



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

MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 10th DECEMBER 2019 AT 7pm AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM

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

6PM- Guests- HMP Kirkham Governor Derek Harrison and the Deputy Governor Graeme Bristow

Cllr. Hardy asked that thanks were noted for all the work the Community team have carried out in the Town

Noted

2019/12/1 Apologies for absence- Cllr. S Jones,

Accepted

2019/12/2 Receipt of any 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. Oades-All planning matters

Cllr. Hodgson- Quotes at 2019/12/10 and 2019/12/19

2019/12/3 Proposed to accept as a correct record the minutes from the meetings of the Town Council dated 12th and 19th November

Resolved

2019/12/4 Minutes of and determine recommendations made by LPAOS committee.

No minutes

2019/12/5 Minutes of and determine recommendations made by the Staffing committee.

Noted

2019/12/6 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
- ii. Mayors Announcements
- iii. CLG Report

Noted

None

Noted

2019/12/7 Update and recommendations made by the Development working group- updated table

Noted

2019/12/8 Finances

- i. Proposed to accept the monthly accounts for November
- ii. Proposed to agree payments of invoices

Resolved

Resolved

RS Services	Rem Sunday Road Closure	504
Dogtastic Ltd	Dog Park design	350

SFD	Bike stands	450
SB	Wages	61.66

2019/12/9	Planning applications and recommendations- 19/0961 Mitton Crescent Extension Kirkham Town Council have no objections to this application 19/0941 59 Ribby Road Change of use Kirkham Town Council have no objections to this application 19/0939 Hillcrest Porch Kirkham Town Council have no objections to this application 19/0974 66 Marsden Street Change of use Kirkham Town Council challenge County Council's comments that off street parking is not needed. Off street parking is currently available for the business and should be made available for resident parking for the two proposed residences. 19/0887 Wesham Park Hospital Demolition Already approved.	
2019/12/10	Proposed to accept the quotes for	
	<ul style="list-style-type: none"> 3 Steel doors with security locks at WSH fitted (£2,485 + VAT) 3 Wooden doors with security locks at WSH fitted (£1,342 +VAT) Replacement gully pot in WSH car park fitted (£217 +VAT) 6 galvanized grills over WSH windows fitted (£1,123 + VAT) 	<p>Resolved</p> <p>Refused</p> <p>Resolved</p> <p>Resolved</p>
2019/12/11	Ratification of the budget for 2020/21 set in November	Deferred
2019/12/12	Ratification of the Capital Expenditure set in November	Resolved
2019/12/13	Proposed to donate Christmas buffet in food for Food Bank	Resolved
2019/12/14	Proposed a request from Friends of Kirkham Parks to install benches and planters on Remembrance Way be accepted for Dog Park	Resolved
2019/12/15	Proposed to accept the offer from Fylde Council for joint funding for Councillor training	Resolved
2019/12/16	Proposed to deny the request from South Fylde Line Community Rail Partnership to set up a friends Group for Kirkham Station but defer artwork to Development Group	Resolved
2019/12/17	Proposed to request an offer from Pinders Circus for ground hire	Resolved
2019/12/18	Proposed to resolve a request for Friendship Group room hire by offering a grant of £150 to cover room hire until the end of March and requesting sustainability proposal.	Resolved
2019/12/19	Ratification of a lighting quote for WSH car park at a cost of £13580.97	Ratified
2019/12/20	Adoption of a Community Engagement Policy	Deferred

Date and time of next meeting –
Full Council - Tuesday 8th January 2020 7pm
Meeting closed at 8.45 pm