



KIRKHAM

TOWN COUNCIL

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Town Clerk- Emma-Jo Duffy

MINUTES OF A MEETING OF THE TOWN COUNCIL HELD AT 7PM ON TUESDAY 8th JANUARY 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, P Bearley and E. Silverwood.
E.Duffy (Minutes)

The Mayor proposed that item 3 be moved to the first item on the Agenda **Resolved**
2019/1/3 Receipt of the latest police update and crime figures.

PCSO T. Sterling attended. **Noted**
2019/1/Special item 1

1. Nominations for the election of Mayor for the current year.
Cllr. Silverwood proposed Cllr. Peter Hardy and Cllr. Oades seconded the proposal.
There were no other nominations.
2. Election of Cllr. Peter Hardy by Resolution as Council Mayor for the current year. **Resolved**
3. The Clerk received and signed the elected Mayor's 'Declaration of Acceptance of Office' in the prescribed form.

2019/1/Special item 2

Proposed that this and all future meetings will be recorded **Resolved**

2019/1/1 Proposed to accept apologies for absence- Cllrs C Hopkinson, J Dinsley, K Beckett ISO **Resolved**

2019/1/2 Declaration of any interests- Cllr. Oades on all planning matters **Noted**

2019/1/4 Acceptance of the minutes from the meetings dated 4th and 11th

December Proposed the minutes are accepted with agreed amendments **Resolved**

2019/1/5 To address matters arising from those minutes not on this agenda

2018/12/15- Bin Collection. Proposed Clerk clarifies with FBC. **Resolved**

2018/12/14- Chip shop bollard. Proposed that Cllr Silverwood contacts LCC Highways. **Resolved/Action Cllr. Silverwood**

2019/1/6 Finances

i. Proposed to accept the monthly accounts for December **Resolved**

ii. Proposed to agree payments of invoices **Resolved**

08/01/2019	transfer	Fylde Council	Skimmia Parterres	1195.37
08/01/2019	transfer	Fylde Council	Bluebell bulbs	60
08/01/2019	transfer	K&W Advertiser	Christmas Greetings	90
08/01/2019	transfer	BHIB Insurance	Subsidence cover	108.3
08/01/2019	transfer	Escape	Xmas buffet	60
08/01/2019	transfer	HMRC	PAYE	1649.36
09/01/2019	transfer	Emma Duffy	Currys dictaphone	79.99

iii. Proposed that there would be no increase in the precept for 2019/20 **Resolved**

iv. Proposed that Mr. Ian Cropper be appointed as the internal auditor for 2019/20 **Resolved**

2019/1/7 Mayor's Announcements –

The Mayor reports a busy holiday season with many attendances most notably Fylde coast Youth Theatre Christmas Production. Thanks for the invitation. **Noted**

2019/1/8 Report from the Leisure Parks and Open Spaces Committee-

Structural report on Memorial Garden/ Eagle Court walls raises concerns. Proposed that Clerk seeks recommendations for contractors from the author of the report. **Resolved**

2019/1/9 A. Planning applications and recommendations

i. 18/0986 1 Milbanke Ave Extension

Proposed that Kirkham Town Council have no objection to this application. **Resolved**

ii. 18/0979 Crossroads Bus Centre Signage

Proposed that Kirkham Town Council have no objection to this application. **Resolved**

B. Applications received after Agenda publication- None

2019/1/10 Receipt of the report from the representative on Licensing- No report

2019/1/11 Receipt of a KBG report- No report. Meeting pending. It was proposed that the group be granted a vacant slot at WSH Pavilion for as long as they are working in partnership with the Council. **Resolved**

2019/1/12 Highways report and report of any issues- None

2019/1/13 Correspondence

i. **Brownies request for room hire.**

Defer to next meeting

ii. **Just Good Friends**

Noted

iii. **Kirkham Junior FC-** Request to attend next meeting. Proposed Clerk replies restating the position that Council's resources are earmarked for Council projects **Resolved**

2019/1/14 Clerks report

i. Note meeting with Mrs Emma Bateson, Marketing and Communications Officer, Carr Hill High School and Sixth Form Centre 2.30pm, 22nd January at the Community Centre **Noted**

ii. Clerk apologised for missing the staffing item from the Agenda and will replace it as a standing item. **Accepted**

2019/1/15 To receive updates and make recommendations on the following

Projects/Events

i. Arts project- children.

No progress

ii. Sports development- Proposed to defer to an extraordinary meeting

Resolved

iii. WSH changing rooms- As point 15i.

iv. Community Development Project. Clerk presently working on bid.

Noted

v. KirkFest- No report or attendance. Clerk to follow up.

Action Clerk

vi. Covenant Project- Awaiting interpretation boards.

Noted

vii. Dog agility trail on Calder Close. Cllr. Cox in contact with designer. Prison available at the end of March.

Noted

viii. Peoples Park

No progress

ix. Enhancement Plan update- As point 15.i

Prison team have completed the bird box project, will install the cenotaph path in February, build the composters, dog park and allotment silo at the end of March. **Noted**

2019/1/16 Report from representatives on Youth Council

Youth Council delivered the hampers on Christmas Eve to the bungalows on station Road. Residents were surprised and grateful. **Noted**

2019/1/17 Report from representative on Fracking Community Liaison Group

Fracking equipment removed from PNR without explanation. **Noted**

Date and time of next meeting –February 12th 2019 Time tbc

Meeting closed at 9.15 pm