

**Minutes of Full Council Meeting held on Monday 14<sup>th</sup> February 2022  
In the Village Hall**

**Present:** Councillor T Fiddler, (Chair)

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

**1) To accept Apologies for Absence.**

Councillor Mrs D Plant (Other Business).

It was resolved to accept the reason for absence.

**2) Open Forum**

**Police**

PCSO Anna Morris attended the meeting. She reported that there had been 3 crimes in January '22. Two had been resolved and one was ongoing.

**Public participation**

Concern was raised about water and a foul smell on the grassed area on Lamaleach drive. It was reported that FBC were checking the drains in this area. It was agreed that the ownership of the land would be investigated.

Cllr. Threlfall informed the meeting that he had met with representatives LCC to try to resolve the ongoing flooding problem on Lower lane. A block drain had been identified and LCC agreed to repair it. He asked County Councillor P Rigby to thank the team for their prompt response to the problem.

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

All Councillors, as landlords, declared an interest in Item 10. To consider a request to hold a Service in the Cenotaph.

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

**The Parish Council meeting held on Monday 24<sup>th</sup> January 2022**

**The Planning Committee meeting held on Monday 10<sup>th</sup> January 2022.**

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

**5) To review the Clerk's report**

It was agreed that the Robert Rawstone Trust & the Full Council meetings should be held on 07/03/22 and the Planning and Communications Group meetings should be held on 14/03/22.

**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.

**7) To review the Risk Assessment Procedures.**

It was resolved to approve the Risk Assessment Procedures.

Sequence 1952

Initialed .....

**8) To comment on the FBC’s proposed Budget for 2022/23**

There were no comments.

**9) To consider a request from a member of the public to report anyone seen not picking up after their dog**

It was resolved to review all areas of the village and request FBC for additional signs or bins if required.

**10) To consider a request to hold a Remembrance service in the Cenotaph on Wednesday 25/05/22**

It was resolved to accept this request.

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

It was resolved that the date of the next meeting be held on 7<sup>th</sup> March 2022

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

Date .....07/03/22.....

## Appendix A

Precept Account Jan '22					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	Jan '22	To date	Outstanding	used
Wages & Expenses	<b>£28,687</b>	£2,323	£23,354	£5,333	81%
Insurance	<b>£4,500</b>		£5,086	-£586	113%
Stationery & web-site rental	<b>£1,300</b>	£34	£655	£645	50%
Audit fee	<b>£550</b>		£515	£35	94%
Chair Allow	<b>£100</b>		£100		100%
Training	<b>£100</b>		£40	£60	40%
Civic functions - Remembrance, carol services,	<b>£750</b>		£35	£715	5%
Election					
Reserve					
equipment	<b>£400</b>			£400	
Grants	<b>£700</b>		£500	£200	71%
Section137	<b>£750</b>		£750		100%
<b>Open Spaces Account</b>					
Grass cutting	£19,500	£1,676	£17,182	£2,318	88%
Bedding out & Shrubberies	£18,710	£255	£19,087	-£377	102%
Litter & Watering	£9,100	£839	£9,668	-£568	106%
Maintaining Buildings	£7,900	£1,020	£5,518	£2,382	70%
Organisations	£9,500	£451	£12,210	-£2,710	129%
Electric & rates	£3,055	£27	£2,268	£787	74%
<b>Total</b>	<b>£105,602</b>	<b>£6,625</b>	<b>£96,968</b>	<b>£8,634</b>	<b>92%</b>

## Appendix B

Other Accounts Jan '22				
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	£4,897	£12,411	£37,215
Memorial park				
Depreciation fund (car park, etc.)	£19,933		£4,300	£15,633
Open Spaces	£18,953	£2,998	£5,075	£16,876
VAT		£10,601	£9,723	£878
<b>Total</b>	<b>£118,616</b>	<b>£20,241</b>	<b>£32,138</b>	<b>£106,719</b>

Sequence 1954

Initialed .....