



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 A BUDGET SETTING MEETING OF THE TOWN COUNCIL HELD AT 7 PM ON TUESDAY 4th DECEMBER 2018 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM

Present: Mayor Cllr. Peter Hardy, (in the chair) Councillors Cox, Parkinson, Hopkinson, Cameron, Brearley, Silverwood and Oades
E.Duffy (Minutes)

2018/12b/1 Apologies for absence- Cllr. J. Dinsley and K. Beckett ISO **Accepted**

2018/12b/2 Declaration of interests- Cllr Parkinson Item 11

2018/12b/3 Proposed to accept the amended risk assessment with the addition of the Fracking risk. **Resolved**

Proposed the Clerk writes to the MP for clarification on subsidence claims caused by Fracking **Resolved/Action Clerk**

2018/12b/4 Proposed to accept the amended Asset Register **Resolved**

2018/12b/5 Proposed to accept the amended Financial Regulations **Resolved**

2018/12b/6 Activities so far in this financial year were reviewed and objectives for 2019/20 from the Enhancement Plan set.

- Street and brown signs/ Finger posts
- Planting/fencing around Mill Street entrance
- Bike stands-
- Dog agility trail
- Sports Development and land extension WSH
- Arts trail
- Community Centre boiler and kitchen shutter
- Green energy project
- Peoples Park
- Car Park resurfacing

2018/12b/7 Setting of the budget for 2019/20 **Resolved**

- Wage increase 3% in line with inflation (+ 2% grant paid on receipt of grant) subject to a £1000 cap per grant and paid by honorarium.

2018/12b/8 It was proposed that twice the precept was kept in general reserves and the remaining capital was earmarked for projects to be spent during 2019/20 **Resolved**

2018/12b/9 It was proposed that all budget items that are not Council's costs would be put under an item named Community Projects which would cover support for CAB, Rural Splash and other Health and Wellbeing Projects. A budget item would be added for costs incurred for Christmas decorations. **Resolved**

2018/12b/10 Proposed that the internal auditor for 2019/20 would be asked to meet with interested Councillors in the office. Clerk to arrange. **Resolved/Action Clerk**

2018/12b/11 Proposed to make no increase to room hire or allotment rates for 2019/2020/21. (Cllr.Parkinson left the room) Pitch hire rates set. **Resolved**

2018/11b/12 Proposed the Precept will be set at January 2019 Full Council Meeting **Resolved**

Meeting closed at 10.00 pm

Date and time of next meeting –

Full Council December 11th 2018 7pm

Full Council and Precept setting January 8th 2019 7pm

