Clerk to the Council: K. M. Armistead Tel: 01253 738951

Email: clerk@freckletonparishcouncil.org.uk

# Minutes of Full Council Meeting held on Monday 4th March 2019

Present: Councillor, Mrs. S Delany (Chair)

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

## 1) To accept Apologies for Absence.

Councillor–Mrs. M Whitehead & T Threlfall – Holiday L Rigby – Other Meeting

It was resolved to accept the reasons for being absent.

### 2) Open Forum -

#### Public participation.

No Public in attendance.

County Councillor P Rigby stated that he had handed in the petition from the residents of Memory Close.

It was reported that the brambles were growing threw the hedge between Lower Lane and the round-a-bout and covering the pavement. CC P Rigby will email LCC to request they cut it back.

#### **Police**

There was no Police present and no update was received.

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

All councilors as landlords of Bush lane playing fields declared an interest in item 9 &10.

#### 4) To read and approve the minutes of:-

The Parish Council meeting held on Monday 4<sup>th</sup> February 2019 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 approve the Fixed Assets register

It was resolved to approve the Council's Fixed Assets register.

# d) To ratify that the Council's internal audit procedures have been carried out for 2018/19

It was resolved to approve the Council's internal audit procedures

#### e) To consider taking out insurance cover for Cyber problems.

No action

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#### FRECKLETON PARISH COUNCIL

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## 7) To consider what action to take for the 75<sup>th</sup> Anniversary of the Air disaster.

There will be a remembrance service on the 23<sup>rd</sup> August followed by a service at the grave. A new memorial stone will be put in the memorial garden. It was resolved to re-guilt the sign on the corner of Trinity Close. It was requested that a sign post to the memorial garden be put up. The Clerk will enquire with FBC.

The US ambassador will be sending a representative to the service.

The council would like it noted that they greatly appreciate the efforts of Patricia Knight for organizing the remembrance service and would look to assist with her expenses.

8) To consider holding a Great British clean up event.

Rejected as Freckleton already keeps the village clean and tidy.

- 9) To consider what action to take regarding Dog fouling on the Football and Cricket pitches.

  Cllr T Fiddler will chase this up with FBC and ask them to increase dog warden patrols and request that FBC enforce the public spaces dog control order.
- 10) To consider a request to clean up after dog fouling in the Village

A member of the public commented on the amount of money that was spent on litter picking and watering. He suggested that the council purchase a few stiff brushes and some shovels and have the litter pickers and waters move the dog mess. It was pointed out that this is not an option as the people who carry out these tasks for the council would not have time to pick up dog mess.

- 11) To consider a request to support "Loyal to Fylde" scheme No Action
- **12) To receive updates from the Chairman of the Committees.**No meetings have taken place.
- 13) To receive an update from meetings held with other Organisations and Bodies
  None
- 14) To receive an update from the FBC Councillors.

Councilors T Fiddler and T Threlfall are progressing the dog fouling issue with FBC.

15)	To agre	e the	date	of the	next	meeting

It was agreed that the next meeting would take place on Monday 1st April 2019

SignedMrs D Delany, Vice Chairman
Date01/04/19

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## Appendix A

		Freckleton Parish Co	ouncil			
		Schedule of payments	Feb-19			
			Cheque No.	£	VAT	Net of VAT
Precept Accour	nt					
01/02/2019	Salary & Expense	es February 2019	7005-07	£2,157.81		£2,157.81
08/02/2019	Freeola - internet	domain charge	D/D	£7.20	£1.20	£6.00
01/02/2019	LCC - Hire of Libra	ary	7009	£64.50		£64.50
11/02/2019	Staples - Cartridg	es & Stationery	D/P	£130.00	£21.67	£108.33
Open Spaces						
01/02/2019	M & A Haselden	litter picking & watering	7008p	£671.66		£671.66
01/02/2019	M & A Haselden	grass cutting	7008p	£1,501.67		£1,501.67
01/02/2019	Threlfall Electric -	Repairs to Rawstorne centre & Li	7001	£444.60	£74.10	£370.50
01/02/2019	Scottish power - e	electricity charges	D/D	£33.68	£1.60	£32.08
01/02/2019	Townsends - MO	Γ& service for pickup	7004	£313.30	£44.80	£268.50
19/02/2019	M Bernson - hedge cutting		7010	£388.80	£64.80	£324.00
01/02/2019	D Taylor - Trim trees in park		7002p	£60.00		£60.00
01/02/2019	D Taylor - repairs to scout & brownie huts		7002p	£20.00		£20.00
01/02/2019	Portable Toilets - deposit for club day toilets		7003	£500.00	£83.33	£416.67
	Trelfall Electric - Repairs at Rawstome Centre		D/P	£482.88	£80.48	£402.40
	9 Glasdon - New benches for park		D/P	£1,778.40	£296.40	£1,482.00
Allotments						
Community Devel	opment Account Nationwide - inter	pet	D/P	-£33.84		-£33.84
01/01/2013	Tradionwide inter-		D/I	200.04		200.01
VAT -Refunds						
Total				£8,520.66	£668.38	£7,852.28

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## Appendix B

	Freckleton	Parish Council			
		Precept Account	Feb-19		
Budget		Expendit	Expenditure		Percentage
Headings	Allocation	Feb-19	To date	Outstanding	used
Wages	£26,000	£2,158	£23,809	£2,191	92%
Insurance	£4,750		£4,409	£341	93%
Stationery	£800	£114	£794	£6	99%
Postage phone & internet					
LAPTC					
Audit fee	£550		£500	£50	91%
Chair Allow	£100		£100		100%
Training	£100		2.00	£100	
Civic functions	£600		£986	-£386	164%
Election	2000	200	2000	2000	10170
Reserve	1				
equipment	£400			£400	
Grants	£500		£500	2400	100%
Section137	£1,000		£1,000		100%
	21,000		21,000		10076
Open Spaces Account	240 = 20				
Grass cutting & shrub borders	£18,500		£17,516		95%
Bedding out & Watering	£20,658		£16,997	£3,661	82%
Cleansing	£9,500		£8,470		89%
Maintaining Buildings	£5,800 £11,632	£793 £2,223	£5,138 £9,698	£662	89% 83%
Organisations	£11,632 £2,700	·	-	£1,934	
Electric & rates Total	£2,700 £103,590	£32 <b>£7,886</b>	£2,198 <b>£92,115</b>	£502 <b>£11,475</b>	81% <b>89%</b>
Total	2103,390	21,000	292,113	211,413	0976
		Other Accounts	Feb-19		
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£695		£204	
Bush lane Allotments		£1,191	£354	£837	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£48,436				
Memorial park - playground	C40 E44	£2,500			
Depreciation fund (car park, etc.)  Open spaces	£19,514 £16,538			£19,933 £18,953	
VAT	210,336	£7,935	£7,458		
Total	£119,488			£118,251	

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