



KIRKHAM TOWN COUNCIL

The Community Centre
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MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON TUESDAY 19 MARCH 2024 AT 7.00 PM AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS

NOTE: No pre-meet arranged

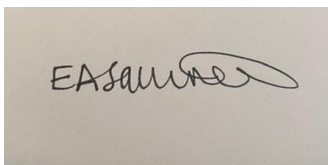
PUBLIC PARTICIPATION Residents of Kirkham are invited to attend and an opportunity will be given for them to speak during the open forum, refer to 24/03/04 below.

AGENDA – Part 1

DESCRIPTION		ACTION
24/03/01	Apologies for Absence <i>To receive and accept apologies where valid reasons for absence have been provided to the Town Clerk prior to the meeting.</i>	Mayor
24/03/02	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
24/03/03	Minutes of the Previous Meeting <i>To accept as a correct record the Minutes of the Meeting held on 13 February 2024.</i>	Mayor
24/03/04	Public Participation – Kirkham Residents <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
24/03/05	Lancashire Constabulary - Policing Matters (i) Verbal Update	
24/03/06	Matters Arising from Previous Meeting (i) Bowling Green (ii) Signage (iii) Mayor's Christmas Luncheon (iv) D Day Beacon (Cllr. Byers) (v) Civility and Respect Pledge (Cllr. Jones)	Brief update Town Clerk

DESCRIPTION		ACTION
24/03/07	Mayors Announcements (i) Events Attended (ii) Kirkham Futures (iii) Information Board (Market Square) (iv) Twinning (v) The Close Park (vi) Neighbourhood Development Plan (vii) HAZ Cultural Programme	Mayor
24/03/08	Leisure Parks and Open Spaces (i) Feedback LPAOS Committee 7 March 2024	Cllr. Wellings, Chair of LPAOS
24/03/09	Planning Refer to Appendix A for full listing.	Town Clerk
24/03/10	Finances Refer to Appendix B for detail: (i) To agreed payment of invoices (ii) Presentation of bank balances as at 14 March 2024 (iii) Feedback Finance and Events Committee 20 February 2024	Cllr. Byers, Chair of the F&E Committee
24/03/11	Bookings General update	Town Clerk
<p>AGENDA – Part 2 – Confidential items to be discussed In Committee (if applicable)</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 only this will be minuted.</i></p>		
24/03/12	Time and date of next meeting is 9 April 2024 @ 7.00 PM	

Signed



Elizabeth Squires
Town Clerk

APPENDIX A: Agenda Item 24/03/09 PLANNING

FYLDE COUNCIL

Applications Received

Application No.	Date	Location	Proposal
24/0057	27 Feb 2024	KIRKHAM CRICKET CLUB WOODLANDS AVE KIRKHAM PR4 2JQ	PROVISION OF SOLAR PANELS TO THE SOUTH FACING ROOF PLANE OF THE CLUB HOUSE BUILDING
24/0107	8 Mar 2024	55-63 FRECKLETON STREET KIRKHAM PR4 2SN	EXTENSION AND ALTERATION OF THE BUILDING: 1. BRICK ENCLOSURE FOR MEP PLANT (COMPRESSED AIR AND SUCTION MACHINERY) TO GROUND FLOOR OF NORTHERN SIDE ELEVATION 2. FIVE WALL-MOUNTED AIR CONDITIONING CONDENSER UNITS TO GROUND FLOOR OF EAST FACING REAR ELEVATION
24/0108	29 Feb 2024	78 POULTON STREET KIRKHAM PR4 2AH	SINGLE STOREY REAR EXTENSION

Decisions Made

Application No.	Date and Decision	Location	Proposal
23/0771	12 Feb 2024 Issued	PRINCE'S MEADOW LAND WEST OF A585 (OPPOSITE ST. GEORGE'S PARK) KIRKHAM BYPASS	APPLICATION TO DISCHARGE CONDITION 12 (TRAVEL PLAN), CONDITION 22 (CONSTRUCTION SURFACE WATER DETAILS), CONDITION 23 (SURFACE AND FOUL WATER DRAINAGE), CONDITION 24 (SURFACE WATER VERIFICATION), CONDITION 25 (DRAINAGE MANAGEMENT MAINTENANCE) ON PLANNING PERMISSION 23/0166.
23/0752	23 Feb 2024 Granted	57 POULTON STREET KIRKHAM PR4 2AJ	REPLACEMENT SHOP FRONT
24/0501	4 Mar 2024 Granted	RILEY HOUSE BRYNING FERN LANE KIRKHAM PR4 2BQ	USE OF EXISTING RESIDENTIAL CHILDREN'S HOME FOR 4 CHILDREN (CLASS C2 AND AGE RESTRICTION OF 11-17 YEARS INCLUSIVE) FOR A RESIDENTIAL CHILDREN'S HOME FOR 4 CHILDREN AGED 8-17 YEARS INCLUSIVE, INCLUDING THE FORMATION OF 1 CAR PARKING SPACE WITHIN FRONT GARDEN ACCESSED FROM BRYNING FERN LANE
23/0782	7 Mar 2024 Granted	41 MARSDEN STREET KIRKHAM PR4 2TD	DEMOLITION OF OUTBUILDINGS, FIRST FLOOR EXTENSION TO NORTHERN SECTION OF THE BUILDING, PARIAL REBUILD OF WALLS, PROVISION OF SOLAR PANELS TO WEST FACING ROOF PLANE AND CHANGE OF USE TO STORAGE WITH ANCILLARY OFFICE SPACE (USE CLASS B8)

APPENDIX B: Agenda Item 24/03/10 FINANCES

(i) To endorse the timely payment of invoices:

Supplier	Invoice Number	Invoice Date	Amount £	Description
Woodys	I0037573	02 February 2024	69.60	Top Soil
Woodys	I0037574	19 February 2024	78.96	14 x Fence Posts
Grundys Ironmonger	5016	26 February 2024	48.46	Paint/brush/graffiti remover
Evolve Document Solutions	33506	26 February 2024	18.20	Photocopying 25/01/24 to 26/02/24
JDF Homeworks	HD 522877769	27 February 2024	25.00	Window Cleaning CC
Altitude Services	28971	27 February 2024	2,867.40	Annual fee lighting contract (year 2 of 3) Repair & re-bed 3 manhole covers on car park & memorial park
W H Tarmacadam Ltd	7823	29 February 2024	792.00	Gritting Feb 24
Ken Linford Gardencare Ltd	4223	29 February 2024	346.51	Toilet rolls/mop heads
Knight Air Products	328946	04 March 2024	72.60	South View Drainage Work
Cjetz	CJ09325	04 March 2024	19,200.00	Unblock pond St George's Park
Pete Marquis		05 March 2024	150.00	Renewal
ICO	HD 525351820	07 March 2024	40.00	CCTV Renewal
New Vision Services Limited	278	13 March 2024	13,453.20	
		TOTAL	37,161.93	

Invoice to be paid when remedial work completed:

Better Fire Doors	1502	26 January 2024	2,061.24	Fire Doors - Function Room CC
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(ii) Presentation of Bank Balances as at 14 March 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	£56,982.47	£56,982.47	<u>Expanded Balance</u>
<u>09-02-22 10693308</u> BUSINESS RESERVE	GBP	£98,013.82	£98,013.82	<u>Expanded Balance</u>
<u>09-02-22 10693311</u> CORPORATE NOTICE	GBP	£215,675.81	£215,675.81	<u>Expanded Balance</u>