

## Minutes of Full Council Meeting held on Monday 7<sup>th</sup> March 2022 In the Village Hall

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

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

### 1) To accept Apologies for Absence.

Councillors T Threlfall, (Hols) & Mrs N Whalley (Sick).

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 no crimes in February '22.

It was reported that there were youths scrambling on a Bridle path on Lower lane. She agreed to speak to the landowner and investigate.

#### Public participation

County Councillor Paul Rigby informed the meeting that there would be Community grants available for up to £2k. In addition, there would be smaller grants available for the Platinum Jubilee.

The clerk enquired if it would be possible to install lights on the northern part of the car park by using the electricity from the street light. County Councillor Rigby agreed to investigate if the Clerk sent him an email.

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

All Councilors, as landlords, declared an interest in Items 6f, 6g, 7 & 10.

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

The Parish Council meeting held on Monday 14<sup>th</sup> February 2022

The Planning Committee meeting held on Monday 14<sup>th</sup> February 2022.

The Open Spaces/Fabrics meeting held on Thursday 24<sup>th</sup> February 2022

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

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

The contents were noted.

It was agreed that the Council would support in principle the Remembrance service to be held on 25/05/22, on the 40<sup>th</sup> Anniversary of the death of two local service men in the Falklands war.

### 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 approve the fixed Assets register.**

It was resolved to approve the Fixed Assets register, previously circulated.

**d) To ratify the Council's Internal Audit procedures have been carried out for the 2021/22 Accounts.**

It was confirmed that the Internal Audit procedures have been carried out.

**e) To consider using the Security guard on the Bush lane sports field for the Club day weekend at cost of £15 per hour (previously £12 per hour)**

It was resolved to accept the revised quotation.

**f) To consider a request from the Football section for the installation of gates on the new Dug outs.**

It was resolved to accept the quotation of £2,290 plus VAT.

**g) To consider replacing the doors and fascia boards on the Band room.**

It was resolved to accept the following quotations:-

- 1) To replace two doors, with escape barriers for, £2,875
- 2) To replace two windows for £583
- 3) To replace Fascia to Band room and storeroom £1,025

**7) To approve the request for the Fair to be held on the Bush lane sports field from 14<sup>th</sup>–21<sup>st</sup> June 2022.**

It was resolved that the Fair could be held on 14<sup>th</sup>-21<sup>st</sup> June 2022.

It was further resolved to allow the Fair to be held on Sunday 19<sup>th</sup> June 2022 but commencing from 4:30pm to allow the Half Marathon to have been completed. It was suggested we ask the Fair to reduce the prices on this day to encourage more Families to attend the half Marathon.

**8) To consider a request from LCC to provide a list of small items of work e.g. bollards, a grit bin, a small road sign.**

It was resolved that the following items should be reported. Beware horses sign; Coastal path/Footpath sign; 20 mph sign.

**9) To consider a request from FBC for the proposed new Parish Ward structure for Freckleton**

It was resolved to accept the new 3 ward structure.

**10) To consider a request from FIB to plant 8 trees in Memorial gardens to celebrate the Queen's Jubilee.**

It was resolve not to plant trees in the Memorial garden as this was not a suitable place. It was agreed that an alternative site should be considered.

**11) To review the Postal confusion re Lytham road Freckleton and Lytham road Warton.**

It was resolved to write to Royal mail to try to sort out this confusion.

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

It was resolved that the date of the next meeting be held on 4<sup>th</sup> April 2022

Signed.....F Fiddler, Chairman.....

Date .....04/02/22

Sequence 1957

Initialled .....

**Appendix A**

<b>Freckleton Parish Council</b>					
<b>Schedule of payments Feb '22</b>					
		<b>Cheque No.</b>	<b>£</b>	<b>VAT</b>	<b>Net of VAT</b>
<b>Precept Account</b>					
01/02/2022	Salary & Expenses February 2022	BACS	£2,309.84		£2,309.84
08/02/2022	Freeola - internet domain charge	D/D	£7.20	£1.20	£6.00
15/02/2022	BT Internet	D/D	£41.34	£6.89	£34.45
16/02/2022	Currys - New laptop	BACS	£629.00	£104.83	£524.17
<b>Open Spaces</b>					
01/02/2022	M & A Haselden - litter picking & watering	BACS	£751.50		£751.50
01/02/2022	M & A Haselden - grass cutting	BACS	£1,539.66		£1,539.66
03/02/2022	D Taylor - Reduce the height of the Village hall edge	BACS	255		£255.00
15/02/2022	EDF - electricity charges	D/D	£28.00	£1.33	£26.67
01/02/2022	Brian the Brush - update Chairman's Noticeboard	BACS	£620.00		£620.00
03/02/2022	Woodys - materials for benches & stoops	BACS	£95.71	£15.95	£79.76
03/02/2022	Kwik Skip - Hire of skip for rubbish from Storeroom	BACS	£275.00	£45.83	£229.17
04/02/2022	Stryker - Defribulator battery	BACS	£94.25	£15.71	£78.54
08/02/2022	D Taylor - Repair Allotment fence, Tidy up Storeroom	BACS	£225.00		£225.00
14/02/2022	Bowling Club - Donation towards Noticeboards	Cheque	-£1,060.00		-£1,060.00
21/02/2022	Carr's Billington - Weed Killer	BACS	£132.29	£20.80	£111.49
23/02/2022	SMS - Repair to seat	BACS	126	£21.00	£105.00
17/02/2022	APM Roofer - Repair to Rawstone Centre roof	BACS	£550.00		£550.00
<b>Allotments</b>					
<b>Community Development Account</b>					
08/02/2022	Running Imp - Mugs etc for Queen's Celebration (50%)	BACS	£1,198.80	£199.80	£999.00
14/02/2022	FIB- donation towards Queen's Jubilee	Cheque No	-£500.00		-£500.00
31/12/2022	NatWest - interest	D/P	-£0.08		-£0.08
31/01/2022	Nationwide - interest	D/P	-£2.85		-£2.85
<b>VAT</b>					
<b>Total</b>					
			<b>£7,315.66</b>	<b>£433.35</b>	<b>£6,882.31</b>

**Appendix B**

<b>Precept Account Feb '22</b>					
<b>Budget</b>		<b>Expenditure</b>		<b>Balance</b>	<b>Percentage</b>
<b>Headings</b>	<b>Allocation</b>	<b>Feb '22</b>	<b>To date</b>	<b>Outstanding</b>	<b>used</b>
Wages & Expenses	<b>£28,687</b>	£2,310	£25,664	£3,023	89%
Insurance	<b>£4,500</b>		£5,086	-£586	113%
Stationery & web-site rental	<b>£1,300</b>	£40	£696	£604	54%
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>	£524	£524	-£124	131%
Grants	<b>£700</b>		£500	£200	71%
Section137	<b>£750</b>		£750		100%
<b>Open Spaces Account</b>					
Grass cutting	£19,500	£1,651	£18,833	£667	97%
Bedding out & Shrubberies	£18,710		£19,087	-£377	102%
Litter & Watering	£9,100	£752	£10,419	-£1,319	114%
Maintaining Buildings	£7,900	£2,142	£7,660	£240	97%
Organisations	£9,500	-£1,060	£11,150	-£1,650	117%
Electric & rates	£3,055	£27	£2,295	£760	75%
<b>Total</b>	<b>£105,602</b>	<b>£6,386</b>	<b>£103,355</b>	<b>£2,247</b>	<b>98%</b>
<b>Other Accounts Feb '22</b>					
<b>Account</b>	<b>Opening Bal</b>	<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
Croft Butts lane Allotments		£620	£239	£381	
Bush lane Allotments		£1,125	£389	£736	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£44,730	£4,900	£12,910	£36,719	
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	£10,157	£444	
<b>Total</b>	<b>£118,616</b>	<b>£20,244</b>	<b>£33,070</b>	<b>£105,789</b>	