

Minutes of Full Council Meeting held on Tuesday 14th April 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

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 Parish Council meeting held on Monday 2nd March 2020**
- b) **The Planning Committee meeting held on Monday 9th March 2020**
- c) **The Open Spaces committee meeting held on Monday 16th March 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 making donations to Various Organisations

It was resolved to approve making the following 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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British Legion (wreaths)	£100
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Open Spaces

Freckleton Bowling Club	£1,700
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Total	£2,950
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7) To agree the date of the next meeting

It was resolved that the next meeting will be held on Monday 4th May 2020.

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

Date...04/05/2020.....

Sequence 1833

Initialed

Appendix A

		Cheque No.	£	VAT	Net of VAT
Precept Account					
02/03/2020	Salary & Expenses March 2020	BACS	£2,188.34		£2,188.34
10/03/2020	LCC - Hire of Library	BACS	£21.50		£21.50
10/03/2020	Freeola- internet rental	D/D	£13.86	£2.31	£11.55
02/03/2020	BT Internet	D/D	£43.19	£7.20	£35.99
01/03/2020	McAfee - Internet protection	BACS	£64.99	£10.83	£54.16
Open Spaces					
02/03/2020	M & A Haselden - litter picking & watering	BACs	679.99		679.99
02/03/2020	M & A Haselden - grass cutting	BACs	1509.15		1509.15
12/03/2020	D Taylor - Shrubs - additional work	BACS	£660.00		£660.00
15/03/2020	Scottish power - electricity charges	D/D	£23.00	£1.10	£21.90
02/03/2020	4Imprint - Materials for club day	BACS	£4,218.00	£703.00	£3,515.00
02/03/2020	Club day Com - donation towards materials	Cheque	-£3,515.00		-£3,515.00
10/03/2020	LBKVC - Entry fee	BACS	£30.00		£30.00
10/03/2020	Mark1Mowers - service mowers	BACS	£80.00		£80.00
10/03/2020	Woodys - materials	BACS	£22.91	£3.82	£19.09
05/03/2020	Portable Toilets - deposit for Club day toilets	BACS	£500.00	£83.33	£416.67
17/03/2020	Newgate - Trees for FIB & plants for park	BACS	£299.64	£34.94	£264.70
18/03/2020	FIB - donation towards Trees	cheque	-£128.20		-£128.20
18/03/2020	Divine signs - 3 signs for bush lane sports field	BACS	£66.60	£11.10	£55.50
19/03/2020	Smithhire - Shredder for garden waste	BACS	£79.60	£13.27	£66.33
24/03/2020	Brownies - Paint for walls	BACS	£48.00		£48.00
Allotments					
03/03/2020	Rent - Croft butts lane	D/P	-£17.50		-£17.50
10/03/2020	Rent - Croft butts lane	Cheque	-£17.50		-£17.50
18/03/2020	Divine signs - 2 signs	BACS	£44.40		£44.40
Community Development Account					
28/02/2020	NatWest - interest		-£3.03		-£3.03
28/02/2020	Nationwide - interest		-£31.86		-£31.86
Total			£6,880.08	£870.89	£6,009.19

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Appendix B

Budget		Expenditure		Balance Outstanding	Percentage used
Headings	Allocation	March '20	To date		
Wages & Expenses	£27,000	£2,188	£26,469	£531	98%
Insurance	£4,500		£4,246	£254	94%
Stationery & web-site rental	£800	£102	£1,005	-£205	126%
Audit fee	£524		£500	£24	95%
Chair Allow	£100		£100		100%
Training	£100			£100	
Civic functions - Remembrance, carol services,	£750	£22	£1,055	-£305	141%
Election	£200		£200		
Reserve					
equipment	£400		£14	£387	3%
Grants	£500		£500		100%
Section137	£750		£750		100%
Open Spaces Account					
Grass cutting	£19,100	£1,509	£18,660	£440	98%
Bedding out & Shrubberies	£19,950	£726	£19,321	£629	97%
Litter & Watering	£9,000	£680	£8,060	£940	90%
Maintaining Buildings	£5,500	£123	£7,301	-£1,801	133%
Organisations	£11,725	£663	£8,042	£3,683	69%
Electric & rates	£2,850	£22	£2,167	£683	76%
Total	£103,749	£6,035	£98,390	£5,359	95%

Other Accounts March '20

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£685	£539	£146
Bush lane Allotments		£1,200	£683	£517
Allotment - refurbishment	£35,000			£35,000
Community Development	£44,730	£24,973	£31,152	£38,551
Memorial park				
Depreciation fund (car park, etc.)	£19,933			£19,933
Open Spaces	£18,953			£18,953
VAT		£11,548	£12,824	-£1,276
Total	£118,616	£38,406	£45,198	£111,824

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