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Town Clerk- Emma-Jo Duffy

MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 12th NOVEMBER 2019 AT 7pm AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM

Present: Mayor Cllr. Oades (in the chair) Councillors P Hardy, C Hopkinson, S Jones, Mr. P Bearley, Mrs P. Brearley, D. Buckley, P Hodgson. J Cameron and E. Silverwood. E.Duffy (Clerk)

2019/11/1 No apologies for absence

2019/11/2 Receipt of declarations of interests in an Agenda item- Members were 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.

Cllr. Hodgson declared an interest in 2019/11/19 and 21 as he received the quotes.

Cllr Jones declared an interest in 2019/11/21 Planning application 19/0844

Cllr Oades declared an interest in all planning items

2019/11/3 Proposed to accept as a correct record the minutes from the meeting of the Town Council dated 8th October **Resolved**

2019/11/4 Receipt of minutes and determination of recommendations made by LPAOS committee. **Noted**

2019/11/5 To receive minutes of and determine recommendations made by the Staffing committee. The Mayor deferred to the end of Agenda. **Deferred**

2019/11/6 To receive reports (for information only)

Members will be aware that it is not lawful for decisions to be taken on any matter not on the agenda.

i. Police PCSO attended. **Noted**

Issues raised-

- Kirkham Car Sales parking on highway.
- Exit to Ash tree car park obstructed by van.

ii. Mayors Announcements **Noted**

- Poulton Street will be closed for resurfacing on 27th January for one week.

iii. Kirkham Business Group **Noted**

- Issues around lighting discussed. Clerk to report Mill street alleyway to TSB owners. Report Jubilee lamp to Fylde Council. Report Mill Street entrance to Morrisons.

iv. CLG Report **Noted**

2019/11/7 Receipt of update and determination of recommendations made by the Development working group-

- Recommendation to purchase 10 bike stands agreed **Resolved**

2019/11/8 Finances

i.	Proposed to agree the monthly accounts for October	Resolved
ii.	Proposed to agree payments of invoices	Resolved
SJ Services	Lighting Repairs	1295
Blackbox	Alarm boxes	102
Gos	Boiler service/Gas leak	420
Glasdon	Bins and parts	2052.39
PipeScan	WSH Drains	168
System Hygiene	Cleaning Products	70.54
S Bradshaw	Wages	57.27
Lancaster	Allotment works	90
Legion	Mayors wreaths	49
FCYT	Donation for Rem Sunday teas	150
DCB Computing	Laptop/Projector	704.92

Proposed that DCB payment is authorised by Cllr. Buckley. **Resolved**

2019/11/9 Consideration of the following Planning applications and recommendations-

19/0844 Conservative Club Flood lighting
 Kirkham Town Council object to this application as such high level lighting will be intrusive on neighbouring properties

19/0803 Bryning Fern Nurseries Car Port/TPO trees/Wall
 Kirkham town Council object to this application as it will necessitate the removal of two trees with preservation orders.

2019/11/10 To resolve how to mitigate the impact the relocation of health services will have on the Town centre and residents (Cllr. Oades) **Deferred**

2019/11/11 Proposed that to get more information from HMP Kirkham on Prisoner intake and absconders the Governor is invited to a future meeting **Resolved**

2019/11/12 Proposed the request from Kirkham singers to hang a banner on Mill Street railings advertising Christmas Concert is agreed **Resolved**

2019/11/13 Proposed the request from Power For People to support local electricity Bill is refused **Resolved**

2019/11/14 Proposed an offer for the goat field is made for £35,000 with owners paying fees. **Resolved**

2019/11/15 Proposed to support further Ranger events in the Town next year. **Resolved**

2019/11/16 Proposed to accept the quote for MUGA light repairs of £980 **Resolved**

2019/11/17 Proposed to respond to second email regarding a gate on Calder Close field stressing the importance of disability access **Resolved**

2019/11/18 Proposed to respond to allotment holders request for action against contamination explaining the road planings are not contaminated. **Resolved**

2019/11/19 Proposed to accept a quote for resurfacing WSH Car Park of £24,051.00 **Resolved**
 Proposed to move £15k from Sports development budget **Resolved**

2019/11/20 Proposed to reply to complainant about the Cenotaph explain the history and design **Resolved**

Cllr. Hodgson left the room

2019/11/21 Proposed to accept the quotes for

- resurfacing top alley, **Deferred**
- installing Dog Park £4,840.00 **Resolved**
- installing gulley drains at WSH £3,458 **Resolved**
- WSH disabled toilet. (Pending) **Deferred**

Cllr. Hodgson returned

2019/11/22 Proposed to resolve that Council do not own the area behind the School Pavilion between Gillow Road and St. Georges and notify complainants accordingly.

Remove maintenance from team list. **Resolved**

2019/11/22b Proposed that all changes in processes are brought to Full Council **Resolved**

The Mayor proposed to exclude the public and press on the grounds that publicity would be prejudicial to the Public Interest by reasons of the confidential nature of the business to be transacted. **Resolved**

2019/11/23 Excluded item

Councillor Buckley and the Clerk left the meeting

2019/11/5 Excluded item

Date and time of next meeting –
Budget Meeting-Tuesday 12th November 7pm
Full Council - Tuesday 10th December 7pm

Meeting closed at 10pm