

Minutes of Full Council Meeting held on Monday 1st March 2021 (By Zoom)

Present: Councillor, St J Greenhough (Chair)
Councillors T Threlfall, T Fiddler, K McKay, Mrs L Willis, Mrs N Griffiths, Mrs N Whalley,
Mrs C Thomas, Mrs D Plant. Mrs F Craig-Wilson, Mrs P Mulholland and J Graham.

1) To accept Apologies for Absence.

None.

2) Open Forum**Police**

The Police report for February 2021 will be distributed on receipt.

Public participation

None

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

All Councillors, as landlords, declared an interest in item 6e. To review the quotations for replacing the lights in the Memorial park.

Cllr T Threlfall declared a prejudicial interest in item 6e. To review the quotations for replacing the lights in the Memorial park.

4) To read and approve the minutes of:-**a) The Parish Council meeting held on Monday 1st February 2021****b) The Planning Committee meeting held on Monday 8th February 2021**

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

5) To review the Clerk's report

The contents of the report were noted.

6) Finance**a) Ratification of accounts paid by Clerk**

It was resolved to approve the accounts paid by the Clerk.

b) Monthly budget statements

The monthly budget statements were noted

c) To approve the Fixed Assets register

It was resolved to approve the fixed assets register

d) To ratify that the Council's internal audit procedures have been carried out for 2020/21

It was resolved to approve the Council's internal audit procedures have been carried out for 2020/21

**e) To review the quotations for replacing the lights in the Memorial park.
*Cllr T Threlfall left the meeting.***

Two quotes were submitted. Both were correct to FPC's requirements and when the works were completed would be tested and certified to current electrical regulations.

Contractor A quoted £4988
Contractor B quoted £4750

It was resolved to award the contract to contractor B on the grounds it was the same "like for like" quote as contractor A, but cheaper. This will be subject to the clerk confirming if a serving Councillor can carry out this work if they were contractor B.

7) To agree the date of the next meeting

It was resolved that the date of the next meeting be held on 12th April 2021 (Annual Assembly followed by full Council).

Signed.....St. J Greenhough, Chairman.....

Date.....12/04/21.....

Appendix A

Freckleton Parish Council						
Schedule of payments Feb '21						
			Cheque No.	£	VAT	Net of VAT
Precept Account						
01/02/2021	Salary & Expenses February 2021		BACS	£2,286.50		£2,286.50
08/02/2021	Freeola - internet d	1	D/D	£7.20	£1.20	£6.00
16/02/2021	BT Internet	1	D/D	£41.34	£6.89	£34.45
Open Spaces						
01/02/2021	M & A Haselden - litter picking & watering		BACS	£425.00		£425.00
01/02/2021	M & A Haselden - grass cutting		BACS	£1,539.66		£1,539.66
14/02/2021	D Taylor - Shrubs		BACS	£600.00		£600.00
15/02/2021	EDF - electricity ch	2	D/D	£23.00	£1.10	£21.90
14/02/2021	Townsend - MOT	1	7024	£312.08	£44.59	£267.49
01/02/2021	M & A Hasleden - gritting		BACS	£75.00		£75.00
01/02/2021	Black Box - repair t	1	BACS	£162.00	£27.00	£135.00
14/02/2021	Woodys - materials	1	BACS	£25.22	£4.20	£21.02
16/02/2020	Black box - repair t	1	BACS	£28.80	£4.80	£24.00
Allotments						
Community Development Account						
31/01/2021	NatWest - interest		D/P	-£0.07		-£0.07
29/01/2021	Nationwide - interest		D/P	-£2.84		-£2.84
12/02/2021	FBC - Donation for Lights in park		D/P	-£4,000.00		-£4,000.00
VAT						
Total				£1,522.89	£89.78	£1,433.11

Appendix B

Freckleton Parish Council					
Precept Account Feb '21					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	Feb '21	To date	Outstanding	used
Wages & Expenses	£28,250	£2,287	£25,321	£2,929	90%
Insurance	£4,500		£4,426	£74	98%
Stationery & web-site rental	£1,300	£40	£851	£449	65%
Audit fee	£550		£510	£40	93%
Chair Allow	£100		£100		100%
Training	£100			£100	
Civic functions - Remembrance, carol services,	£750		£35	£715	5%
Election					
Reserve					
equipment	£400		£234	£166	58%
Grants	£500		£700	-£200	140%
Section137	£750		£750		100%
Open Spaces Account					
Grass cutting	£19,500	£1,540	£17,090	£2,410	88%
Bedding out & Shrubberies	£18,500	£867	£21,728	-£3,228	117%
Litter & Watering	£9,100	£425	£8,181	£919	90%
Maintaining Buildings	£7,900	£255	£2,553	£5,347	32%
Organisations					
cricket	£1,200		£90.00	£1,110	8%
football	£600		£357.50	£243	60%
bowls	£1,700		£1,700.00		100%
club day	£2,000			£2,000	
Hedge cutting	£400		£392.00	£8	98%
Civic events - tree lights, etc	£500		£360.00	£140	72%
Playground maintenance	£3,100		£2,761.40	£339	89%
Electric & rates	£3,055	£22	£2,060	£995	67%
Total	£104,755	£5,436	£90,199	£14,556	86%
Other Accounts Feb '21					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments		£725	£637	£88	
Bush lane Allotments		£1,150	£311	£839	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£44,730	£5,276	£12,801	£37,205	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953	£2,998		£21,951	
VAT		£6,845	£4,847	£1,999	
Total	£118,616	£16,995	£18,595	£117,016	