



# KIRKHAM

## TOWN COUNCIL

The Community Centre  
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Town Clerk- Emma-Jo Duffy

**MEMBERS OF THE COUNCIL ARE SUMMONED TO A MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON TUESDAY, 14<sup>TH</sup> JANUARY, 2020 AT 6.30.P.M., AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS**

**Mr G. Parker, B.P. Chargemaster will attend to discuss Electric Vehicle Rapid Charge Point.**

- 2020/1/1 To accept apologies for Absence.**
- 2020/1/2 To receive any declarations of interest in an Agenda item:-  
Members are reminded that, in accordance with Section 94 of the Local Government Act 1972, and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.**
- 2020/1/3 To accept as a correct record the minutes from the meetings of the Town Council dated 10.12.19., and 19.12.19. (Appendix 1a and 1b).**
- 2020/1/4 To receive minutes of, and determine recommendations made by, LPAOS committee.**
- (i) To agree and discuss installation of CCTV on outside of Wm Segar Hodgson and car park. (See attached quote, one to follow).**
  - (ii) To discuss and agree new CCTV signage to comply with the Data Protection Act 2018.**
- 2020/1/5 To receive minutes of, and determine recommendations made by, Staffing Committee.**
- (i) To receive an update from Councillor Mrs P. Brearley**
  - (ii) To receive an update from Councillor P. Brearley.**
  - (iii) Remuneration matters.**
  - (iv) Short term staffing arrangements.**
- 2020/1/6 To receive reports (for information only).**
- (i) Police (Appendix 2)**
  - (ii) Mayor's Announcements**
- 2020/1/7 To receive any update and determine recommendations made by the Development Working Group.**

- 2020/1/8 Finances**
- (i) To agree monthly accounts (Appendix 3)**
  - (ii) To agree payment of invoices**
- |   |                   |
|---|-------------------|
| <b>Blackbox, Fire Inst. Works to Supply and install Fire Relays</b> | <b>£654.00.</b>   |
| <b>Keman, Installation of 2 Shutters at Community Centre</b>        | <b>£3,108.00.</b> |
| <b>System Hygiene, Cleaning Products</b>                            | <b>£61.06.</b>    |
| <b>J. Barnes, Dog Agility</b>                                       | <b>£5,808.00.</b> |
| <b>G. V. Higon, 2 Christmas Trees at Community Centre</b>           | <b>£250.00.</b>   |
| <b>Glasdon, Grit Bin</b>  | <b>£177.83.</b>   |
| <b>Kirkham Christmas Lights – Trees in Market Square</b>            | <b>£850.00.</b>   |
- 2020/1/9 To consider the following Planning applications and make recommendations.**
- 19/1009 Willows Catholic Church, Bryning Fern Lane. Variation of Condition 2, 4, 5 on Planning Permission 18/0859**
  - 19/0943 14 Ribble Crescent, Kirkham. Retrospective Application for Erection of Raised Timber Decking and New Patio Doors to rear.**
  - 19/0990 55-63 Freckleton Street, Kirkham. O/L Application for erection of 4x3 storey dwellings. Following demolition of Existing Carpet Shop.**
  - 19/1037 3-5 Blackpool Road, Erection of 8 two storey residential dwellings.**
  - 19/1022 2 Wyre Avenue, Kirkham. Single Storey Rear Extension, pitched roof to existing dormer to front elevation, single storey Extension to Rear of Garage with pitched roof to Existing Garage.**
- 2020/1/10 To accept any quotations**
- 2020/1/11 To ratify the budget for 2020/21 set in November, 2019. Appendix 4. Can Councillors please bring the budget sheets provided to them in December, 2019?**
- 2020/1/12 To ratify the Capital Expenditure set in November, 2019 Appendix 5. Can Members please bring the expenditure sheets provided to them in December, 2019?**
- 2020/1/13 To accept Policies put forward by the Staffing Committee.**
- 2020/1/14 To review and agree Terms, Conditions and Application Forms for Community Grants. Councillor Hodgson**
- 2020/1/15 To discuss and agree renewal of 4G SIM card in router at Wm. Segar Hodgson Pavilion. Councillor Buckley.**
- 2020/1/16 To accept any correspondence received by the Council.**
- 2020/1/17 Formation of a Communications Committee. To discuss forming a committee which will be responsible for communications between the Council and the public. Councillor Damian Buckley.**

**2020/1/18** Cessation of Current btconnect Council email address and formation of a more professional email address. Councillor Damian Buckley.

**2020/1/19** Middle Car Park Gritting. Councillor Damian Buckley.

**Date and time of next meeting –**

A handwritten signature in black ink that reads "Liz Oades". The signature is written in a cursive style with a large initial "L" and "O".

**Signed**  
**Liz Oades**  
**Town Mayor**