

Minutes of Full Council Meeting held on Monday 3rd June 2019

Present: Councillor, St J Greenhough (Chair)
Councillors K McKay, T Threlfall, T Fiddler, L Willis, Mrs N Griffiths. J Graham and Mrs F Craig-Wilson.

1) To accept Apologies for Absence.

There were no apologies received.

2) Open Forum –

Police

There was no Police present and no update was received.

Public participation.

A member of the public asked if there was any control on the displaying of shop signs as a sign had gone up outside the new barber's that was quite obtrusive.

Cllr T Fiddler said he didn't think there were any controls that could be enforced but he would check with FBC.

Concern was raised about motorists speeding on approach to the village and also cars had been seen traveling in the wrong direction on the bypass as you leave the village.

Cllr T Fiddler also reported that he had been contacted by a resident about speeding at the top of Kirkham Rd near Hillock lane.

C Cllr P Rigby said he would inform the highway department.

Cllr T Fiddler reported there was a sign directing the public across the bypass to a play park. It was agreed to put this item on next month's agenda.

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

All councilors as landlords declared a personal interest in item 6d, redeveloping the AWS area. Also items 7. The Heritage sites & 8. CCTV in the memorial park.

4) To read and approve the minutes of:-

- a) The Annual Parish Council meeting held on Wednesday 15th May 2019
- b) The Parish Council meeting held on Wednesday 15th May 2019
- c) The Open Spaces committee meeting held on Tuesday 28th May 2019

It was resolved that the above mentioned minutes, previously circulated, be approved

5) To review the Clerk's report

The contents were noted.

The clerk has received 5 applications for people to be co-opted onto the Council.

Interviews will take place in the library

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 supporting the Football section in purchasing new dug outs.

It was agreed to support the football section with a grant towards the new dugouts.

Cllr T Threlfall will check any plans before work commences.

d) To consider re-developing the AWS area.

A request was made for the surface to be re-developed as there is a netball team wanting to use it.

It was agreed that the Clerk will instruct the contractor to remove the weeds and power wash the surface after club day and see how the surface responds after cleaning.

It was further agreed that the council would supply 2 netball nets.

7) To review the proposed Local List of Heritage sites

It was agreed that the clerk would write to the council officer responsible to generating the heritage site list for the criteria which is used for listing the sites.

8) To approve the CCTV Camera policy

It was resolved to approve the CCTV Camera policy

9) To consider requesting the Lytham St Annes Express to have a "The Face of Freckleton for the monthly news" in the paper.

It was agreed that the chairman and the vice chairman of communications would put together a community news report on a monthly basis and submit it to LSA Express for publication. It was further agreed that the reports would be sent to the Parish Council Chairman for final approval.

10) To consider a request from Charity Scope to have a textile recycling bank in the Village

It was resolved not to grant the request from Charity Scope to have a textile recycling bank in the Village as there were already two sites in the village with recycle banks on and they are being used to dump all sorts of rubbish by the banks.

11) To consider commenting on LCC's proposals for Permit parking

Cllr P Rigby stated that this would not affect Freckleton as it was aimed mainly at sea side towns.

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

It was reported that the new stone had been installed in the memorial park and that many positive comments had been passed on. It was requested that a small boarder be put in around the base of the stone to protect it during grass cutting. It was agreed to refer it to FIB to action.

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

Cllr K McKay reported that the friends of the Library were having an event for the anniversary of the accident with a memorial service. They have reported that there will be a large attendance.

14) To receive an update from the FBC Councillors.

None

15) To agree the date of the next meeting

It was resolved that the next meeting will be held on Monday 1st July 2019

Signed.....St J Greenhough.....

Date.....01/07/19.....

Appendix A

Freckleton Parish Council						
Schedule of payments May '19						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/05/2019	Salary & Expenses May 2019		D/P	£2,210.79		£2,210.79
10/05/2019	Freeola - Web-site rental		D/D	£7.20	£1.20	£6.00
18/05/2019	LCC - Hire of Library		D/P	£43.00		£43.00
01/05/2019	NFU - annual subscriptions		D/D	£41.50		£41.50
Open Spaces						
01/05/2019	Scottish power - electricity charges		D/D	£44.10	£2.10	£42.00
01/05/2019	M & A Haselden - litter picking & watering		D/P	£799.99		£799.99
01/05/2019	M & A Haselden - grass cutting		D/P	£1,509.15		£1,509.15
15/05/2019	D Taylor - Shrubs - contract work		D/P	£630.00		£630.00
15/05/2019	D Taylor - Extra work - Benches & Toilets		D/P	£330.90		£330.90
15/05/2019	Woodys - materials for FIB		D/P	£85.06		£85.06
15/05/2019	Teamstrides - materials for club day		D/P	£549.88	£91.65	£458.23
28/05/2019	Club day committee - doantion towards materials		Cheque	-£1,374.95		-£1,374.95
01/05/2019	LS Systems - compost		D/P	£468.60	£78.10	£390.50
15/05/2019	Newgate Nurseries - feed for plants		D/P	£26.76	£4.46	£22.30
15/05/2019	Galloway Stones - Boulder for park		D/P	£1,793.52	£298.92	£1,494.60
15/05/2019	Hivis - Jackets for contractors		D/P	£90.95	£15.16	£75.79
16/05/2019	Club day committee - donation for materials		cheque	-£458.23		-£458.23
Allotments						
Community Development Account						
15/05/2019	Newgate Nurseries	1	D/p	£3,853.02	£642.17	£3,210.85
15/05/2019	Batterby - trench &	1	D/P	£5,865.60	£977.60	£4,888.00
22/05/2019	Transfer from RR trust fund -CCTV		D/p	-£6,500.00		-£6,500.00
30/04/2019	NatWest - Interest		D/P	-£1.64		-£1.64
30/04/2019	Nationwide - interest		D/P	-£32.79		-£32.79
VAT -Refunds						
Total						
				£9,982.41	£2,111.36	£7,871.06

Appendix B

Freckleton Parish Council					
Precept Account May '19					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	May '19	To date	Outstanding	used
Wages & Expenses	£27,000	£2,211	£4,415	£22,585	16%
Insurance	£4,500	£42	£42	£4,459	1%
Stationery & web-site rental	£800	£66	£313	£487	39%
Audit fee	£524		£100	£424	19%
Chair Allow	£100			£100	
Training	£100			£100	
Civic functions - Remembrance, carol services,	£750	£43	£43	£707	6%
Election	£200			£200	
Reserve					
equipment	£400			£400	
Grants	£500		£500		100%
Section137	£750		£900	-£150	120%
Open Spaces Account					
Grass cutting	£19,100	£1,585	£3,822	£15,278	20%
Bedding out & Shrubberies	£19,950	£1,043	£1,043	£18,907	5%
Litter & Watering	£9,000	£800	£1,472	£7,528	16%
Maintaining Buildings	£5,500	£416	£511	£4,989	9%
Organisations	£11,725	£1,495	£4,313	£7,412	37%
Electric & rates	£2,850	£42	£1,908	£942	67%
Total	£103,749	£7,742	£19,382	£84,367	19%
Other Accounts May '19					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments			£292	-£292	
Bush lane Allotments		£1,150	£112	£1,038	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£44,730	£13,570	£7,299	£51,001	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953			£18,953	
VAT		£907	£2,486	-£1,579	
Total	£118,616	£15,627	£10,189	£124,053	