**MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 30th MAY 2018 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS**

**Present:** Mayor Cllr. Peter Hardy, (in the chair) Councillors E. Oades, K. Beckett ISO, J Cameron, M.Cox, D. Parkinson and E. Silverwood.

E.Duffy (Minutes)

**2018/5/1S** **Apologies for absence-** None

**2018/5/2S Declarations of interests-** Cllr. Cox-Friends of Kirkham Parks.

**2018/5/3S Enhancement Plan** – The plan was considered in detail and prioritised.

It is noted that it is made clear to community groups that they own the initiatives with the support of Council but they are responsible for completing their projects and Council will complete theirs.

**Actions**

* to make adjustments and republish plan
* to invite Business group representatives to full council meeting
* price welcome signs and brown signs for by passes and in roads
* develop Community Development Project
* prioritise dog agility trail on Calder Close **Action Clerk**
* Picnic Benches for Maryfields **Action In Bloom**

**2018/5/4S Civic Sunday-** It was proposed that due to Rev. Bundy’s full schedule and ongoing works in St. Michaels Church Civic Sunday will be postponed until the end of July when the service can be held and the reception held in the KirkFest Pavilion in Memorial Gardens with an afternoon tea and band. **Resolved**

Clerk to organise **Action Clerk**

**2018/5/5S Insurance**

It was proposed of the three quotes submitted the Insurance Policy for 2018/19 should be provided by BHIB at a premium of £2915.74p. **Resolved/Action Clerk**

 Date and time of next meeting – June 12th 2018

**Meeting closed at 9.15pm**