**MINUTES OF A MEETING OF THE TOWN COUNCIL HELD ON HELD ON FRIDAY 10th AUGUST AT 11.30 AM 2018 AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM**

**Present:** Mayor Cllr. Peter Hardy, (in the chair) Councillors J Cameron, D. Parkinson E. Oades, K. Beckett ISO and E. Silverwood.

E.Duffy (Minutes)

**2018/8s/1 Apologies for absence**- None

**2018/8s/2 Declaration of interests-** Cllr. Oades-All planning matters

**2018/8s/3** **Finances**

1. Proposed to accept monthly accounts for July (emailed) **Resolved**
2. Proposed to accept payments of invoices **Resolved**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 06/08/2018 | Transfer | Woodys | In Bloom blackboards | 87.14 |
| 06/08/2018 | Transfer | K&W Advetiser | Cooption advert | 67.5 |
| 06/08/2018 | Transfer | Fylde | In Bloom hayrack plants | 348.5 |
| 06/08/2018 | Transfer | CAB | Chamber hire | 1050 |
| 06/08/2018 | transfer | West1signs | FofKP/In Bloom/KTC stickers | 102 |
| 06/08/2018 | transfer | Travis Perkins | Wheelbarrows HMP | 288 |
| 06/08/2018 | transfer | Fylde | Licence CC | 180 |
| 06/08/2018 | transfer | Protec | Annual maintenance | 794.68 |
| 06/08/2018 | transfer | Blackbox | Key fobs | 60 |
| 06/08/2018 | transfer | Glasdon | In Bloom benches | 3640.12 |
| 06/08/2018 | transfer | Blackbox | New camera CC | 282 |
| 06/08/2018 | transfer | Archforge | Height restriction bar WSH | 120 |
| 06/08/2018 | transfer | System Hygiene | Cleaning products | 43.03 |
| 06/08/2018 | transfer | S Stock | Cleaning wage | 93.7 |
| 06/08/2018 | transfer | S Bradshaw | Wages owing/call out | 62.22 |
| 06/08/2018 | transfer | Emma Duffy | Wages owing/sticky tape | 58.89 |

**2018/8s/4 Plans for the cenotaph project**

Proposed that an unveiling of the art installation will be a blessing **Resolved**

Proposed that the afternoon event will be refreshments and the War Time event will be held on the evening before **Resolved**

Proposed that a second quote will be sought. **Resolved/Action Cllr Oades**

Proposed that the installation will consist of 500 poppies exiting slit in wall, stemmed, on framework, galvanized, painted red/black and installed with or without hanging leaves galvanized, painted to add sound.

Two life size soldiers in 3D effect placed adjacent to the rocks, galvanized and painted black.

Two tableaux scenes depicting the story of the men arriving, soldiers leaving the Fishstones.

Quote to include graphic design for funding/promotion purposes, installation **Resolved**

Propose that Clerk writes up an agreement for contractors to include no personal advertising on artwork and deadline of 26th October for installation**. Resolved**

Clerk to do full cost breakdown. **Action Clerk**

Funding to be sought from Heritage Lottery fund Grant, In Bloom and Poppy sales. Propose that Council underwrite any unsold poppies up to £4000. **Resolved**

**2018/8s/5 Plans for the changing rooms project**

Proposed that the Clerk requests costings from Fylde  **Resolved/Action Clerk**

18/0519 57-69 Poulton Street Extension Kirkham Town Council have no objection if the extension does not encroach on parking and delivery spaces.

18/0489 Tarnbrick Farm Increase dwelling number to 197 Kirkham Town Council request Public Realm contributions from the additional dwellings.

18/0596 1 Shrewsbury Close Extension Kirkham Town Council have no objection

18/0586 Kirkham Trading Park New building Kirkham Town Council have no objection

18/0595 1 Whinfield Terrace Change of use Kirkham Town Council have no objection

18/0458 3 Market Square Change of use Kirkham Town Council have no objection

18/0554 Kirkham Prison New workshop Kirkham Town Council have no objection

Meeting closed at 1.45 pm

Date and time of next meeting – September 11th 2018 7pm