

## Minutes of Full Council Meeting held on Monday 1<sup>st</sup> April 2019

**Present:** Councillor, Mrs. S Delany (Chair)

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

### 1) To accept Apologies for Absence.

Councillor–Mrs. M Whitehead - Other business. P Walton – Sick.

It was resolved to accept the reasons for being absent.

### 2) Open Forum –

#### Police

There was no Police present and no update was received.

#### Public participation.

There was Public in attendance.

County Councillor P Rigby reported that the residents of Memory Close had not responded positively to a letter that had been sent to them detailing the planned parking restrictions on the Close.

It was requested that Cllr Rigby try to have the pot holes on Kirkham Rd opposite Woodey's repaired.

It was further requested that he try to have the railings repaired outside the Spar shop as they have been damaged by a wagon. They were encroaching into the walkway and had sharp and jagged edges.

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

All councillors as landlords of the Rawstone Centre and Bush lane playing fields declared an interest in item 10 & 12.

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

a) The Parish Council meeting held on Monday 4<sup>th</sup> March 2019

b) The Open Spaces committee meeting held on Monday 18<sup>th</sup> March 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 consider making donations to Various Organisations**

It was resolved to approve making the donations.

**Precept**

Holy Trinity Church (Parochial Church Council)	£500
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**Precept – Section 137**

Air Ambulance	£200
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The Fylde Hospice	£200
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Rural Splash	£250
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<b>British Legion (wreaths)</b>	<b>£100</b>
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**Open Spaces**

Freckleton Bowling Club	£1,700
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<b>Total</b>	<b>£2,950</b>
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**7) To consider a request from the Churches to install a sign on the wall at the entrance to the park, indicating the access to the Memorial park.**

It was resolved to accept the request from the Churches to install a sign on the wall at the entrance to the park.

**8) To receive an update on the progress made on stopping the Dog fouling on Bush lane sports field.**

Cllr T Threlfall has requested that FBC have an addition to the wording in the PSPO (public spaces protection order) for a total exclusion of dogs on all playing fields, sports fields and football pitches.

**9) To consider what action to take regarding speeding on Lytham road.**

CC. P Rigby will request a SPID (Speed indicator) be put in the area for a 2 week period.

**10) To consider a request from the Junior Football section to hold a car boot on the Rawstone Centre car park on the May bank holiday**

The Council approved this request subject to it not clashing with any other event at the Rawstone Centre.

**11) To consider a response to LCC's directive that buntings cannot be spanned from lamp posts on the Club day weekend.**

CC. P Rigby stated that as far as he was aware there would be no problem with putting up the bunting for club day. He advised the Clerk to email Keith Iddon & Paul Dural at FBC for confirmation.

**12) To consider a request from the Rawstone Centre for a Cycle club to hold meetings at the Centre.**

It was resolved to approve the request from the cycle club.

Cllr L Rigby asked for it to be noted that he was against this request due to Health and Safety concerns.

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

FIB stone not in place as yet.

**14) To receive an update from the FBC Councilors.**

Operational Management - Dog fouling.

**15) To agree the date of the next meeting**

It was agreed that the next meeting would take place on Monday 13<sup>th</sup> May 2019

Councillor Threlfall proposed a vote of thanks to Councillor L Rigby for all the hard work he had put in during the 43 years he has been a Parish Councillor.

Signed.....St, J Greenhough, Chairman.....

Date.....15/05/19.....

**Appendix A**

<b>Freckleton Parish Council</b>						
<b>Schedule of payments March '19</b>						
		<b>Cheque No.</b>	<b>£</b>	<b>VAT</b>	<b>Net of VAT</b>	
<b>Precept Account</b>						
01/03/2019	Salary & Expenses March 2019	D/P & 7011	£2,145.76		£2,145.76	
12/03/2019	Freeola- internet rental	D/D	£13.10	£2.18	£10.92	
18/03/2019	LCC - Hire of Library	D/p	£43.00		£43.00	
18/03/2019	Mcafee - Internet security	D/P	£64.99	£10.83	£54.16	
<b>Open Spaces</b>						
01/03/2019	M & A Haselden - litter picking & watering	D/P	£724.16		£724.16	
01/03/2019	M & A Haselden - grass cutting	D/P	£1,501.67		£1,501.67	
18/03/2019	Margaret Mason - Christmas Tree	D/P	£360.00	£60.00	£300.00	
15/03/2019	Scottish power - electricity charges	D/D	£44.10	£2.10	£42.00	
18/03/2019	Craggs - red diesel for tractors	D/P	£679.88	£113.31	£566.57	
18/03/2019	Woodys - materials	D/p	£7.66	£1.28	£6.38	
18/03/2019	D Taylor - Border maintenance	D/P	£250.52		£250.52	
19/03/2019	LBKVC - Entry fee	7012	£30.00		£30.00	
<b>Allotments</b>						
<b>Community Development Account</b>						
28/02/2019	Nationwide - interest	D/P	-£30.58		-£30.58	
<b>VAT -Refunds</b>						
<b>Total</b>						
			<b>£5,834.26</b>	<b>£189.71</b>	<b>£5,644.56</b>	

**Appendix B**

<b>Freckleton Parish Council</b>					
<b>Precept Account March '19</b>					
<b>Budget</b>		<b>Expenditure</b>		<b>Balance</b>	<b>Percentage</b>
<b>Headings</b>	<b>Allocation</b>	<b>March '19</b>	<b>To date</b>	<b>Outstanding</b>	<b>used</b>
Wages	£26,000	£2,146	£25,954	£46	100%
Insurance	£4,750		£4,409	£341	93%
Stationery	£800	£65	£859	-£59	107%
Postage phone & internet					
LAPTC					
Audit fee	£550		£500	£50	91%
Chair Allow	£100		£100		100%
Training	£100			£100	
Civic functions	£600	£43	£1,029	-£429	172%
Election					
Reserve					
equipment	£400			£400	
Grants	£500		£500		100%
Section137	£1,000		£1,000		100%
<b>Open Spaces Account</b>					
Grass cutting & shrub borders	£18,500	£2,068	£19,584	-£1,084	106%
Bedding out & Watering	£20,658	£251	£17,248	£3,410	83%
Cleansing	£9,500	£724	£9,194	£306	97%
Maintaining Buildings	£5,800	£6	£5,145	£655	89%
Organisations	£11,632	£330	£10,028	£1,604	86%
Electric & rates	£2,700	£42	£2,240	£460	83%
<b>Total</b>	<b>£103,590</b>	<b>£5,675</b>	<b>£97,790</b>	<b>£5,800</b>	<b>94%</b>
<b>Other Accounts March '19</b>					
<b>Account</b>	<b>Opening Bal</b>	<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
Croft Butts lane Allotments		£695	£491	£204	
Bush lane Allotments		£1,191	£354	£837	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£48,436	£3,452	£7,158	£44,730	
Memorial park - playground		£2,500	£4,350	-£1,850	
Depreciation fund (car park, etc.)	£19,514	£419		£19,933	
Open spaces	£16,538	£2,415		£18,953	
VAT		£7,935	£7,648	£288	
<b>Total</b>	<b>£119,488</b>	<b>£18,607</b>	<b>£20,000</b>	<b>£118,095</b>	