**MINUTES OF A MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 10th JULY 2018 AT 7PM AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM**

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

E.Duffy (Minutes)

**2018/7/1 Apologies for absence**- Cllr. M.Cox,  **Accepted**

**2018/7/2 Declaration of interests-** Cllr. Oades-All planning matters

**2018/7/3** **Police report** – Incident rate table tabled.

PCSO Trevor Sterling attended. Local issues discussed.

* Theft- Vehicle opportunists/shoplifting
* Youth/drugs initiative ongoing
* Swarbrick street noise nuisance
* Woodlands Ave ongoing disturbance
* Drug dealing/use on Mayfield Avenue
* Lecture given to primary school leavers
* Extra police on duty for football screening
* Links to be made with young people’s home

**2018/7/4** **Proposed to accept the minutes** from the meeting dated 12th and 26th June as a true record. **Resolved**

**2018/7/5 Matters arising** from those minutes not on this agenda

* 2018/6/6 vi- It is proposed instead of a separate finance committee a minimum of two special meetings of the Full Council are held each year to deal with finances. **Resolved**
* 2018/6/9- It is proposed that the new park known as Maryfields is named “People’s Park” **Resolved**
* 2018/6/9ii- It is proposed the Clerk writes the outcome of the investigations into the drains at South View and checks it for accuracy with Fylde and Council before replying to the residents **Resolved/Action Clerk**
* 2018/6/16-Chamber hire 2018 propose to pay **Resolved**
* Streetwise are looking in to funding for youth activity delivery **Noted**
* Complaints of tree shedding branches on Birley Street involving MP has been referred to the tree officer at Fylde who has confirmed the tree is in good health and will not be cut back. Mention of complainant not being able to park outside her property has raised a query with Lancs Highway who confirm that the bollards are not permitted on their land, will be removed and a drop kerb should be installed at a cost to resident if parking off street. **Noted**

**2018/7/6 Finances**

1. Propose to accept the monthly accounts for June- **Resolved**
2. Propose payments of invoices  **Resolved**

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| **Payments to be agreed** |
| 12/07/2018 | transfer | BHIB | Insurance | 2915.74 |
| 12/07/2018 | transfer | Advertiser | Youth Council | 75 |
| 12/07/2018 | transfer | Poppies | Mayoral flowers | 90 |
| 12/07/2018 | transfer | HMRC | PAYE | 1614.8 |
| 12/07/2018 | transfer | Woodys | Gravel CC | 122.65 |
| 12/07/2018 | transfer | Cllr. Hardy | Gifts for Twinning | 39.97 |
| 12/07/2018 | transfer | Sue Stock | Cleaning wage | 84.33 |
| 12/07/2018 | transfer | Emma Duffy | Postage/bar wage | 59.78 |

**2018/6/7 Mayor’s Announcements**

* Civic Sunday- Mayor to consider whether merging his service with the opening of the church renovations is appropriate. **Ongoing**

**2018/7/9 Report from the Leisure Parks and Open Spaces Committee-**

* Propose that £547.80 is spent on perennial plants for Carr Lane bed **Resolved**
* Clerk to meet with Kirkham Juniors new secretary on 12th to discuss working together going forwards. Clarification that building is not accessed unless booked and paid for.  **Noted**
* Proposed a path across the Memorial Gardens field for disability access to the cenotaph to be included in Lottery bid **Resolved**
* Calder Close field to be added to projects

**2018/7/10 Report from the Staffing committee - No Report**

**2018/7/11 Planning applications**

1. 18/0491 17 Carr Lane extension

Kirkham Town Council has no objection to this application

1. 18/0487 7 St. Thomas Rd extension

Kirkham Town Council has no objection to this application if it doesn’t impact on neighbours

1. 18/0215 57-69 Poulton St extension

Awaiting further information

1. 18/0470 Tarnbrick House Agricultural tie certificate

Kirkham Town Council has no objection to this application

1. LCC/2014/0101 ROSEACRE WOOD

Original comments still apply

1. Consultation- Design note on Canopies and Glazed Extensions

Kirkham Town Council have no objection to pavement canopies providing they are in keeping with the street scene and within the property of the business owner.

**2018/7/12 Report from the representative on Licensing- No Report**

**2018/7/13** **KBG report-** **No Report**

**2018/7/14 Update on Community Assets**

**2018/7/15 Highways report**

Market Square works are now complete with bollards installed on the corner of Freckleton Street **Noted**

**2018/7/16 Correspondence and recommended responses**

* AFC Fylde request for MUGA- Clerk to reply that the facility must be open to all and no charge made to users. **Action Clerk**
* Residents of Barnfield- Youth nuisance- ask police to monitor **Action Clerk**
* Light Church-request to attend Council- Clerk to reply asking for more detail **Action Clerk**

**2018/7/18 Clerks report**

* Clerk’s holidays- 19th, 20th, 23rd July. 30th July-3rd August

**2018/7/19 Projects/Events**

1. Allotment extension/ land transfer- Reply from Fylde changing extension area away from brook and across to farm **Noted**
2. Sports development- Rev Bundy **Ongoing**
3. WSH changing rooms- Clerk has chased plans  **Ongoing**
4. Cenotaph project-
5. Youth project – Streetwise looking into funding to enable activities **Ongoing**
6. Volunteering - Community Development Project- Clerk meeting with Reaching Communities Lottery Funding Officer on Tuesday 17th **Noted**
7. KirkFest- Update circulated.
8. Covenant Project- Installation September **Noted**
9. Christmas lights- Clerk to find streetlight authorisation. Clerk to detail year on year costs. **Action Clerk**
10. Dog agility trail on Calder Close - sketches tabled. Propose £350 for plans and activities. In Bloom to contribute £1000 to project. **Resolved**
11. Maryfields – Propose to rename Peoples Park. Benches ordered. **Resolved**
12. Enhancement Plan update– from special meeting
* to invite Business group representatives to full council meeting. Propose to hold separate meeting with business group. **Resolved**
* price welcome signs and brown signs for by passes and in roads **Action Clerk**
1. CCTV camera upgrades- Company struggling with access. Clerk to suggest scaffolding towers. **Action Clerk**

**2018/7/20 Report from Youth Council-** Report tabled. It is proposed the Youth Council hold a BBQ as their first event to involve the community. **Resolved**

**2018/7/21** Report from representative on Fracking Community Liaison Group Report tabled.

Meeting closed at 10pm

Date and time of next meeting – September 11th 2018 7pm