

**Minutes of Full Council Meeting held on Monday 6<sup>th</sup> July 2020 (By Zoom)**

**Present:** 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 June 2020 was distributed on 17/07/2020.

**Public participation**

None.

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

All councillors as landlords of the Tom Croft car park declared an interest in item 10.

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

a) **The Parish Council meeting held on Monday 1<sup>st</sup> June 2020**

b) **The Planning Committee meeting held on Monday 8<sup>th</sup> June 2020**

c) **The Open Spaces/Fabrics meeting held on Monday 29<sup>th</sup> June 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.

b) **Monthly budget statements**

The monthly budget statements were noted.

c) **To consider a request from Marie Curie for financial support**

It was resolved to donate a 1 off gift of £100 to Marie Curie.

d) **To consider a request from the Defribulator Group Ltd to provide signs for the Defribulator's in the Village.**

It was resolved not to have the Defribulator Group Ltd provide signs for the Defribulator's in the Village.

**7) To consider a request to LCC to review traffic speeds either side of Strike Lane School, Kirkham road.**

It was resolved that the Clerk shall write to LCC and the Police to request action be taken to address the excessive speeds being seen on Kirkham road and to request a speed camera.

**8) To consider a request to take over the Freckleton Charitable Trust Ltd.**

It was resolved to accept the request to take over the Freckleton Charitable Trust Ltd.

The clerk will organize a meeting with the current committee.

**9) To approve the Web-site Accessibility Statement**

It was resolved to approve the Web-site Accessibility Statement.

**10) To consider a request from the C of E School to provide better lighting on the Tom Croft car park**

The chairman will contact the school for confirmation as to the requirement of lighting and the clerk will put the request on the open spaces meeting agenda.

**11) To consider a request to send a letter to a resident of Preston new road regarding play equipment in the front garden**

It was resolved not to send a letter to a resident of Preston new road regarding play equipment in the front garden.

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

It was resolved that the next meeting will be held on Monday 7<sup>th</sup> September 2020.

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

Date.....07/09/20.....

**Appendix A**

<b>Freckleton Parish Council</b>					
<b>Precept Account June '20</b>					
<b>Budget</b>		<b>Expenditure</b>		<b>Balance</b>	<b>Percentage</b>
<b>Headings</b>	<b>Allocation</b>	<b>June '20</b>	<b>To date</b>	<b>Outstanding</b>	<b>used</b>
Wages & Expenses	<b>£28,250</b>	£2,325	£6,882	£20,118	25%
Insurance	<b>£4,500</b>		£42	£4,459	1%
Stationery & web-site rental	<b>£1,300</b>	£49	£189	£611	24%
Audit fee	<b>£550</b>		£110	£414	21%
Chair Allow	<b>£100</b>			£100	
Training	<b>£100</b>			£100	
Civic functions - Remembrance, carol services,	<b>£750</b>			£750	
Election				£200	
Reserve					
equipment	<b>£400</b>			£400	
Grants	<b>£500</b>		£700	-£200	140%
Section137	<b>£750</b>		£650	£100	87%
<b>Open Spaces Account</b>					
Grass cutting	£19,500	£1,540	£4,720	£14,380	25%
Bedding out & Shrubberies	£18,500	£637	£3,690	£16,260	18%
Litter & Watering	£9,100	£692	£2,911	£6,089	32%
Maintaining Buildings	£7,900	£151	£516	£4,984	9%
Organisations	£9,500	£922	£4,941	£6,784	42%
Electric & rates	£3,055	£22	£1,950	£900	68%
<b>Total</b>	<b>£104,755</b>	<b>£6,337</b>	<b>£27,301</b>	<b>£76,448</b>	<b>26%</b>
<b>Other Accounts June '20</b>					
<b>Account</b>	<b>Opening Bal</b>	<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
Croft Butts lane Allotments			£42	-£42	
Bush lane Allotments		£1,150	£96	£1,054	
Allotment - refurbishment	£35,000				
Community Development	£44,730	£1,168	£400	£45,498	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953			£18,953	
VAT		£2,183	£627	£1,556	
<b>Total</b>	<b>£118,616</b>	<b>£4,501</b>	<b>£1,165</b>	<b>£86,952</b>	

**Appendix B**

<b>Freckleton Parish Council</b>					
<b>Schedule of payments June '20</b>					
		<b>Cheque No.</b>	<b>£</b>	<b>VAT</b>	<b>Net of VAT</b>
<b>Precept Account</b>					
01/06/2020	Salary & Expenses June 2019	D/P	£2,325.30		£2,325.30
09/06/2020	Freeola - internet rental charge	D/D	£13.86	£2.31	£11.55
15/06/2020	Bt - Internet	D/D	£44.51	£7.42	£37.09
<b>Open Spaces</b>					
06/06/2020	Scottish power - electricity charges	D/D	£23.00	£1.10	£21.90
08/06/2020	Golden leaf - Bedding out	D/P	£1,000.00		£1,000.00
01/06/2020	M & A Haselden - litter picking & watering	BACS	£691.50		£691.50
01/06/2020	M & A Haselden - grass cutting	BACS	£1,539.66		£1,539.66
01/06/2020	M & A Haselden - extra work	BACS	£60.00		£60.00
08/06/2020	Golden leaf - feed for flower beds	BACS	£70.00		£70.00
08/06/2020	Flagmakers - Union jack	BACS	£85.26	£14.21	£71.05
08/06/2020	Spar - Plants for FIB	BACS	£1,108.78	£184.80	£923.98
08/06/2020	Spar - Hanging baskets	BACS	£140.40	£23.40	£117.00
08/06/2020	G Beesley - RC service boiler	BACS	£96.00	£16.00	£80.00
16/06/2020	Bank of America - Playground fund	cheque	-£303.81		-£303.81
21/06/2020	D Taylor - Cmaintaining borders	BACS	£760.00		£760.00
19/06/2020	FIB - donation for plants, compost & watering	cheque	-£1,309.98		-£1,309.98
<b>Allotments</b>					
05/06/2020	Bush lane - rents	D/P	-£1,025.00		-£1,025.00
43989	Bush lane - rents	D/P	-£25.00		-£25.00
19/06/2020	Bush lane - rents	D/P	-£100.00		-£100.00
<b>Community Development Account</b>					
10/06/2020	Robert Rawstorne trust grants	BACS	£18,900.00		£18,900.00
19/06/2020	Robert Rawstorne trust grants - Payment	cheque	-£18,900.00		-£18,900.00
21/06/2020	Ribble Grounds - soil & seed for cricket outfield	BACS	£400.00		£400.00
29/05/2020	Natwest - interest	D/P	-£1.49		-£1.49
09/06/2020	FBC - New Homes Bonus Grant	D/P	-£517.00		-£517.00
29/05/2020	Nationwide - interest	D/P	-£2.84		-£2.84
<b>Total</b>			<b>£5,073.15</b>	<b>£249.23</b>	<b>£4,823.92</b>