

Freckleton Parish Council

Minutes of Full Council Meeting held on Monday 3rd September 2018

Present: Councillor, Mrs. M Whitehead (Chair)

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

1) To accept Apologies for Absence.

Councillor T Fiddler – Other business,

It was resolved to accept the reason for being absent.

2) Open Forum –

Public participation.

None

The following issues were raised with County Councillor Paul Rigby:-

The hedge on Lytham road, adjacent to Derwent Close, needs cutting back as the public have to walk in the road to avoid the brambles sticking out of the hedge.

The railings, adjacent to the roundabout on Lytham road are in need of repair.

Footpaths on the coastal walk and off Naze lane need cutting back as they are blocked.

Pot holes in Naze lane east and Kirkham road need repairing.

Double yellow lines are required on Naze lane, adjacent to the new build, to stop cars blocking this part of the road.

Paul agreed to progress these issues

He reported that LCC has allocated a further £6m for the repair of pot holes...

Police

2 PCSOs attended the meeting and gave an update on the crime figures for July/August 2018.

Concern was again expressed in the lack of Policing in the Village.

It was requested that the Police help the Friends of the Memorial Park in their bid for financial support for the installation of CCTVs in the park. They confirmed that they would.

An enquiry was made as to what support was being given to the Police regarding dealing with Mental health issues.

Concern was raised about the length of time it was taking to answer 101 calls. It was suggested that if it was urgent then the public should ring 999.

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

All Councillors, as landlord, declared an interest in the Memorial park - item 6d, and Bush lane sports field – item 10.

4) To read and approve the minutes of:-

a) The Parish Council meeting held on Monday 2nd July 2018

b) The Fabrics committee meeting on Monday 9th July 2018

c) The Open Spaces committee meeting held on Tuesday 18th July 2018

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 agreed to review the venue for future meeting at 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 approve the External Auditor’s report.**
It was resolved to approve the External Auditor’s report
 - d) **To consider the quotations for removing and pruning trees in the Memorial park**
It was resolved to accept the quotation of £1,480.
 - e) **To consider a request from the Football section to give financial support for new dugouts.**
It was resolved to give a grant of £1,000, from the Robert Rawstone trust fund, towards the installation of new dug outs.
- 7) **To consider the proposed procedures for the Remembrance service for 100th anniversary of the end of WW1.**
It was resolved that the service should be held at 11:00am adjacent to the Cenotaph, but if the weather was inclement it should be held in the Village hall.
No seats would be required.
It was further resolved that a small gazebo should be erected, instead of a marque, to accommodate the electric organ.
- 8) **To consider a request for new litter bins on Kirkham road.**
Councillor Threlfall reported that he had asked FBC to install a litter bin on Kirkham road. It was suggested that the Clerk should write to Kathy Winstanley to support this request.
- 9) **To consider a request to place an article about the work of the Personal Support Unit (PSU) in the newsletter/on your website**
It was resolved not to support this request
- 10) **To consider a response to an enquiry about the Circus being held on Bush lane sports field.**
It was agreed that the application from the second Circus was rejected because the Council did not want another Circus at the same venue.
It was resolved to accept the request from the Pinder Circus to use the area on Bush lane for the Circus to be held in July 2019.
- 11) **To receive an update from meetings held with other Organisations and Bodies**
At the last Parish Liaison meeting it was reported that:-
The Police are concerned that they have to deal with mental health problems and are not getting sufficient support from the NHS.
The charges for the 2019 elections will be discussed at the next meeting. It was stressed that Freckleton PC should not be paying any more than at the last election.
The Rawstone Centre has finally received full payments from the Holiday club for the hire of the Centre.
It was agreed that the bar committee should pay for the repair of the cooling fan.
It was also agreed that the Cricket club should pay for the tidying up of the Practice nets area.
Freckleton in Bloom reported that they have asked for the shrubs, in the Dibbs pocket border, to be cut down so that a tree can be planted.
- 12) **To receive an update from the FBC Councillors.**
There was no update.
- 13) **To agree the date of the next meeting**
The next meeting will be held on Monday 01/10/18

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

Date.....01/10/18.....

Appendix A

Payments July '18

		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/07/2018	Salary & Expenses July 2018	6906-6908	£2,134.01		£2,134.01
19/07/2018	Staples - Stationery	6925	£102.25	£17.04	£85.21
Open Spaces					
01/07/18	Golden leaf - Bedding out	6927	£1,000.00		£1,000.00
01/07/2018	M & A Haselden - litter picking & watering	6915p	£1,006.36		£1,006.36
01/07/2018	M & A Haselden - grass cutting	6915p	£1,501.66		£1,501.66
19/07/2018	D Taylor - repair to door at RC	2920	£129.99		£129.99
15/07/2018	Scottish power - electricity charges	D/d	£31.60	£1.50	£30.10
01/07/2018	Woodys - materials for flagging	6909	£67.20	£11.20	£56.00
01/07/2018	Kwik Skip - Skips for Club day & Jubilee	6912	£280.00	£46.66	£233.34
01/07/2018	Intrak - PA System Club Day	6917	£1,110.00	£185.00	£925.00
01/07/2018	Newgate nurseries - summer plants	6910	£3,636.86	£606.14	£3,030.72
01/07/2018	Northern security - security for club day`	6916	£277.20	£46.20	£231.00
01/07/2018	Road Safety Services - Barriers for club day	6918	£540.00	£90.00	£450.00
03/07/2018	Club day committee - donations towards materials	cheques	-£925.00		-£925.00
03/07/2018	FIB - donation for watering and plants	cheque	-£1,863.81		-£1,863.81
20/07/2018	Bank of America - playground fund	cheque	-£151.34		-£151.34
01/07/2018	M Mason - Flowers for children's grave	6911	£30.00		£30.00
01/07/2018	Hampshire flags - St Georges flag	6913	£67.14	£11.19	£55.95
01/07/2018	Chubbs - battery for alarm	6914	£50.02	£8.34	£41.68
01/07/2018	Newgate nurseries - fib plants	6919	1299.59	216.5983333	1082.991667
19/07/2018	DVLA - tax for pickup	6928	£250.00		£250.00
16/07/2018	FIB - donation towards plants and baskets	cheque	-£1,385.00		-£1,385.00
19/07/2018	Road Safety Services - Control of lights	6921	£1,196.80	£199.47	£997.33
19/07/2018	G Beesley - gas service at RC	6922	£96.00		£96.00
19/07/2018	Craggs - Red diesel	6924	£701.51	£33.41	£668.10
19/07/2018	Threlfall Electric - repair to light - storeroom	6926	£189.30	£31.55	£157.75
Allotments					
12/07/2018	UU -water charges	D/D	£94.77		£94.77
04/07/2018	Fair - Water usage		-£40.00		-£40.00

Community Development Account

19/07/2018	P Marquis - New picnic area on park	6923	£5,220.00	£870.00	£4,350.00
29/06/2018	Natwest - interest	D/P	-0.77		-0.77
29/06/2018	Nationwide - interest	D/P	-£24.49		-£24.49
03/07/2018	Pinders circus	D/P	-£150.00		-£150.00
04/07/2018	Fair - rent	cash	-£600.00		-£600.00

VAT - Refunds

04/07/2018	HM Customs - VAT Refund	d/p	-£3,261.85		-£3,261.85
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Total **£12,610.00 £2,374.29 £10,235.71**

Payments August '18

		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/08/2018	Salary & Expenses August 2018	6929-6931	£2,168.81		£2,168.81
15/08/2018	Freeola - website rental	dd	£7.20	£1.20	£6.00
01/08/2018	Methodist church - Hire of room	6932	£66.60		£66.60
24/08/2018	FBC - Precept grant	D/P	-£51,795.00		-£51,795.00
Open Spaces					
15/08/2018	Scottish power - electricity charges	D/D	£31.60	£1.50	£30.10
16/08/2018	Golden leaf - Bedding out	6936	£1,000.00		£1,000.00
16/08/2018	M & A Haselden - litter picking & watering	6933p	£416.67		£416.67
16/08/2018	M & A Haselden - grass cutting	6933p	£1,353.66		£1,353.66
16/08/2018	M & A Haselden - watering	6933p	£652.96		£652.96
07/08/2018	Club day - donation towards traffic management	cheque	-£997.33		-£997.33
28/08/2018	Scottish Power - refund	D/P	-£157.27		-£157.27
16/08/2018	Woodys - Materials	6934	£118.81	£19.80	£99.01
16/08/2018	D Taylor - Additional work	6935	£278.97		£278.97
16/08/2018	Club day - donation towards toilets	cheque	-£850.00		-£850.00
24/08/2018	FBC - Playground maintenance	D/P	£1,849.52		£1,849.52
24/08/2018	FBC - bus shelter cleaning grant	D/p	-£280.00		-£280.00
Allotments					
07/08/2018	Waterplus - water charges	D/D	£102.07		£102.07
Community Development Account					
31/07/2018	Nationwide - Interest	D/P	-£25.31		-£25.31
Total			£46,058.04	£22.51	£46,080.55

Appendix B

Precept Account July '18

Budget		Expenditure		Balance Outstanding	Percentage used
Headings	Allocation	July '18	To date		
Wages	£26,000	£2,134	£8,680	£17,320	33%
Insurance	£4,750		£42	£4,709	1%
Stationery	£800	£85	£393	£407	49%
Postage phone & internet	£0				
LAPTC	£0				
Audit fee	£550		£100	£450	18%
Chair Allow	£100		£100	£0	100%
Training	£100			£100	0%
Civic functions	£600		£154	£446	26%
Election	£0				
Reserve	£0				
equipment	£400			£400	0%
Grants	£500		£500	£0	100%
Section137	£1,000		£900	£100	90%
Open Spaces Account					
Grass cutting & shrub borders	£18,500	£2,170	£7,704	£10,796	42%
Bedding out & Watering	£20,658	£1,865	£7,027	£13,631	34%
Cleansing	£9,500	£1,256	£3,009	£6,491	32%
Maintaining Buildings	£5,800	£537	£1,522	£4,278	26%
Organisations	£11,632	£1,790	£7,437	£4,195	64%
Electric & rates	£2,700	£30	£1,995	£705	74%
Total	£103,590	£9,868	£39,561	£64,029	38%

Other Accounts July '18

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£0	£176	-£176
Bush lane Allotments		£1,191	£311	£880
Allotment - refurbishment	£35,000			£35,000
Community Development	£48,436	£3,353	£7,158	£44,631
Memorial park - playground	£0	£2,500	£4,350	-£1,850
Depreciation fund (car park, etc.)	£19,514	£3,163	£0	£22,677
Open spaces	£16,538	£0	£0	£16,538
VAT		£4,456	£5,636	-£1,180
Total	£119,488	£14,664	£17,631	£81,520

Precept Account August '18

Budget		Expenditure		Balance Outstanding	Percentage used
Headings	Allocation	August '18	To date		
Wages	£26,000	£2,169	£10,848	£15,152	42%
Insurance	£4,750		£42	£4,709	1%
Stationery	£800	£6	£399	£401	50%
Postage phone & internet	£0				
LAPTC	£0				
Audit fee	£550		£100	£450	18%
Chair Allow	£100		£100	£0	100%
Training	£100		£0	£100	0%
Civic functions	£600	£67	£221	£379	37%
Election	£0		£0	£0	
Reserve	£0		£0	£0	
equipment	£400		£0	£400	0%
Grants	£500		£500	£0	100%
Section137	£1,000		£900	£100	90%
Open Spaces Account					
Grass cutting & shrub borders	£18,500	£1,354	£9,058	£9,442	49%
Bedding out & Watering	£20,658	£1,373	£8,400	£12,258	41%
Cleansing	£9,500	£417	£3,425	£6,075	36%
Maintaining Buildings	£5,800	£378	£1,900	£3,900	33%
Organisations	£11,632	£2	£7,439	£4,193	64%
Electric & rates	£2,700	-£127	£1,868	£832	69%
Total	£103,590	£5,638	£45,199	£58,391	44%

Other Accounts August '18

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£0	£278	-£278
Bush lane Allotments		£1,191	£311	£880
Allotment - refurbishment	£35,000			
Community Development	£48,436	£3,379	£7,158	£44,657
Memorial park - playground	£0	£2,500	£4,350	-£1,850
Depreciation fund (car park, etc.)	£19,514	£3,163	£0	£22,677
Open spaces	£16,538			£16,538
VAT		£4,456	£5,659	-£1,203
Total	£119,488	£14,689	£17,756	£81,421