

**Minutes of Full Council Meeting held on Monday 5<sup>th</sup> September 2022  
In the Village Hall**

**Present:** Councillor, T Threlfall (Chair)

Councillors, T Fiddler, Mrs N Griffiths, Mrs L Willis, Mrs F C-Wilson, St J Greenhough, Mrs N Walmsley Mrs P Mulholland, Mrs C Thomas and K McKay,

**The Clerk reported that item 8 has been withdrawn from the meeting because the Dog Owners have requested that their letter be dealt with as an official complaint.**

The Council held a one minutes silence in memory of Harry Robinson who was a Parish Councillor for more than 30 years.

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

Mr J Graham – Holiday.

It was resolved to accept the reasons for absence.

County Councillor Paul Rigby was unwell and sent his apologies.

**2) Open Forum**

**Police**

There was no Police present.

Councillor Threlfall reported that there will be a PACT meeting with him and the Police, in the Library tomorrow evening starting at 6pm.

**Public participation**

A member of the public complained that he had been accosted by a lady when walking on the Bush lane sports field.

**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 18<sup>th</sup> July 2022**

b) **The Open Spaces/Fabrics Committee meeting held on Monday 1<sup>st</sup> August 2022**

c) **The Planning committee meeting held on Monday 1<sup>st</sup> August 2022**

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

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

The contents were noted

It was agreed that the 2 Complaints received by the Council would be dealt with by the Full Council on Monday 26/09/22.

**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.

The Clerk reported that there was an overspend on the Organisations budget due to the purchase of new nets, Spraying the Sport field and supporting the Jubilee celebrations

**c) To consider the quote of £2,281.94 for the installation of 3 CCTV cameras & an upgrade of the storage drive.**

The Clerk reported that he had applied for a grant from the Police Crime Commissioner's fund (50%)

It was resolved to accept the quotation of £2,281.94 for the installation of 3 cameras and a new hard drive.

**d) To Consider the Council's membership to the Rawstone Centre**

It was resolved that the Council would pay the membership for Councillors Mrs. P Mulholland, Mrs. C Thomas, T Fiddler, Mrs. N Griffiths, Mrs. N Whalley & J Graham.

**7) To consider cutting the hedgerow on Preston New road, north & south of the bye-pass and on Lytham road on behalf of LCC.**

It was resolved that the Council would cut the hedges twice a year at a cost of £1,000.

**8) To review the complaint from the Dog Owners**

This item was withdrawn.

**9) To consider Gully Cleaning**

It was resolved that this item should be referred to LCC Cabinet members for Flooding.

It was further resolved that this item should be on the Agendas for each Full Council meeting for the foreseeable future.

**10) To consider joining the Lancashire Partnership Against Crime group (LANPAC).**

It was resolved to join the Lancashire Partnership Against Crime group

**11) To review the LCC Fire Rescue Service proposals for Emergency cover**

The report was noted.

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

It was resolved that the date of the next meeting be held on 3<sup>rd</sup> October 2022

Signed.....T Threlfall, Chairman.....

Date.....03/10/22.....

**Appendix A**

		<b>Schedule of payments July '22</b>				
			<b>Cheque No.</b>	<b>£</b>	<b>VAT</b>	<b>Net of VAT</b>
<b>Precept Account</b>						
01/07/2022	Salary & Expenses July 2022		BACS	£2,380.13		£2,380.13
15/07/2022	Bt - Internet		D/D	£41.34	£6.89	£34.45
<b>Open Spaces</b>						
04/07/2022	J Rhodes - Grass cutting		BACS	£1,974.99	£329.17	£1,645.83
01/07/2022	D Wilson - Beds & watering		BACS	£1,407.50		£1,407.50
04/07/2022	D Taylor - Borders		BACS	£1,260.00		£1,260.00
01/07/2022	A Hasleden - litter picking		BACS	£425.00		£425.00
15/07/2022	EDF - electricity charges		D/D	£42.00	£2.00	£40.00
22/07/2022	DVLA - tax for pickup		BACS	£290.00		£290.00
04/07/2022	Woodys - Materials		BACS	£6.70	£1.12	£5.58
01/07/2022	Craggs - Red diesel		BACS	£656.25	£31.25	£625.00
04/07/2022	HM Prison - Summer plants		BACS	£2,247.00	£374.50	£1,872.50
06/07/2022	HM Prison - Summer plants - FIB		BACs	£724.50	£120.75	£603.75
01/07/2022	North West Trees - Sbrubs for borders		BACs	£310.80	£51.80	£259.00
13/07/2022	Bank of America - playground fund		cheque	-352.24		-£352.24
04/07/2022	In trak - PA system for Club day		BACS	£1,200.00	£200.00	£1,000.00
11/07/2022	FIB - donation towards plants and baskets		cheque	-£2,637.76		-£2,637.76
07/07/2022	Club day committee - donations towards materials		D/P	-£800.00		-£800.00
07/07/2022	Club day committee - donations towards materials		D/P	-£1,000.00		-£1,000.00
08/07/2022	Stuart Canvas Ltd - New Sight Screens Cricket		BACS	£2,904.00	£484.00	£2,420.00
04/07/2022	D Wilson - Additional watering & fuel		BACs	£635.47		£635.47
21/07/2022	Triton security - Services for club day		BACs	£360.00	£60.00	£300.00
08/07/2022	Cricket Club - Donation for Sight Screens		D/P	-£2,420.00		-£2,420.00
13/07/2022	J Hargreaves - Materials to spray Bush lane sports field		BACS	£1,080.82	£180.14	£900.68
15/07/2022	Road Safety Services - traffic management		BACS	£876.00	£146.00	£730.00
14/07/2022	Club day committee - donations towards Traffic man		D/P	-£730.00		-£730.00
20/08/2022	Margaret Mason - Flowers for grave		BACs	£35.00		£35.00
21/07/2022	Chubbs - Security for Storeroom		BACs	£170.92	£28.49	£142.43
<b>Allotments</b>						
13/07/2022	Waterplus - water charges		D/D	£27.25		£27.25
22/07/2022	Waterplus - water charges		D/D	26.95		26.95
06/07/2022	Fair - Water usage		cash	-£35.00		-£35.00
13/07/2022	Circus - Water usage		D/P	-£20.00		-£20.00
<b>Community Development Account</b>						
06/07/2022	Rawstorne Centre - Fair Electricity		BACS	£100.00		£100.00
06/07/2022	Fair - Electricity from RC		cash	-£100.00		-£100.00
30/06/2022	Natwest - interest		D/P	-£1.59		-£1.59
30/06/2022	Nationwide - interest		D/P	-8.26		-8.26
13/07/2022	Circus - Rent		D/P	-£150.00		-£150.00
06/07/2022	Fair - rent		cash	-£600.00		-£600.00
<b>VAT</b>						
10/07/2022	HM Customs - VAT Refund		d/p	-£6,551.46		-£6,551.46
<b>Total</b>				<b>£3,776.31</b>	<b>£2,016.10</b>	<b>£1,760.22</b>

Sequence 1998

Initialed .....

		Schedule of payments		Aug '22			
				Cheque No.	£	VAT	Net of VAT
<b>Precept Account</b>							
01/08/2022	Salary & Expenses August 2022			BACS	£2,440.85		£2,440.85
08/08/2022	Freeola - website rental			dd	£7.20	£1.20	£6.00
15/08/2021	Bt - Internet			D/D	£41.34	£6.89	£34.45
<b>Open Spaces</b>							
15/08/2022	EDF - electricity charges			D/D	£42.00	£2.00	£40.00
09/08/2022	J Rhodes - Grass cutting			BACS	£1,974.98	£329.16	£1,645.82
03/08/2022	D Wilson - Beds & watering			BACS	£2,328.37		£2,328.37
03/08/2022	D Taylor - Borders			BACS	£930.00		£930.00
01/08/2022	A Hasleden - litter picking			BACS	£425.00		£425.00
03/08/2022	Woodys - materials			BACS	£7.15	£1.19	£5.96
03/08/2022	D Taylor - remove shrubs; repair gutters;weed Village ha			BACs	£570.00		£570.00
15/08/2022	Divinesigns - Signs for Sports field			BACS	£147.00	£24.50	£122.50
01/08/2022	M Mason - Flowers fro jubilee Celebration			BACS	£60.00		£60.00
03/08/2022	Dean Wilson - Weed killing			BACS	£125.00		£125.00
09/08/2022	J Rhodes - Airiating Sports Field			BACS	£336.00	£56.00	£280.00
09/08/2022	J Rhodes - Power washing around Cenotaph			BACS	£360.00	£60.00	£300.00
15/08/2022	Net World Sports - Cricket safety nets			BACS	1693.2	£282.20	£1,411.00
<b>Allotments</b>							
12/08/2022	WaterPlus - water charges			D/D	£32.11		£32.11
23/08/2022	Waterplus - Water Charges			D/D	£33.96		£33.96
<b>Community Development Account</b>							
04/08/2022	New Noticeboard			BACS	£1,008.00	£168.00	£840.00
01/08/2022	Donation from Jubilee Celebrations			Cash	-£491.48		-£491.48
01/08/2022	FBC - Repaymnet of part of the grant			BACS	£71.20		£71.20
29/07/2022	Natwest - Interest			D/P	-£0.74		-£0.74
29/07/2022	Nationwide - Interest			D/P	-£11.01		-£11.01
<b>VAT</b>							
<b>Total</b>					<b>£12,130.13</b>	<b>£931.15</b>	<b>£11,198.99</b>

## Appendix B

Precept Account July '22					
Budget		Expenditure		Balance	Percentage
Headings	Allocation	July '22	To date	Outstanding	used
Wages & Expenses	<b>£29,164</b>	£2,380	£9,631	£19,533	33%
Insurance	<b>£5,000</b>			£5,000	
Stationery & web-site rental	<b>£950</b>	£34	£736	£214	78%
Audit fee	<b>£550</b>		£120	£430	22%
Chair Allow	<b>£100</b>		£100		100%
Training	<b>£50</b>			£50	
Civic functions - Remembrance, carol services,	<b>£750</b>			£750	
Election					
Reserve					
equipment	<b>£200</b>		£69	£131	35%
Grants	<b>£500</b>		£500		100%
Section137	<b>£750</b>		£650	£100	87%
<b>Open Spaces Account</b>					
Grass cutting	£21,250	£2,561	£8,586	£12,664	40%
Bedding out & Watering	£19,250	£1,881	£7,316	£11,934	38%
Litter	£5,100	£425	£1,700	£3,400	33%
Borders	£6,000	£1,519	£2,714	£3,286	45%
Maintaining Buildings	£5,500	£148	£2,924	£2,576	53%
Organisations	£8,800	£83	£8,079	£721	92%
Electric & rates	<b>£2,800</b>	<b>£40</b>	<b>£1,782</b>	<b>£1,018</b>	64%
<b>Total</b>	<b>£106,714</b>	<b>£9,072</b>	<b>£44,908</b>	<b>£61,806</b>	<b>42%</b>
<b>Other Accounts July '22</b>					
Account	Opening Bal	Income	Expenditure	Balance	
Croft Butts lane Allotments			£153	-£153	
Bush lane Allotments		£755	£108	£647	
Allotment - refurbishment	£35,000				
Community Development	£44,730	£3,054	£12,403	£35,381	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953		£5,075	£13,878	
VAT		£7,442	£8,568	-£1,125	
<b>Total</b>	<b>£118,616</b>	<b>£11,252</b>	<b>£26,306</b>	<b>£68,561</b>	

<b>Precept Account Aug '22</b>					
<b>Budget</b>		<b>Expenditure</b>		<b>Balance</b>	<b>Percentage</b>
<b>Headings</b>	<b>Allocation</b>	<b>Aug '22</b>	<b>To date</b>	<b>Outstanding</b>	<b>used</b>
Wages & Expenses	<b>£29,164</b>	£2,441	£12,072	£17,092	41%
Insurance	<b>£5,000</b>			£5,000	
Stationery & web-site rental	<b>£950</b>	£40	£777	£173	82%
Audit fee	<b>£550</b>		£120	£430	22%
Chair Allow	<b>£100</b>		£100		100%
Training	<b>£50</b>			£50	
Civic functions - Remembrance, carol services,	<b>£750</b>			£750	
Election					
Reserve					
equipment	<b>£200</b>		£69	£131	35%
Grants	<b>£500</b>		£500		100%
Section137	<b>£750</b>		£650	£100	87%
<b>Open Spaces Account</b>					
Grass cutting	£21,250	£1,926	£10,511	£10,739	49%
Bedding out & Watering	£19,250	£2,328	£9,644	£9,606	50%
Litter	£5,100	£425	£2,125	£2,975	42%
Borders	£6,000	£1,500	£4,214	£1,786	70%
Maintaining Buildings	£5,500	£553	£3,478	£2,022	63%
Organisations	£8,800	£1,471	£9,550	-£750	109%
Electric & rates	<b>£2,800</b>	<b>£40</b>	<b>£1,822</b>	<b>£978</b>	65%
<b>Total</b>	<b>£106,714</b>	<b>£10,725</b>	<b>£55,633</b>	<b>£51,081</b>	<b>52%</b>
<b>Other Accounts Aug '22</b>					
<b>Account</b>	<b>Opening Bal</b>	<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
Croft Butts lane Allotments			£185	-£185	
Bush lane Allotments		£755	£142	£613	
Allotment - refurbishment	£35,000		£840	£34,160	
Community Development	£44,730	£3,486	£12,403	£35,813	
Memorial park					
Depreciation fund (car park, etc.)	£19,933			£19,933	
Open Spaces	£18,953		£5,075	£13,878	
VAT		£7,442	£9,499	-£2,056	
<b>Total</b>	<b>£118,616</b>	<b>£11,684</b>	<b>£28,143</b>	<b>£102,156</b>	