

# Freckleton Parish Council

## Minutes of Full Council Meeting held on Monday 2<sup>nd</sup> July 2018

**Present:** Councillor, Mrs. M Whitehead (Chair)

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

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

Councillor T Threfall – Other business,

It was resolved to accept the reason for being absent.

**2) Open Forum –  
Public participation.**

None

**Police**

None

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

None

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

a) The Parish Council meeting held on Monday 4<sup>th</sup> June 2018 -

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 review the GDPR procedures**

It was reported that a recent amendment had been issued that exempts Parish Councils from these Regulations.

It was resolved that no further action should be taken.

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

It was reported that the Friends of Freckleton Library had been in contact with BAE with regard to a Heritage display in the Library that would be sponsored by BAE.

Councillor St J Greenhough has been appointed as an Associate Governor to The C of E School.

It was reported that the Club day weekend was a great success and the Committee were pleased with the Police presence in the Village during the weekend.

The Rawstone Centre Chairman wrote to the Council to raise concerns about a conflict between the Bar committee and the Club day committee on the Sunday when the half marathon male competitors were getting changed. It was agreed that the issues should be discussed at the next Management committee meeting and procedures put in place for next year to resolve the issues.

The In Bloom committee stated that judging would take place on Wednesday 18/07/18 and they were looking for volunteers to clean up on the evening prior to judging.

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

It was reported that Local Plan was to be accepted this month, but has been delayed because of an objection by the EU.

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

The next meeting will be held on Monday 03/09/18

**Signed.....Mrs. M Whitehead, Chairman.....**

**Date.....03/09/18.....**

## Appendix A

### Schedule of payments      June '18

		Cheque No.	£	VAT	Net of VAT
<b>Precept Account</b>					
01/06/2018	Salary & Expenses June 2018	6888-6890	£2,200.20		£2,200.20
07/06/2018	Chair allowance	6897	£100.00		£100.00
15/06/2018	Freeola - internet rental charge	D/D	£12.56	£2.09	£10.47
<b>Open Spaces</b>					
20/06/2018	Scottish power - electricity charges	D/d	£31.60		£31.60
19/06/2018	Golden leaf - Bedding out	6900	£1,000.00		£1,000.00
01/06/2018	M & A Haselden - litter picking & watering	6892p	£671.66		£671.66
01/06/2018	M & A Haselden - grass cutting	6892p	£1,301.67		£1,301.67
07/06/2018	Woodys - Materials for FIB	6894	£16.10	£2.68	£13.42
01/06/2018	SMS - FIB Poppies	6893	£81.60	£13.60	£68.00
07/06/2018	Portable conveniences - loos for club day	6849	£2,030.00	£338.33	£1,691.67
07/06/2018	Disleys - repair to Bowling green watering	6896	£205.00		£205.00
07/06/2018	Chubbs - Alarm contract for Storeroom	6904	£134.34	£22.39	£111.95
19/06/2018	B Pye - Remove trees from Cenotaph	6901	£580.00		£580.00
7/06/2018	Cancelled cheque	6899			£0.00
19/06/2018	Ashton Plants - Hanging baskets	6903	£1,245.00	£207.50	£1,037.50
07/06/2018	Teamstrides Ltd - Club Day materials	6895	£363.06	£60.51	£302.55
19/06/2018	D Taylor - lay flags in park	6902	£90.00		£90.00
18/06/2018	Club day committee - donation for materials	cheque	-£302.55		-£302.55
19/06/2018	D Taylor - contract work April - June '18	6905	£2,745.00		£2,745.00
<b>Allotments</b>					
<b>Community Development Account</b>					
01/06/2018	Threfall Electric - New lights for bowling	6891	£8,589.60	£1,431.60	£7,158.00
31/05/2018	Nationwide - interest	D/P	-£25.29		-£25.29
<b>Total</b>			<b>£20,579.16</b>	<b>£2,078.71</b>	<b>£18,500.45</b>

## Appendix B

Budget		Expenditure		Balance	Percentage
Headings	Allocation	June '18	To date	Outstanding	used
Wages	£26,000	£2,200	£6,546	£19,454	25%
Insurance	£4,750		£42	£4,709	1%
Stationery	£800	£10	£307	£493	38%
Postage phone & internet	£0			£0	
LAPTC	£0			£0	
Audit fee	£550		£100	£450	18%
Chair Allow	£100	£100	£100	£0	100%
Training	£100			£100	0%
Civic functions	£600		£154	£446	26%
Election	£0			£0	
Reserve	£0			£0	
equipment	£400			£400	0%
Grants	£500		£500	£0	100%
Section137	£1,000		£900	£100	90%
<b>Open Spaces Account</b>					
Grass cutting & shrub borders	£18,500	£1,302	£5,534	£12,966	30%
Bedding out & Watering	£20,658	£2,038	£2,417	£18,241	12%
Cleansing	£9,500	£672	£1,752		
Maintaining Buildings	£5,800	£385	£494		
Organisations	£11,632	£2,076	£5,949	£5,683	51%
Electric & rates	£2,700	£143	£1,964	£736	73%
<b>Total</b>	<b>£103,590</b>	<b>£8,925</b>	<b>£26,760</b>	<b>£63,777</b>	<b>26%</b>

### Other Accounts June '18

Account	Opening Bal	Income	Expenditure	Balance
Croft Butts lane Allotments		£0	£81	-£81
Bush lane Allotments		£1,151	£311	£840
Allotment - refurbishment	£35,000			
Community Development	£48,436	-£2,578	£7,158	£38,700
Memorial park - playground		£2,500		£2,500
Depreciation fund (car park, etc.)	£19,514	£3,163		£22,677
Open spaces	£16,538			£16,538
VAT		£1,194	£3,262	-£2,067
<b>Total</b>	<b>£119,488</b>	<b>£5,430</b>	<b>£10,812</b>	<b>£79,106</b>