

Minutes of Full Council Meeting held on Monday 1st July 2019

Present: Councillor, St J Greenhough (Chair)

Councillors K McKay, T Threlfall, T Fiddler, Mrs L Willis, Mrs N Griffiths, Mrs N Whalley, Mrs C Thomas, Mrs D Plant, Mrs P Holt and J Graham.

1) To accept Apologies for Absence.

Mrs F Craig-Wilson – Sick.

It was resolved to accept the reason for absence.

2) The Co-opted Councillors to sign the Declaration of Acceptance of Office of Councillor

The Declaration of Acceptance of Office of Councilor was signed by Co-opted Councilors

3) Open Forum

There was no Police presence. Councillor Threlfall stated that he would discuss this with the new Chief Inspector for the Fylde area.

Pat Knight updated the Council with the proposals for the 75th Anniversary of the Air disaster. The Clerk reported that he had received a request from a member of the public for the millennium clock to be lit. It was agreed that there was sufficient street light in this area. The Clerk reported that he was in contact with a Clock repairer to try to get the clock's mechanism fixed.

County Councillor Paul Rigby was asked if a hand rail could be installed on footpath 8 on the coastal path. Also, the roadway in the Mede was in need of repair.

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

All councilors as landlords declared a personal interest in item 10. To consider a request to hold a Fireworks display on the Bush lane Sports field in November 2019

5) To read and approve the minutes of:-

a) The Parish Council meeting held on Wednesday 3rd June 2019

b) The Co-opted committee meeting held on Wednesday 12th June 2019

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

6) To review the Clerk's report

The contents were noted.

7) 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

8) To review the Officials to the Committees and to represent the Parish Council on committees of other Organisations and Bodies

The Officials to the Committees and to represent the Parish Council on committees of other Organisations and Bodies were reviewed and the following elections were made.

Mrs N Whalley, Mrs C Thomas, Mrs D Plant and Mrs P Holt were all elected to the Finance and Planning Committee's. Mrs N Whalley was elected to the Open Spaces committee.

Mrs C Thomas and Mrs D Plant were elected to Old Peoples' Welfare.

Mrs N Griffiths was elected to represent Freckleton and Fylde council's for Fylde CAB.

Mrs C Thomas, Mrs D Plant and Mrs P Holt were elected to Parish Liaison.

Mrs D Plant requested to be elected to the Club Day committee. The Clerk will confirm at the next meeting.

Sequence 1781

Initialled

Mrs D Plant was elected as Governor of Strike Lane School.

9) To consider what action to take regarding the “Play Park” sign on the By-pass.

County Councillor Paul Rigby agreed to have the sign removed.

10) To consider a request to hold a Fireworks display on the Bush lane Sports field in November 2019

It was resolved to allow the Firework display to go ahead on the Bush Lane Sports field. It was further resolved that a meeting will take place to ensure all safety procedures are in place and to view all relevant documentation. This will be done through the Open Spaces Committee.

11) To consider what action to take regarding the “Police” bike.

Cllr T Threlfall will raise this with the Chief Constable and update the councilors at the next meeting.

12) To consider what action to take regarding speeding on Kirkham road.

It was suggested that the speed limit on Kirkham road should be reduced from 40mph to 30mph. Also, to request LCC to install a SPID machine to help reduce the speed. County Councillor Paul Rigby agreed to pursue.

It was agreed that this should be progressed at the next Council meeting.

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

No updates reported

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

Rawstone Centre – the Finances are sound. Balance in excess of £12k. The Cycle club and Netball are now active members.

Club Day committee – Everything was OK this year. The fair was the best ever.

It was reported that the Fair may ask to stay on the ground for an extra week next year as they may not be going to Lytham Club day. It was agreed that this will not be acceptable.

15) To receive an update from the FBC Councillors.

No updates reported

16) To agree the date of the next meeting

It was resolved that the next meeting will be held on Monday 2nd September 2019

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

Date.....02/09/19.....

Appendix A

Freckleton Parish Council					
Schedule of payments June '19					
		Cheque No.	£	VAT	Net of VAT
Precept Account					
03/06/2019	Salary & Expenses June 2019	D/P	£2,244.68		£2,244.68
18/06/2019	LCC - Hire of Library	D/P	£38.50		£38.50
11/06/2019	Freesla - internet rental charge	D/D	£13.10	£2.18	£10.92
03/06/2019	DeliveredNW - deliver Newsletter	D/P	£100.00		£100.00
16/06/2019	Bt - Internet	D/D	£39.60	£6.60	£33.00
Open Spaces					
15/06/2019	Scottish power - electricity charges	D/D	£44.10	£2.10	£42.00
03/06/2019	Golden leaf - Bedding out	D/P	£1,000.00		£1,000.00
03/06/2019	M & A Haselden - litter picking & watering	D/P	£799.99		£799.99
03/06/2019	M & A Haselden - grass cutting	D/P	£1,509.15		£1,509.15
17/06/2019	Ashton Plants - Hanging baskets	7019	£1,200.00	£200.00	£1,000.00
10/06/2019	Portable conveniences - loos for club day	D/P	£1,930.00	£321.67	£1,608.33
03/06/2019	Club day committee - donation for materials	cheque	-£833.50		-£833.50
03/06/2019	Teamstrides Ltd - Club Day materials	D/P	£1,000.20	£166.70	£833.50
03/06/2019	Sports equip - Line marker for RC	D/P	£441.60	£73.60	£368.00
03/06/2019	Raws tone centre - Donation for line marker	cheque	-£368.00		-£368.00
03/06/2019	FIB - donation for stone & plants	cheque	-£3,100.00		-£3,100.00
04/06/2019	Came & Co. - Additional Insurance for Club day	D/P	£361.00		£361.00
07/06/2019	Club day committee - donation for insurance	cheque	-£361.00		-£361.00
18/06/2019	G Bees ley - RC service boiler	7015	£84.00	£14.00	£70.00
18/06/2019	Golden leaf - Bedding out	D/P	£1,000.00		£1,000.00
18/06/2019	Divine Signs - New Sign Memorial park	D/P	£208.50	£34.75	£173.75
18/06/2019	NW Trees - Replacement tree for park	D/P	£115.00	£19.17	£95.83
20/06/2019	Northern security - Services for club day	D/P	£289.80	£48.30	£241.50
20/06/2019	Intrak - PA system for club day	D/P	£1,122.00	£187.00	£935.00
20/06/2019	Club day committee - donation for PA system	cheque	-£935.00		-£935.00
Allotments					
Community Development Account					
03/06/2019	Threlfall Electric - Electrics for CCTV	D/P	£3,606.00	£601.00	£3,005.00
10/06/2019	Netball UK - new Nets & Stand	D/P	£239.96	£40.00	£199.96
19/06/2019	Black Box - CCTV system Memorial park	D/P	£14,766.00	£2,461.00	£12,305.00
31/05/2019	Natwest - interest	D/P	-£1.59		-£1.59
31/05/2019	Nationwide - interest	D/P	-£33.91		-£33.91
Total			£26,520.20	£4,178.06	£22,342.14

Appendix B

Precept Account June '19					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	June '19	To date	Outstanding	used
Wages & Expenses	£27,000	£2,245	£6,660	£20,340	25%
Insurance	£4,500		£42	£4,459	1%
Stationery & web-site rental	£800	£144	£454	£346	57%
Audit fee	£524		£100	£424	19%
Chair Allow	£100			£100	
Training	£100			£100	
Civic functions - Remembrance, carol services,	£750	£39	£82	£669	11%
Election	£200			£200	
Reserve					
equipment	£400			£400	
Grants	£500		£500		100%
Section137	£750		£650	£100	87%
Open Spaces Account					
Grass cutting	£19,100	£1,509	£5,331	£13,769	28%
Bedding out & Shrubberies	£19,950	£3,096	£4,139	£15,811	21%
Litter & Watering	£9,000	£800	£2,272	£6,728	25%
Maintaining Buildings	£5,500	£174	£685	£4,815	12%
Organisations	£11,725	-£1,180	£1,758	£9,967	15%
Electric & rates	£2,850	£42	£1,950	£900	68%
Total	£103,749	£6,868	£24,621	£79,128	24%
Other Accounts June '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				
Community Development	£44,730	£20,105	£22,809	£42,026	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953			£18,953	
VAT		£907	£6,663	-£5,756	
Total	£118,616	£22,162	£29,877	£75,901	