

Minutes of Full Council Meeting held on Monday 4th May 2020**Present by Email:** Councillor, St J Greenhough (Chair)

Councillors T Threlfall, T Fiddler, K McKay, Mrs L Willis, Mrs N Griffiths, Mrs P Mulholland, Mrs N Whalley, Mrs C Thomas, Mrs F Craig-Wilson, Mrs D Plant and J Graham.

1) To accept Apologies for Absence.

None

2) Open Forum**Police**

The Police report for Mach 2020 was distributed on 05/04/2020.

Public participation

None.

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

None.

4) To read and approve the minutes of:-

- a) **The Annual Assembly meeting held on Tuesday 14th April 2020**
- b) **The Parish Council meeting held on Tuesday 14th April 2020**
- c) **The Planning Committee meeting held on Monday 20th April 2020**

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 a request to donate to Warton Food bank to provide washing powder and toiletries for vulnerable people in Freckleton

It was resolved that a donation of £200 is made to purchase a card for the "hygiene bank" to provide toiletries for the vulnerable residents of Freckleton. The card will be supervised by Councillor Mrs. C Thomas and she will provide receipts for all purchases made.

7) To agree the date of the next meetingIt was resolved that the next meeting will be held on Monday 1st June 2020.**Signed.....St J Greenhough, Chairman.....****Date ...01/06//20.....**

Appendix A

		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/04/2020	Salary & Expenses April 2020	BACS	£2,298.35		£2,298.35
03/04/2020	FBC - Precept grant	D/P	-£52,378.00		-£52,378.00
20/04/2020	Parochial Church Council - grant	BACS	£500.00		£500.00
21/04/2020	Air Ambulance - S137 grant	BACS	£200.00		£200.00
20/04/2020	The Fylde Hospice - S137 grant	BACS	£200.00		£200.00
22/04/2020	Rural Splash - S137 grant	BACS	£250.00		£250.00
21/04/2020	Sabre-Tech - Website update	D/P	£72.00	£12.00	£60.00
16/04/2020	Bt - Internet	D/D	£44.51	£7.42	£37.09
Open Spaces					
01/04/2020	Scottish power - electricity charges	D/D	£22.00	£1.05	£20.95
10/04/2020	Golden leaf - Bedding out	BACS	£460.00		£460.00
01/04/2020	M Haselden - Grass cutting	BACS	£1,509.15		£1,509.15
01/04/2020	M Haselden - litter & watering	BACS	£679.99		£679.99
01/04/2020	T Garlick - Weed & feed & transport	BACS	£348.00	£58.00	£290.00
01/04/2020	Defib-Shop - Battery & Pads	BACS	£75.89	£12.65	£63.24
10/04/2020	D Taylor - Shrubs - contract work	BACS	£525.00		£525.00
10/04/2020	Woodys - material for borders	BACS	£42.46	£7.08	£35.38
20/04/2020	Sandersons - repair drains	BACS	£429.00	£71.50	£357.50
10/04/2020	NFU Mutual - Insurance	BACS	£979.94		£979.94
03/04/2020	FBC - Bus shelters grant	D/P	-£280.00		-£280.00
03/04/2020	FBC - Playground maintenance	D/P	£1,962.00		£1,962.00
10/04/2020	FBC - Rates for Storeroom	D/P	£1,222.55		£1,222.55
15/04/2020	UU - water charges for Storeroom	D/D	£365.80		£365.80
15/04/2020	UU - water charges for car park	D/D	£50.00		£50.00
20/04/2020	EON- Electricity in car park	BACS	£258.75	£12.32	£246.43
20/04/2020	Bowling club - Open spaces grant	BACS	£1,700.00		£1,700.00
28/04/2020	Hivis - jackets for contractors	BACS	£54.61	£9.10	£45.51
Allotments					
11/04/2020	Waterplus - water charges	D/D	£42.22		£42.22
17/04/2020	Waterplus - water charges	D/D	£95.52		£95.52
Community Development Account					
31/03/2020	Nationwide - interest	D/P	-£34.08		-£34.08
VAT -Refunds					
04/04/2020	HM Customs - VAT refund	D/P	-£2,183.02		-£2,183.02
Total			-£40,487.36	£191.11	-£40,678.47

Sequence 1838

Initialed

Appendix B

Budget		Expenditure		Balance	Percentage used
Headings	Allocation	April 2020	To date	Outstanding	
Wages & Expenses	£28,250	£2,298	£2,298	£25,952	8%
Insurance	£4,500			£4,500	
Stationery & web-site rental	£1,300	£97	£97	£1,203	7%
Audit fee	£550			£550	
Chair Allow	£100			£100	
Training	£100			£100	
Civic functions - Remembrance, carol services,	£750			£750	
Election					
Reserve					
equipment	£400			£400	
Grants	£500	£500	£500		100%
Section137	£750	£650	£650	£100	87%
Open Spaces Account					
Grass cutting	£19,500	£2,489	£2,489	£17,011	13%
Bedding out & Shrubberies	£18,500	£1,066	£1,066	£17,434	6%
Litter & Watering	£9,100	£680	£680	£8,420	7%
Maintaining Buildings	£7,900	£73	£73	£7,827	1%
Organisations	£9,500	£4,020	£4,020	£5,481	42%
Electric & rates	£3,055	£1,906	£1,906	£1,149	62%
Total	£104,755	£13,779	£13,779	£90,976	13%

Other Accounts

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments			£42	-£42
Bush lane Allotments			£96	-£96
Allotment - refurbishment	£35,000			£35,000
Community Development	£38,551	£34		£38,585
Memorial park				
Depreciation fund (car park, etc.)	£19,933			£19,933
Open Spaces	£18,953			£18,953
VAT		£2,183	£191	£1,992
Total	£112,437	£2,217	£329	£114,325

Sequence 1838

Initialed