



**MINUTES OF THE
PARISH COUNCIL MEETING**

**Additional meeting held on
15th October, 2018,
At 7.30pm at
Kirkland and Catterall Memorial Hall
The Avenue, Churchtown**

Present;

*Kirkland Parish Council: Mrs. M. McLeod, Chairman,
Mrs. S. Hogg, Vice-Chairman,
Mrs. K. Davies,
C. Lambert,
Gillian Benson, Clerk to the Parish Council*

1047. APOLOGIES

No apologies were received for this meeting.

1048. DECLARATION OF INTERESTS

Councillors were asked to disclose any interests on matters to be considered at this meeting and reminded to update changes in their interests within 28 days.

Cllr. Mrs. S. Hogg declared an interest as a member of the Churchtown Flood Action Group.

1049. MINUTES OF THE PREVIOUS MEETING

Resolved: The minutes of the meeting held on 11th September, 2018, being previously circulated, were agreed and signed by the Chairman.

1050. PUBLIC PARTICIPATION

The meeting was adjourned to allow guests to speak.

No residents attended tonight.

The meeting was resumed.

1051. PLANNING APPLICATIONS

Applications permitted:

18/00673/FUL

Proposal: Erection of rear extension and roof proposed pitched roof on existing garage

Location: Briars 11 The Green Churchtown

Application Refused:

18/00588/FUL

Proposal: Change of use of agricultural building to a dwelling (Use Class C3)

Location: Barn at Hamilton House Farm Tarnacre Lane St Michaels-On-Wyre

Prior notification is not required:

18/00840/AGR

Proposal: Prior notification to concrete a yard area

Location: Humblescough Farm Humblescough Lane Nateby

Application withdrawn:

18/00828/LAWP

Proposal: Certificate of lawful development for proposed replacement of plastic cladding on front and rear dormers, guttering, barge boards, fascias, and soffits.

Location: 2 St Helens Close Churchtown Preston

1052. FINANCE**Accounts, bank reconciliation, internal scrutiny reports and Financial Statement to 30th September, 2018**

Councillors scrutinised and agreed the accounts; these included the accounts for the CFLAG within the Parish Council accounts.

Churchtown Flood Action Group

Following the construction of the Kirkland Bund the second invoice has arrived for payment. Councillors resolved the payment of £25,066.80 to Floodsafe Projects, who are carrying out the construction and to apply to Wyre Council for the £69,000 Environment Agency Grant in Aid Funds paid to Wyre Council towards the construction of the bund.

Payments received since the last meeting:

1. Pilling Parish Council	£ 93.50	Subscriptions
2. Lancashire County Council ProW payment	£250.00	
3. August bank interest	£ 0.43	
4. September bank interest	£ 0.39	
5. Lancashire County Council	£378.00	Amenity Grass Cutting

Please note payments on behalf of the Churchtown Flood Group are from funding and not Kirkland Parish Council. The Parish Council acts as the public body holding these funds.

<i>Councillors resolved to pay the following invoices:</i>			
Cheque	Payable to	Amount	Reference
737	Floodsafe Projects	£25,066.80	Churchtown Bund for CFLAG
738	G. Benson	£87.09	Salary and expenses
739	HMRC	£94.40	Second Quarter
740	David Clark Photography	100.00	CFLAG filming bund
	Total	£25,348.29	

Standing Orders and Direct Debits

G. Benson	£100.00	September Salary
Pension	£ 50.01	August

Direct debit with Easy Web will begin from 1st November.

Thanks

St. Helen's Parochial Church Council thanks the Parish Council for their donation towards the upkeep of the graveyard.

Clerk's Overtime

This is an extra meeting above the norm and this with a number of past meetings which have needed reconvening and therefore new agendas, notices etc. means extra hours for the clerk.

Resolved: Councillors considered and agreed the payment of 6 hours extra in recognition of these additional meetings.

1053. REPORTS FOR INFORMATION ONLY

Report from Churchtown Flood Action Group

Cllr. Mrs. S. Hogg reported the group were preparing a film about the construction of the bund and are holding an open afternoon to show the remarkable work done to protect Churchtown from flooding. The Duke of Westminster has been invited. The funding bid to the Big Lottery for two pumps has failed, but investigations are ongoing to provide a portable flood defence for the Memorial Hall at a cost of £30,000. The fence on the embankment behind the church was raised and the Parish Council will ask for it to be removed now.

1054. INFORMATION FOR COUNCILLORS

Flood Risk Management Works

Residents received informative letters about work installing additional gully grates and a repair on the Avenue. Traffic lights will be in operation from 1st October to 30th November.

The Mosaic

A tree was felled next to the Mosaic which devastated the Laurel shrubs around the area, the Parish Lengthsman has cutback and removed the damaged stems and the Clerk has replaced two Laurels.

Commissioned Seat

In consultation with Cllr. Mrs. S. Hogg and the maker the seat will be placed next to the noticeboard and the present one re-furbished for the Mosaic.

There being no other business the Chairman closed the meeting at 8.30pm.

Date

Chairman