



KIRKHAM

TOWN COUNCIL

The Community Centre
Mill Street
Kirkham
PR4 2AN
Tel: 01772 682755

Email: townclerk@kirkhamcouncil.co.uk
Website: www.kirkhamtowncouncil.co.uk

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON TUESDAY 9 JANUARY 2024 AT 7.00 PM AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS

NOTE: Pre-meeting Discussion

- **Adrian Lloyd – Kompan** **6.00-6.45 PM**
- **The Stable Bar Landlord** **6.45-7.00 PM**
- **Lancashire Constabulary** **Agenda Item 24/01/05**

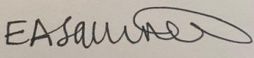
PUBLIC PARTICIPATION Members of the public are invited to attend and an opportunity will be given for residents to speak during the open forum, refer to 24/01/04 below.

AGENDA – Part 1

DESCRIPTION		ACTION
24/01/01	Apologies for Absence <i>To accept apologies for absence.</i>	Mayor
24/01/02	Declarations of Interest <i>To receive any declarations of interest in an Agenda item. Members are 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.</i>	Mayor
24/01/03	Minutes of the Previous Meeting <i>To accept as a correct record the Minutes of the Meeting held on 12 December 2023.</i>	Mayor
24/01/04	Public Participation <i>Matters brought to the Town Council by residents. The Chair may limit a member of the public to 3 minutes of speaking in order to ensure the smooth running of the meeting. Overall, this section will typically be limited to 20 minutes, although the Chair may, at their discretion, extend this.</i>	Limited to 20 minutes
24/01/05	Policing Matters (i) Verbal Update	
24/01/06	Matters Arising from Previous Meeting (i) Willows Church Bin	Brief update Town Clerk

DESCRIPTION		ACTION
24/01/07	Mayors Announcements (i) Events Attended (ii) Bowling Green (iii) New Website (iv) Neighbourhood Development Plan (v) Signs (vi) 2024/25 Capital Schemes (vii) 2024/25 Precept	Mayor
24/01/08	Leisure Parks and Open Spaces (i) Feedback LPAOS Committee 7 December 2023 (ii) Flooding Issues (iii) South View – Update (iv) Love Clean Streets - Update (v) Morgan and Morecambe Offshore Wind Farms Update (vi) Twinning Update (vii) Lighting on Car Park	Cllr. Wellings, Chair of LPAOS
24/01/09	Planning Refer to Appendix A for full listing.	Town Clerk
24/01/10	Finances Refer to Appendix B for detail: (i) To agreed payment of invoices (ii) Presentation of bank balances as at 4 January 2024	Cllr. Byers, Chair of the F&E Committee
24/01/11	Bookings General update	Town Clerk
<p>AGENDA – Part 2</p> <p><i>The proposal is for:</i> <i>Exclusion of Press and Public Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972. It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business.</i> <i>Councillors are asked to agree this action and this will be minuted.</i></p>		
24/01/12	Kirkham Baths Update	Cllr. Wellings
24/01/13	Time and date of next meeting is 13 February 2024 @ 7.00 PM	

Signed



Elizabeth Squires

Town Clerk

APPENDIX A: Agenda Item 24/01/09 PLANNING

FYLDE COUNCIL

Decisions Made

Application No.	Date and Decision	Location	Proposal
23/0546	20 Dec 2023 Granted	BRYNING FERN NURSERIES BRYNING FERN LANE KIRKHAM PR4 2BQ	ERECTION OF A 1.2M HIGH BOUNDARY TREATMENT TO FRONT (EASTERN) AND SIDE (SOUTHERN) BOUNDARIES OF FRONT GARDEN FEATURING BRICK PEIRS WITH RAILING INFILL. ERECTION OF 1.5M HIGH BRICK PEIRS AND BI-FOLD GATES TO EXISTING DRIVEWAY ENTRANCE.
23/0579	21 Dec 2023 Granted	2 VALE ROYAL KIRKHAM PR4 2YU	CHANGE OF USE OF DWELLINGHOUSE (USE CLASS C3) TO A HOME FOR UP TO TWO YOUNG PEOPLE (BETWEEN 8 TO 18 YEARS OF AGE) WITH CARE PROVIDED 24 HOURS A DAY BY UP TO TWO NON-RESIDENT CARERS AND ONE MANAGER WORKING IN SHIFTS (USE CLASS C2).

LANCASHIRE COUNTY COUNCIL

Applications Received

Application No.	Date	Location	Proposal
PD/2023/0002	19 Dec 2023	29 STATION ROAD KIRKHAM GR: 342240 432147	APPLICATION TO DETERMINE IF PRIOR APPROVAL IS REQUIRED FOR CHANGE OF USE CLASS OF THE ANNEX BUILDING FROM COMMERCIAL TO STATE FUNDED SPECIAL EDUCATIONAL NEEDS SCHOOL USE CLASS.

APPENDIX B: Agenda Item 24/01/10 FINANCES

- (i) To endorse the timely payment of invoices:

Payable Invoice Detail

Kirkham Town Council

For the period 1 October 2023 to 4 January 2024

Status contains Awaiting Approval

INVOICE DATE	CONTACT	REFERENCE	DESCRIPTION	INVOICE TOTAL
Awaiting Approval				
24 Oct 2023	Knight Air Products	327032	Soap/Microfibre Cloths	33.60
8 Nov 2023	Woodys	I0036446	Materials for Crib	132.22
16 Nov 2023	Woodys	I0036447	Materials for Crib	60.28
24 Nov 2023	Woodys	I0036448	Materials for Crib	4.54
14 Dec 2023	Woodys	I0036821	Posts for allotments	45.12
18 Dec 2023	Evolve Document Solutions	32564	Photocopying 27/11/23 to 18/12/23	17.99
19 Dec 2023	Lostock Memorial Band	2023/1211	Band for Remembrance Sunday 12/11/23	400.00
31 Dec 2023	HMRC		HMRC Q3 2023-24	2,102.64
31 Dec 2023	Grundys Ironmonger	4935	Brackets/Keys	27.76
2 Jan 2024	Scottish Power	109147536	LPOAS Electric 30/09/23 to 31/12/23	1,367.98
2 Jan 2024	Hallmaster	HM-6313	Annual booking licence & invoicing module 01/02/24 to 31/01/25	265.01

- (ii) Presentation of Bank Balances as at 4 January 2024:

Current Accounts Balance Summary

Account ID/ Account Alias	Ccy	Balances reported in account currency		Actions
		Current Balance	Current Available Balance	
<u>09-02-22 10693324</u> CORPORATE CURRENT	GBP	£34,141.00	£33,990.01	Expanded Balance
<u>09-02-22 10693308</u> BUSINESS RESERVE	GBP	£197,181.32	£197,181.32	Expanded Balance
<u>09-02-22 10693311</u> CORPORATE NOTICE	GBP	£214,064.67	£214,064.67	Expanded Balance