threlfall has given a list of areas to Cllr P Rigby of areas that require litter picks. It was asked if volunteers could be sought, suggesting the scout organisation and could a notice be put on the notice board. Possibly set up a community committee to coordinate. The clerk was requested to send a letter to LCC.

9) To review the use of the Rawstone center car park for a Caravan club.

There was a resolution put forward to allow further use of the car park for caravan club events.

The vote went 4 in favor, 5 against and 1 abstention.

It was resolved NOT to use the Rawstone center car park for further caravan club events in the future.

10) To consider a response to LCC's proposal to increase the flat fare for a disable person from 50p to £1 during peak times.

It was agreed that the Council was against the increase.

11) To consider commenting on the Donkey Creek caravan park advert.

No action

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

None

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

None

14) To receive an update from the FBC Councillors.

Cllr T Fiddler reported there is a seminar on road pot holes, He encouraged people to attend.

Cllr T Threlfall reported he was arranging litter picks in Freckleton with the parks department.

15) To agree the date of the next meeting

It was agreed that the next meetings will be the Annual Parish and the Full Council. These will be held on Monday 14th May 2018, starting at 6:30pm

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

Date.....21/05/2018.....

Appendix A

Freckleton Parish Council					
Schedule of payments March '18					
		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/03/2018	Salary & Expenses March 2018	6831-6833	£2,098.90		£2,098.90
12/03/2018	Freeola- internet rental	D/D	£12.56	£2.09	£10.47
Open Spaces					
06/03/2018	Golden leaf - grass cutting	6846p	£1,979.00		£1,979.00
06/03/2018	Golden leaf - Bedding out & Borders	6846p	£651.00		£651.00
06/03/2018	Golden leaf - litter picking	6846p	£363.60		£363.60
15/03/2018	Scottish power - electricity charges	D/D	£31.60	£1.50	£30.10
01/03/2018	Flagmakers - new Union flag for cenotaph	6834	£98.30	£16.38	£81.92
01/03/2018	Threfall electric - emergency repair lights	6835p	£219.60	£36.60	£183.00
01/03/2018	Threfall electric - Replace units in 6 lights in the n	6835p	£668.40	£111.40	£557.00
01/03/2018	Lincat ltd - Filter for new boiler in Bowls hut	6836	£57.90	£9.65	£48.25
01/03/2018	Cancelled	6837			£0.00
01/03/2018	Cancelled	6838			£0.00
01/03/2018	Chubb security - call out to security in Storeroom	6839	£102.10	£17.02	£85.08
01/03/2018	J M Services - Investigate cost of repairing lights in	6840	£145.56	£24.26	£121.30
01/03/2018	Sign of the Times - Plaque for FIB	6841	£194.40	£32.40	£162.00
01/03/2018	D Taylor - repair to Scout hut & tidy up	6842	£195.00		£195.00
01/03/2018	Newgate Nurseries - deposit for summer plants	6843	£1,183.66	£197.28	£986.38
01/03/2018	Woodys - materials to repair storeroom door				
06/03/2018	J Cartmell - diesel	6844	£74.58	£12.43	£62.15
06/03/2018	J Cartmell - refund of float	D/P	£40.00		£40.00
06/03/2018	Balmers - service John Deere	cash	-£200.00		-£200.00
07/03/2018	FIB - Donation towards sign	6847	£1,138.67	£189.78	£948.89
07/03/2018	FIB - Donation towards Plants	cheque	-£162.00		-£162.00
12/03/2018	J Rayton - Electrical work in Scout hut	cheque	-£248.70		-£248.70
12/03/2018	Electrical direct - materials for scout hut	6848p	£200.00		£200.00
12/03/2018	Denmans - materials for scout hut	6848p	£78.84	£13.14	£65.70
12/03/2018	Portable Toilets - Deposit for Club day toilets	6848p	£127.00	£21.17	£105.83
19/03/2018	Club day committee donation towards toilets	6849	£400.00	£66.67	£333.33
12/03/2018	Mark1Mowers - service ransome	cheque	-£333.33		-£333.33
19/03/2018	FIB - doanation for posts	6850	£310.00		£310.00
		cheque	-£292.00		-£292.00
Allotments					
Community Development Account					
07/03/2018	Natwest - stopped cheques	D/P	£20.00		£20.00
28/02/2018	Nationwide - interest	D/P	-£22.82		-£22.82
28/02/2018	Natwest - interest	D/P	-£0.78		-£0.78
Total			£9,131.04	£751.77	£8,379.27

Appendix B

Freckleton Parish Council					
Precept Account March '18					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	March '18	To date	Outstanding	used
Wages	£25,000	£2,099	£25,280	-£280	101%
Insurance	£4,600	£0	£4,701	-£101	102%
Stationery	£500	£0	£425	£75	85%
Postage phone & internet	£1,900	£10	£215	£1,685	11%
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	£672	-£72	112%
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	£500	£0	100%
Open Spaces Account					
Grass cutting & shrub borders	£18,729	£3,238	£19,371	-£642	103%
Bedding out & Watering	£26,151	£1,189	£20,538	£5,613	79%
Cleansing	£5,420	£404	£4,917	£503	91%
Maintaining Buildings	£3,500	£1,657	£6,955	-£3,455	199%
Organisations	£11,395	-£244	£7,087	£4,308	62%
Electric & rates	£2,400	£30	£2,122	£278	88%
Total	£102,795	£8,383	£93,902	£8,893	91%
Other Accounts March '18					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£695	£1,338	-£643	
Bush lane Allotments		£1,151	£779	£372	
Allotment - refurbishment	£35,000	£0		£35,000	
Community Development	£56,261	£919	£8,744	£48,436	
Memorial park - playground		£0	£0	£0	
Depreciation fund (car park, etc.)	£16,351	£3,163	£0	£19,514	
Open spaces	£14,123	£2,415	£0	£16,538	
VAT		£9,116	£8,753	£363	
Total	£121,734	£17,459	£19,614	£119,580	