

**Minutes of Full Council Meeting held on Thursday 18th May 2023
In the Village Hall**

Present: Councillor, T Fiddler (Chair)

Councillors, Mrs L Willis, Mrs C Thomas, Mrs N Whalley, T Threlfall, Mrs. J Atherton and Mrs F C-Wilson,

1) To accept Apologies for Absence.

Councillors K McKay (other business) Mrs P Mulholland (holiday) and Mrs N Griffiths (working).

It was resolved to accept the reasons for absence.

2) Open Forum**Police**

There were no Police in attendance at the meeting.

Public participation

A member of the public reported that youths were gathering in the park and creating a lot of litter. It was agreed that this issue will be dealt with under item 7 of this meeting.

Another member enquired about the progress being made with the tree planting exercise. It was reported that it was still on-going but a suitable site had not been identified.

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

None

4) To read and approve the minutes of: -

The Annual Assembly meeting held on Monday 3rd April 2023

The Parish Council meeting held on Monday 3rd April 2023

The Planning Committee Meeting held on Monday 17th April 2023

The Communications Committee meeting Monday 17th April 2023

The Open Spaces/Fabrics committee meeting held on Monday 24th April 2023

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.

7) To consider a request to provide teen activities

It was resolved that this should be referred to the Rawstone Centre Management committee for consideration.

8) To consider improvements to the bench in the park in memory of Michelle Mullen

Councillor Threlfall reported that he had met with friends of Michelle and they were keen to improve the quality of the bench with a bigger and more colourful plaque and artificial sun flowers at the rear of the bench.

The Clerk reported that he had applied for a grant of £250 from Paul Rigby’s Champion funding.

It was resolved that the Council would also donate £250.

9) To review the FBC’s Shared Prosperity Funding

It was suggested that the Council should consider putting a roof and sides on the AWS so that events could be held throughout the year.

It was agreed that other projects should be considered.

10) To receive an update on the King’s Coronation Celebrations.

It was reported that the event was very successful and a large number of the public enjoyed the day. Councillor Threlfall proposed a vote of thanks to Councillors Mrs. Norma Whalley Mrs., Liz Willis and Mrs. Carol Thomas who worked extremely hard on the day.

Councillor Mrs. Norma Whalley reported that total expenditure for the event was £2,115.85 and the Income was £880, making a cost to the Council of £1,235.85.

11) To agree the date of the next meeting

It was resolved that the date of the next meeting be held on Monday 5th June 2023.

Signed.....Mrs. P Mulholland, Chairman.....

Date.....05/06/2023.....

Appendix A

		Schedule of payments		April '23			
				Cheque No.	£	VAT	Net of VAT
Precept Account							
03/04/2023	Salary & Expenses April 2023		BACS	£2,436.55			£2,436.55
07/04/2023	FBC - Precept grant		D/P	-£53,966.00			-£53,966.00
27/04/2023	Mrs M.A. Taylor - Internal Audit		BACS	£125.00			£125.00
15/04/2023	Air Ambulance - S137 grant		BACS	£200.00			£200.00
15/04/2023	The Fylde Hospice - S137 grant		BACS	£200.00			£200.00
15/04/2023	Bt - Internet		D/D	£54.18	£9.03		£45.15
11/04/2023	Sabre-Tech - Website update		BACS	£60.00			£60.00
06/04/2023	GoFile - Annual charge for Digital VAT submissions		BACS	£35.94	£5.99		£29.95
Open Spaces							
18/04/2023	BR Gas - electricity charges		D/D	£12.34	£0.59		£11.75
06/04/2023	J Rhodes - Grass cutting		BACS	£1,974.98	£329.16		£1,645.82
03/04/2023	D Wilson - Beds & watering		BACS	£1,342.50			£1,342.50
11/04/2023	D Taylor - Borders		BACS	£335.00			£335.00
03/04/2023	A Hasleden - litter picking		BACS	£425.00			£425.00
06/04/2023	Seed Engineering - Repair to John Deere		BACS	£2,297.96	£382.99		£1,914.97
06/04/2023	Bob Pye - Remove tree on Ambro Ave		BACS	£320.00			£320.00
06/04/2023	Woodys - material		BACS	30.23	£5.04		£25.19
18/04/2023	NFU Mutual - Insurance - pick-up		BACS	£595.32			£595.32
18/04/2023	NFU Mutual - Insurance - grass cutting machines		BACS	£832.05			£832.05
07/04/2023	FBC - Bus shelters grant		D/P	-£280.00			-£280.00
07/04/2023	FBC - Playground maintenance		D/P	£2,320.00			£2,320.00
06/04/2023	FBC - Rates for Storeroom		BACS	£1,283.68			£1,283.68
15/04/2023	UU - water charges for Storeroom		D/D	£402.17			£402.17
15/04/2023	UU - water charges for car park		D/D	£94.44			£94.44
17/04/2023	Npower- Electricity in car park		BACS	£302.19	£14.39		£287.80
15/04/2023	Bowling club - Open spaces grant		BACS	£1,700.00			£1,700.00
17/04/2023	Bank of America - Playground fund		BACS	-£327.63			-£327.63
04/04/2023	Club day - donation towards equipment		D/p	-£770.00			-£770.00
24/04/2023	Townsend's - Puncture repair on John Deere		BACS	£14.40	£2.40		£12.00
27/04/2023	M Mason - Flowers for kings Coronation.		BACS	£35.00	£5.83		£29.17
Allotments							
22/04/2023	Waterplus - water charges		D/D	£34.79			£34.79
17/04/2023	Bush lane rents		cheques	-£350.00			-£350.00
01/04/2023	Bush lane rents		D/P	-£100.00			-£100.00
Community Development Account							
06/04/2023	Threlfall Electric - repair to Electrics in Bowling Pavilion		BACS	880			880
20/04/2023	M Battersby - Work on the Bowling Pavilion		BACS	£650.00			£650.00
31/03/2023	Nationwide - interest		D/P	-£71.43			-£71.43
VAT							
17/04/2023	HM Customs - VAT refund		D/P	-£1,584.76			-£1,584.76
Total					-£38,456.10	£755.43	-£39,211.53

Appendix B

Precept Account April '23					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	April '23	To date	Outstanding	used
Wages & Expenses	£29,164	£2,437	£2,437	£26,727	8%
Insurance	£5,500			£5,500	
Stationery & web-site rental	£950	£135	£135	£815	14%
Audit fee	£550	£125	£125	£425	23%
Chair Allow	£100			£100	
Training					
Civic functions - Remembrance, carol services,	£750			£750	
Election	£300			£300	
Reserve					
equipment	£200			£200	
Grants	£500			£500	
Section137	£750	£400	£400	£350	53%
Open Spaces Account					
Grass cutting	£21,250	£4,405	£4,405	£16,845	21%
Bedding out & Watering	£18,850	£1,938	£1,938	£16,912	10%
Litter	£5,100	£425	£425	£4,675	8%
Borders	£6,468				
Maintaining Buildings	£800	£335	£335	£465	42%
Organisations	£5,500	£65	£65	£5,435	1%
Electric & rates	£8,200	£2,952	£2,952	£5,248	36%
Total	£3,000	£2,080	£2,080	£920	69%
	£107,932	£15,296	£15,296	£86,168	14%
Other Accounts April '23					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments					
Bush lane Allotments			£450	£35	£415
Allotment - refurbishment	£35,000			£35,000	
Community Development	£33,595	£71	£1,530	£32,136	
Memorial park					
Depreciation fund (car park, etc.)	£15,633			£15,633	
Open Spaces	£16,876			£16,876	
VAT		£1,585	£755	£829	
Total	£101,104	£2,106	£2,320	£100,890	