



KIRKHAM

TOWN COUNCIL

The Community Centre
Mill Street
Kirkham
PR4 2AN
Tel 01772 682755

Email: kirkhamcouncil@btconnect.com

www.kirkhamtowncouncil.co.uk

Town Clerk- Emma-Jo Duffy

MEMBERS OF THE COUNCIL ARE SUMMONED TO A MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD AT 7PM ON TUESDAY 8th JANUARY 2019 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS

AGENDA

2019/1/Special item 1

1. To Receive Nominations for the election of Mayor for the current year.
2. To Elect by Resolution a Council Mayor for the current year.
3. To receive the elected Mayor's 'Declaration of Acceptance of Office' in the prescribed form.

2019/1/Special item 2

To resolve that this and all future meetings will be recorded

- 2019/1/1 To accept apologies for absence-
- 2019/1/2 To declare any interests
- 2019/1/3 To receive the latest police update and crime figures (awaiting figures)
- 2019/1/4 To accept the minutes from the meetings dated 4th and 11th December
- 2019/1/5 To address matters arising from those minutes not on this agenda
- 2019/1/6 Finances

- i. To agree the monthly accounts for December (Attached)
- ii. To agree payments of invoices

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. To set the precept for 2019/20
- iv. To appoint an internal auditor for 2019/20

2019/1/7 To receive the Mayor's Announcements –

2019/1/8 To receive the report from the Leisure Parks and Open Spaces Committee-

2019/1/9 A. To consider Planning applications and make recommendations

- i. 18/0986 1 Milbanke Ave Extension
- ii. 18/0979 Crossroads Bus Centre Signage

B. To consider applications received after Agenda publication-

2019/1/10 To receive the report from the representative on Licensing-

2019/1/11 To consider a KBG report-

2019/1/12 To consider a Highways report and report any issues

2019/1/13 To receive any correspondence and recommend responses

- i. Brownies request for room hire.
- ii. Just Good Friends
- iii. Kirkham Junior FC

2019/1/14 To receive the 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

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

- i. Arts project- children
- ii. Sports development-
- iii. WSH changing rooms-
- iv. Volunteering - Community Development Project
- v. KirkFest-
- vi. Covenant Project-
- vii. Dog agility trail on Calder Close
- viii. Peoples Park
- ix. Enhancement Plan update

2019/1/16 To receive a report from representatives on Youth Council

2019/1/17 To receive report from representative on Fracking Community Liaison Group

Date and time of next meeting –
February 12th 2019



Signed
Emma Duffy Town Clerk