



KIRKHAM

TOWN COUNCIL

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MINUTES OF THE TOWN COUNCIL HELD ON THURSDAY 08th FEBRUARY 2022 AT 7pm KIRKHAM COMMUNITY CENTRE, MILL STREET, KIRKHAM

Present: Cllr. E. Silverwood (Deputy Mayor) (in the chair) - Councillors, J Cameron, L Oades, D. Buckley and S. Jones

Councillor E Oades advised all present that the meeting was to be recorded, in line with Standing Orders.

The Deputy Mayor opened the meeting

2022/2/01 To accept apologies for absence Cllr Hopkinson.

2022/2/02 To receive any declarations of interest 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 of pecuniary or other interest should be declared.

Councilor Oades declared an interest in all planning matters.

2022/2/03 To accept as a correct record the minutes from the meetings of the Town Council dated 11th January 2022. It was proposed to agree the corrected minutes of the meetings held on 09th November, 2021 and 11th January 2022.

2022/2/04 As no Staffing Committee meetings have taken place no minutes were put forward but it was agreed that Council discuss confidential issues at the end of the meeting "In Committee".

2022/2/05 As no Communication meetings have taken place no minutes were put forward but the following recommendations were noted.

- a) The new website will be edited by Cllrs Buckley and Cameron.
- b) The removal of individual Councillor email accounts would save £30pm. Council Dropbox and email accounts emergency access to be created.
- c) Council Dropbox accounts will be open to Council in future.

2022/2/06 As no LPAOS committee meetings have taken place no minutes are available but the following recommendations were noted or resolved.

- a) It was reported that residents had requested that a bench be installed at the top of Carr Lane. Resolved to agree.
- b) That additional CCTV cameras have been installed on Council owned land but it was noted that the works had been left in an untidy state and Councillor Buckley had had to complain and get the Contractors back to clean up.

Noted.

2022/2/07 To Receive and note any urgent reports: None Reported

2022/2/08 Mayors Announcements:

- a) As a result of flooding at the Community Centre, it was agreed that timer-controlled units be installed on the sinks at a price of £315 and that sink plugs be removed.
- b) As gutters, fascias and downspouts at the Community Centre had been overflowing that a quotation of £300 be accepted to clear. Agreed.
- c) The £20 per 4 weeks for Community Centre window cleaning be accepted
Agreed
- d) That consideration of employing a Caretaker/Cleaner be considered after consultation with an HR professional. Agreed
- e) Residents complaining about leaves/trees opposite their homes attended the meeting. Resolved. That the Council's Grounds Maintenance be contacted to arrange a meeting to see whether any of the complaints can be addressed.
- f) An email from a resident of St George's Park has complained about bird faeces damage to her property as a result of birds in Council owned trees. Resolved: - As the trees all have Tree Protection Orders in place, a meeting be organised with Fylde's Tree Protection Officer and the Town Council's Contractor to agree what can be achieved

2022/2/09 Finances: to agree payment of the following invoices:

Churchill Security	Key Holding Community Centre	£40.32
Churchill Security	Key Holding WSH	£40.32
Seabreeze	Cleaning Community Centre	£939.75
Knight Air Products	Cleaning Products etc.	£160.26
Knight Air Products	Cleaning Products from November	£73.32
Lawns Farm	Christmas Tree Community Centre	£75.00

Set and Agree Budget for 2022- 2023:

The Council agreed the Budget and a precept increase to 4%.

2022/2/10 Planning:

21/1120: South Farm Dowbridge, Kirkham: Erection of 6 dwellings following the demolition of the existing farm buildings.

KTC see no issues with this development.

21/1108: Kirkham Prison: minor material amendment to vary condition 2 of planning permission 18/0554 associated extension to materials store to create a workshop.

- i) to install extraction flues to eastern side elevation.
- ii) to install two roof mounted ventilators.
- iii) to install 8 roof mounted smoke ventilators.

KTC are concerned that no noise nuisance for residents will be generated by this development.

21/1078 29 Station Road, Kirkham: Erection of 3 story building providing 12 no. 1 bed residential flats following the demolition of the existing buildings.

KTC consider that there should be dedicated parking provided on this development.

2022/2/11 Banking:

To highlight issues with adding payments to council banking system, and access to accounts when staff members are not available.

2 additional Councillors to authorise and approve and pass to our bank approved signatories for payment: Damian will check the requirements of our Corporate Bank.

2022/2/12 Correspondence:

To consider any urgent correspondence received after publication of the agenda.

None Received

Date and Time of next meeting – 08th March 2022 at 19:00.

Signed

Councillor Silverwood, (Deputy Mayor)

The meeting closed at 9.55.p.m.