

# Freckleton Parish Council

## Minutes of Full Council Meeting held on Monday 8<sup>th</sup> January 2018

**Present:** Councillor, Mrs. S Delany (Chair)

Councillors, St J Greenhough, L Rigby, K McKay, Mrs. M Whitehead, Mrs P Holt, Mrs. L Willis, Mrs N Griffiths, P Walton, T Fiddler and Mrs. J Cartmell.

### 1) To accept Apologies for Absence.

T Threlfall (Other business) it was resolved to accept the reason for being absent.

### 2) Open Forum - Public participation.

Members of the public raised concerns about the lack of police support in the village. The following incidents were reported.

A Burglary reported to the police at 7:00pm. The Police did not attend the house until 10:30am the following day.

Another burglary took place while the owner was on the premises and expressed concerns at the Poor response from Police.

It was reported that a 15 year old girl will not leave the house on her own because of the intimidation and anti-social behaviour in the Memorial park by a gang of youths.

There was several requests from the public for CCTV in the village.

The Clerk informed the public that CCTV has been on the Council's agenda for a while and updated the members of the public on the current position and progress to date. It was agreed the Clerk would contact the Police Inspector for Fylde to pass the concerns of the local residents.

Several pot holes and a blocked drain were reported. Cllr P Rigby said he would do his best to have them repaired as soon as possible.

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

None

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

The Parish Council meeting held on Tuesday 12<sup>th</sup> December 2017.

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

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

The content was 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 a request from Fylde CAB for an annual subscription

It was agreed to defer any decision on an annual subscription until the budget has been agreed.

#### d) To consider planting a permanent Christmas tree in the Cenotaph.

It was agreed to refer the above consideration to the Open Spaces committee.

**7) To consider what action to take to mark the 100<sup>th</sup> anniversary of the end of WW1.**

It was suggested that a service could be held at the Cenotaph.  
Cllr Mrs S Delany will approach Terry Schultz for his thoughts and ideas.

**8) To consider a response to LCC's budget proposals for 2018/19**

It was resolved to take no action on LCC's budget proposals for 2018/19

**9) To consider a request to put up banners for the "Kirkfest" festival.**

It was resolved to refuse the request to put up banners for the "Kirkfest" festival.

**10) To review the email regarding parking on Lytham road.**

The content of the email was noted.

It was reported that the Police had de-criminalised parking on double yellow lines and it was now the responsibility of County Council. LCC will not send traffic warden's to Freckleton from Preston highways department.

**11) To receive updates from the Chairman of the Committees.**

The Chairman and Vice Chairman of Finance are looking at electronic banking for the Parish Council.

**12) To receive an update from meetings held with other Organisations and Bodies**

The Rawstrone committee have a meeting on 9<sup>th</sup> January.

**13) To receive an update from the FBC Councillors.**

It was reported that Fylde Council Planning Committee would be sitting at Kirkham civic center on Thursday 8<sup>th</sup> February to discuss Fracking at Roseacre Wood.

**14) To review the Salaries of the Administrative staff.**

It was resolved to increment the committee clerk's salary by one step to LC1 step 19.

It was further resolved to increase the salaries of the Clerk and Committee Clerk by 1% with effect from 01/04/18

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

It was resolved that the next meeting would be held on Tuesday 6<sup>th</sup> February 2018

Signed.....Cllr. Mrs. S Delany.....

Date.....06/02/2018.....

## Appendix A

		<b>Schedule of payments</b>		<b>December '17</b>			
			<b>Cheque No.</b>	<b>£</b>	<b>VAT</b>	<b>Net of VAT</b>	
<b>Precept Account</b>							
01/12/2017	Salary & Expenses December 2017		6794-96	£2,088.54		£2,088.54	
01/12/2017	N Bibby - Expenses - November '17		6799	£34.40		£34.40	
08/12/2017	ICO - renewal fee		D/D	£35.00		£35.00	
12/12/2017	Freeola - web-site rental		D/D	£12.56	£2.09	£10.47	
01/12/2017	In Trak - PA system for Carol service		6798	£210.00	£35.00	£175.00	
20/12/2017	Staples - Stationery		6808	£94.42	£15.74	£78.68	
<b>Open Spaces</b>							
12/12/2017	Golden leaf - grass cutting		6801p	£1,000.00		£1,000.00	
12/12/2017	Golden leaf - Bedding out & Borders		6801p	£1,000.00		£1,000.00	
12/12/2017	Golden leaf - litter picking		6801p	£393.00		£393.00	
12/12/2017	J Cartmell - diesel & petrol		6802	£67.47	£11.25	£56.23	
15/12/2017	Scottish power - electricity charges		D/D	£31.60	£1.50	£30.10	
01/12/2017	Disley's - Repair to Bowling club toilet		6797	£68.00		£68.00	
04/12/2017	Cater bay ltd - Boiler for Bowling club		6800	£270.00	£45.00	£225.00	
12/12/2017	Goody bags for Carol service		6803	£146.01		£146.01	
12/12/2017	Machinery to Erect Xmas Tree		6804	£50.00		£50.00	
12/12/2017	MK Illuminations - extension leads		6805	£88.46	£14.74	£73.72	
12/12/2017	Woodys - materials for electric box - cenotaph		6806	£65.15	£10.86	£54.29	
22/12/2017	Repairs to Buildings		6807	£249.00		£249.00	
22/12/2017	Rawstone Centre - Subscriptions		6809	£70.00		£70.00	
<b>Allotments</b>							
<b>Community Development Account</b>							
30/11/2017	Nationwide - interest		D/P	-£19.00		-£19.00	
20/12/2017	AWS - rent		cheque	-£108.00	-£18.00	-£90.00	
<b>Total</b>				<b>£5,846.61</b>	<b>£118.18</b>	<b>£5,728.43</b>	

## Appendix B

Precept Account December '17					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	December '17	To date	Outstanding	used
Wages	£25,000	£2,123	£18,985	£6,015	76%
Insurance	£4,600		£4,701	-£101	102%
Stationery	£500	£79	£425	£75	85%
Postage phone & internet	£1,900	£10	£198	£1,702	10%
LAPTC	£0				
Audit fee	£500		£520	-£20	104%
Chair Allow	£100		£100	£0	100%
Training	£100		£0	£100	0%
Civic functions	£600	£210	£595	£5	99%
Election	£0		£0	£0	
Reserve	£0		£0	£0	
equipment	£400		£0	£400	0%
Grants	£1,000		£500	£500	50%
Section137	£500		£500	£0	100%
<b>Open Spaces Account</b>					
Grass cutting & shrub borders	£18,729	£1,000	£13,509	£5,220	72%
Bedding out & Watering	£26,151	£1,000	£16,275	£9,876	62%
Cleansing	£5,420	£449	£3,728	£1,692	69%
Maintaining Buildings	£3,500	£371	£5,163	-£1,663	148%
Organisations	£11,395	£565	£6,585	£4,810	58%
Electric & rates	£2,400	£30	£2,032	£368	85%
<b>Total</b>	<b>£102,795</b>	<b>£5,837</b>	<b>£73,816</b>	<b>£28,979</b>	<b>72%</b>
Other Accounts December '17					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£695	£1,321	-£626	
Bush lane Allotments		£1,151	£727	£424	
Allotment - refurbishment	£35,000	£0	£0	£35,000	
Community Development	£56,261	£865	£8,469	£48,657	
Memorial park - playground		£0	£275	-£275	
Depreciation fund (car park, etc.)	£16,351	£3,163	£0	£19,514	
Open spaces	£14,123	£3,798	£0	£17,921	
VAT		£8,226	£7,617	£609	
<b>Total</b>	<b>£121,734</b>	<b>£17,897</b>	<b>£18,409</b>	<b>£121,223</b>	