**MINUTES OF A MEETING OF THE TOWN COUNCIL HELD AT 7PM ON TUESDAY 12th FEBRUARY 2019 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM**

**Present:** Mayor Cllr. Peter Hardy, (in the chair) Councillors J Cameron, M. Cox, E. Oades, D Parkinson, J Dinsley, C Hopkinson, P Bearley and E. Silverwood.

E.Duffy (Minutes)

Guest- Bev Sykes-Just Good Friends

**2019/2/1 Acceptance of apologies for absence-** Cllr. Beckett **Accepted**

**2019/2/2 Declarations of interests in an Agenda item-** Cllr. Oades. All planning matters. **Accepted**

**2019/2/3** Proposed to accept as a correct record the minutes from the meetings of the Town Council dated 3rd and 8th January **Accepted**

**2019/2/4 To receive reports (for information only)**

1. Police - PCSO Vicki Robinson attended
2. KirkFest
3. Mayors Announcements
4. Leisure, Parks and Open Spaces
5. Staffing committee
6. Licensing
7. Kirkham Business Group
8. Youth Council
9. Fracking Community Liaison Group

**2019/2/5 Financial Matters**

1. Proposed to agree the monthly accounts for January **Resolved**
2. Proposed to agree payments of invoices **Resolved**

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| --- | --- | --- | --- | --- |
| 12/02/2019 | transfer | Ian Cropper | Audit assessment | 110 |
| 13/02/2019 | transfer | Harrison Weaver | Christmas Lights/WSH repairs | 1056 |
| 14/02/2019 | transfer | John Agnew | Extinguisher checks | 211.5 |
| 15/02/2019 | transfer | George Banks | Chain repair | 15 |
| 16/02/2019 | transfer | Arch Forge | Soldiers | 900 |
| 17/02/2019 | transfer | Emma Duffy | Wages/ stationary | 53.19 |
| 20/01/2019 | card payment | Printerland | Toners | 216 |
| 07/02/2019 | card payment | Kapersky | Security | 15.75 |

1. Proposed that the financial support for additional Christmas Lights is agreed in principle subject to electricians quotes **Resolved**
2. Proposed the NALC/LALC subscription is taken out at the start of the new year preferably on a quarterly basis. **Resolved**
3. Proposed to pay the Clerk’s CiLCA training costs **Resolved**
4. Proposed to allocate £1000 from reserves to dog park **Resolved**
5. Proposed not to close roads for Civic Sunday **Resolved**
6. Proposed to defer the costs of refuge collections until the next meeting **Resolved**
7. Proposed to accept the report from the internal auditor and all recommendations with the exception of VAT related issues which are deferred until the next meeting **Resolved**

**2019/2/6 A. Planning applications and recommendations**

1. 19/0041 Windrush Farm Timber cottages

Kirkham Town Council object to this application with their original comments “KTC object to this application on the grounds that it will extend across designated green belt which should not be developed without exceptional circumstances and this does not constitute exceptional circumstances. It also encroaches on the buffer between Kirkham and Wrea Green.”

1. 19/0066 10 Station Road Store conversion

Kirkham Town Council have no objection to this application if it is dealt with as a change of use.

**B. To consider applications received after Agenda publication-** None

**2019/2/7 To resolve Members propositions**

1. In respect of the attached letter concerning Provision of Coastal Coaches bus service number 78 it is proposed a letter of support is sent to LCC and a reply suggesting they contact affected schools. **Resolved**
2. Proposed that we consult with architects re. Community Centre extension **Resolved**
3. Proposed to place childrens slide on People’s Park **Resolved**
4. Proposed to make another offer for Moore’s land **Resolved**
5. Proposed to work with Business Group on a bid for CCTV cameras **Resolved**
6. Proposed to place planters on Freckleton Street **Resolved**
7. Proposed to work with stakeholders on a Town Centre bid **Resolved**
8. Proposed to defer the gritting of car parks and steep pavements during icy weather until the next meeting **Resolved**
9. Proposed to defer the time and place of future Council Meetings until the next meeting **Resolved**
10. Proposed to work up the design for cycle stands and bring to the next meeting **Resolved**

**2019/2/8 To receive the Clerks report**

1. Proposed to agree Clerks holidays for 2019 **Resolved**
2. Update on Carr Hill meeting
3. Action Plan update
4. HMP Kirkham changes

**2019/2/9 Proposals from this meeting for the next Agenda**

1. To resolve the exact position of soldiers
2. To resolve support for Just Good Friends
3. To resolve a procedure for ash scattering
4. To resolve the use of the Community Centre for Business Group Easter event
5. To resolve a meeting with HMP Governor

Date and time of next meeting –

March 12th 2019

Meeting closed at 10 pm