

**Minutes of Full Council Meeting held on Monday 24th January 2022
In the Village Hall**

Present: Councillor T Fiddler, (Chair)

Councillors T Threlfall, Mrs L Willis, Mrs N Griffiths Mrs N Whalley, Mrs F Craig-Wilson
Mrs C Thomas, Mrs D Plant, Mrs P Mulholland, St J Greenhough, and J Graham

1) To accept Apologies for Absence.

Councillor K McKay (Other Business).

It was resolved to accept the reason for absence.

2) Open Forum

Police

PCSO Anna Morris attended the meeting. She stated that there was no further update on the drug taking in the Village.

Cllr. Threlfall thanked her for meeting with him to try to resolve the problem of noisy bikes on Naze lane.

Concern was raised about the new law that will come into force that prevents vehicles parking on pavements. Vehicles are currently parking on the pavements on Lytham road and would cause a problem if cars had to park on the road. She agreed to make enquiries and report back.

Public participation

Cllr. Threlfall informed the meeting that he had met with representatives from UU, LCC and FBC and collectively they are working to resolve the flooding problem on Lower lane and other parts of the Village.

The Clerk thanked CC. P Rigby for the help he had arranged with the siting of the speed indicator signs.

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

All Councillors, as landlords, declared an interest in Item 8. To discuss the barriers with representatives from the Football club.

Cllr. Mrs. C Thomas, declared a prejudicial interest in part of item 6.c. To agree the Precept budget for 2022/23.

4) To read and approve the minutes of:-

The Parish Council meeting held on Monday 13th December 2021

The Planning Committee meeting held on Monday 13th December 2021.

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

5) To review the Clerk's report

The contents of the report 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 agree the Precept Budget, including Open Spaces expenditure, for 2022/23

The Clerk explained that there had been a large increase in the Open Spaces contracts but the costs of the summer plants had been reduced due to using a different supplier. It was resolved to set a Precept for 2022/23 for an amount of £106,714. This will result in a nil increase in the payments made by the Parishioners.

d) To consider any Capital Expenditure proposals

It was resolved to accept the following proposals:-

Current year

Replace the Ransome Mower £14,000

Purchase New Speed indicator unit £ 2,700

2022/23

To agree in principle to provide financial support to the Queen’s Jubilee celebrations.

e) To consider appointing Mrs. Taylor as the Internal Auditor for the 2021/22 accounts

It was resolved to appoint Mrs. Taylor as the Internal Auditor for the 2021/22 Accounts.

7) To review the dates of the Planning meetings for April & May each year.

It was resolved that the meetings should start at 6:00pm.

8) To discuss the barriers with the representatives from the Football Club.

The representative from the Football club agreed to trim the grass round the posts and to cut the grass in the Spectators area during the Football season.

In addition, the posts supports will cut back so that they are below ground and screw caps placed on them so that the grass can be cut with the Contractors machinery.

9) To consider a request from FBC to review the Parish Councils’ boundaries and ward structure.

It was resolved to recommend to FBC that the Parish Wards should stay the same (i.e. East and West wards with 6 Councillors in each ward) rather than the Boundary Commission’s proposals of a North/South divide (with 10 Councillors in the Village ward and 2 Councillors in the outer ward).

10) To agree the date of the next meeting

It was resolved that the date of the next meeting be held on 14th February 2022

Signed.....T Fiddler, Chairman.....

Date14/02/22.....

Appendix A

		Schedule of payments	Dec-21			
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/12/2021	Salary & Expenses December 2020		BACS	£2,334.04		£2,334.04
08/12/2021	ICO - renewal fee		D/D	£35.00		£35.00
09/12/2021	Freeola - web-site rental		D/D	£13.86	£2.31	£11.55
15/12/2021	BT Internet		DD	£41.34	£6.89	£34.45
21/12/2021	Parish & Town training - Finance workshop		BACS	£40.00		£40.00
Open Spaces						
44531	M & A Haselden - litter picking & watering		BACS	£772.91		£772.91
01/12/2021	M & A Haselden - grass cutting		BACS	1539.66		£1,539.66
01/12/2021	NFU - Additional driver		BACS	£52.85		£52.85
15/12/2021	EDF - electricity charges		D/D	£28.00	£1.50	£26.50
01/12/2021	Noticeboards on line - 2 New Boards for Bolwing Club		BACS	£1,272.00	£212.00	£1,060.00
06/12/2021	D Taylor - Shrubs		BACS	£540.00		£540.00
03/12/2021	Woodys - Materials		BACS	£122.49	£20.42	£102.08
07/12/2021	Materials for Carol service		BACS	£169.11		£169.11
02/12/2021	SMS - New pipe to hold xmas tree		BACS	£170.40	£28.40	£142.00
02/12/2021	Threlfall Electric - Fit new Lights		BACS	£328.80	£54.80	£274.00
08/12/2021	Quality Windows - replace door & windows in Bowling F		BACS	1375	£229.17	£1,145.83
10/02/2021	EON - Unmetered charge for lights on car park		BACS	£182.10	£8.67	£173.43
22/12/2021	Margaret Mason - Christmas tree		BACS	£420.00	£70.00	£350.00
Allotments						
Community Development Account						
01/12/2021	CRC - Re-line car park		BACS	£2,160.00	£360.00	£1,800.00
30/11/2021	NatWest - Interest		D/P	-£0.08		-£0.08
30/11/2021	Nationwide - interest		D/P	-£2.75		-£2.75
13/12/2021	LCC - Donation towards Speed Indicator unit		D/P	-£400.00		-£400.00
VAT						
Total				£11,194.73	£994.15	£10,200.58

Appendix B

		Precept Account		Dec-21	
Budget		Expenditure		Balance	Percentage
Headings	Allocation	Dec-21	To date	Outstanding	used
Wages & Expenses	£28,687	£2,334	£19,972	£8,715	70%
Insurance	£4,500		£5,086	-£586	113%
Stationery & web-site rental	£1,300	£46	£621	£679	48%
Audit fee	£550		£515	£35	94%
Chair Allow	£100		£100		100%
Training	£100	£40	£40	£60	40%
Civic functions - Remembrance, carol services,	£750	£35	£35	£715	5%
Election					
Reserve					
equipment	£400			£400	
Grants	£700		£500	£200	71%
Section137	£750		£750		100%
Open Spaces Account					
Grass cutting	£19,500	£1,540	£15,506	£3,994	80%
Bedding out & Shrubberies	£18,710	£540	£18,832	-£122	101%
Litter & Watering	£9,100	£826	£8,829	£271	97%
Maintaining Buildings	£7,900	£1,664	£4,498	£3,402	57%
Organisations	£9,500	£1,579	£11,759	-£2,259	124%
Electric & rates	£3,055	£200	£2,241	£814	73%
Total	£105,602	£8,803	£89,285	£16,317	85%
		Other Accounts		Dec-21	
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£620	£239	£381	
Bush lane Allotments		£1,125	£389	£736	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£44,730	£4,889	£12,411	£37,207	
Memorial park					
Depreciation fund (car park, etc.)	£19,933		£4,300	£15,633	
Open Spaces	£18,953	£2,998	£5,075	£16,876	
VAT		£8,360	£9,336	-£976	
Total	£118,616	£17,992	£31,750	£104,857	