

Minutes of Full Council Meeting held on Monday 7th June 2021 in the Village Hall

Present: Councillor T Fiddler, (Chair)

Councillors T Threlfall, St J Greenhough, Mrs L Willis, Mrs N Griffiths, Mrs N Whalley, Mrs C Thomas, K McKay, Mrs P Mulholland and J Graham.

1) To accept Apologies for Absence.

Councillor– Mrs F Craig-Wilson – Sick.

Councillor– Mrs D Plant – Other Business.

It was resolved to accept the reasons for absence

2) Open Forum**Police**

The Police report for May 2021 has not been received.

Public participation

None

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

All Councilors, as landlords, declared an interest in item 6h. To consider repairing the roofs of the band room & Storeroom at a cost of £1,550.

Also Item 7. To consider the Tree Officers report

4) To read and approve the minutes of:-

a) **The Annual parish Council meeting held on Monday 10th May 2021**

b) **The Parish Council meeting held on Monday 10th May 2021**

c) **The Planning Committee meeting held on Monday 17th May 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 review the Internal Auditors report**

The Internal Auditors report was reviewed and noted.

d) **To approve the final statement of accounts for 2020-21**

It was resolved to approve the final statement of accounts for 2020-21

e) **To approve the Audit Annual governance statements for the 2020-21 accounts**

It was resolved to approve the Audit Annual governance statements for the 2020-21 accounts

f) **To approve the Audit Accounting statement for the 2020-21 accounts**

It was resolved to approve the Audit Accounting statement for the 2020-21 accounts

g) **To consider what action to take regarding the £2k Covid Government grant distributed by FBC.**

It was agreed to put the grant into the community fund and use it for council buildings maintenance through the Open Spaces Committee.

h) To consider repairing the roofs of the band room & Storeroom at a cost of £1,550.

It was resolved to go ahead with repairing the roofs of the band room & Storeroom at a cost of £1,550.

7) To consider the Tree Officers report.

After a lengthy discussion it was agreed to remove the dead and dying trees. Also it was agreed to go ahead with the advised reduction in tree height of 25% and prune them back.

8) To consider whether to participate in the “Great British Spring Clean” this year.

It was agreed that no action would be taken.

9) To receive an update from the “Post lockdown Celebration” meeting.

There is to be a meeting next week to discuss suggestions and options.

Caution was advised due to the increasing numbers of Covid positive cases.

The Chairman thanked the committee for progressing the Celebration day and Cllr Mrs C Thomas for completing submitting a risk assessment form to FBC.

10) To agree the date of the next meeting

It was resolved that the date of the next meeting be held on 5th July 2021

Signed.....T Fiddler, Chairman.....

Date ...06/07/21.....

Appendix A

Freckleton Parish Council					
Schedule of payments May '21					
		Cheque No.	£	VAT	Net of VAT
Precept Account					
01/05/2021	Salary & Expenses May 2020	D/P	£1,243.84		£1,243.84
15/05/2021	Freeola - Web-site rental	D/D	£7.20	£1.20	£6.00
04/05/2021	Sabre-Tech - Website update	BACS	£72.00	£12.00	£60.00
15/05/2021	NFU - annual subscriptions	D/D	£41.50		£41.50
15/05/2021	Bt - Internet	D/D	£41.34	£6.89	£34.45
10/05/2021	Mrs M.A. Taylor - Internal Audit	BACS	£115.00		£115.00
Open Spaces					
04/05/2021	M & A Haselden - litter picking & watering	BACS	691.5		691.5
04/05/2021	M & A Haselden - grass cutting	BACS	£1,539.66		£1,539.66
04/05/2021	D Taylor - Shrubs - contract work	BACS	£900.00		£900.00
10/05/2021	Carr billington - grass seed	BACS	£130.00		£130.00
26/05/2021	Mark1mowers - service cricket club mower	BACS	£65.00		£65.00
10/05/2021	Black Box - Annual service charge	BACS	£300.00	£50.00	£250.00
10/05/2021	Golden Leaf - Maintaing Beds	BACS	£1,536.00		£1,536.00
04/05/2021	WJ Sanderson - clen drains around storeroom	BACS	£351.00	£58.50	£292.50
26/05/2021	LS Systems - Compost	BACS	£488.30	£81.38	£406.92
04/05/2021	NFU Mutual - Insurance	BACS	969.04		£969.04
10/05/2021	EDF - electricity charges	D/D	£23.00	£1.10	£21.90
Allotments					
Community Development Account					
10/05/2021	R Rawstone grants	BACS	£18,150.00		£18,150.00
15/05/2021	R Rawstone grants - payment	Cheque	-£18,150.00		-£18,150.00
20/05/2021	FBC - Covid grant	D/P	-£2,000.00		-£2,000.00
28/05/2021	FBC - New Housing grant	D/P	-£2,333.00		-£2,333.00
30/04/2021	NatWest - Interest	D/P	-£0.16		-£0.16
30/04/2021	Nationwide - interest	D/P	-£2.75		-£2.75
VAT					
Total			£4,178.47	£211.07	£3,967.40

Appendix B

Freckleton Parish Council					
Precept Account May '21					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	May '21	To date	Outstanding	used
Wages & Expenses	£28,250	£1,244	£3,582	£25,105	12%
Insurance	£4,500	£42	£42	£4,459	1%
Stationery & web-site rental	£1,300	£100	£135	£1,165	10%
Audit fee	£550	£115	£115	£435	21%
Chair Allow	£100			£100	
Training	£100			£100	
Civic functions - Remembrance, carol services, Election	£750			£750	
Reserve					
equipment	£400			£400	
Grants	£500		£500	£200	71%
Section137	£750		£650	£100	87%
Open Spaces Account					
Grass cutting	£19,500	£2,509	£4,048	£15,452	21%
Bedding out & Shrubberies	£18,500	£2,973	£4,153	£14,557	22%
Litter & Watering	£9,100	£692	£1,117	£7,984	12%
Maintaining Buildings	£7,900	£543	£325	£7,575	4%
Organisations	£9,500	£65	£3,470	£6,030	37%
Electric & rates	£3,055	£22	£1,916	£1,139	63%
Total	£104,755	£8,303	£20,052	£85,550	19%
Other Accounts May '21					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments					
Bush lane Allotments		£1,125	£65	£1,060	
Allotment - refurbishment	£35,000			£35,000	
Community Development	£44,730	£4,339		£49,068	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953			£18,953	
VAT		£1,265	£258	£1,006	
Total	£118,616	£6,729	£324	£125,021	