



**MINUTES OF THE  
ADDITIONAL  
PARISH COUNCIL MEETING**

**Held on 6th December, 2018,  
At 6.00pm 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*

This additional meeting is convened to ratify payments for the Churchtown Flood Action Group.

**1065. APOLOGIES**

No apologies were received for this meeting.

**1066. 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.

**1067. MINUTES OF THE PREVIOUS MEETING**

*Resolved: The minutes of the meeting held on 13th November, 2018, being previously circulated, were agreed and signed by the Chairman.*

**1068. PUBLIC PARTICIPATION**

The meeting was adjourned to allow guests to speak.

No residents attended tonight.

The meeting was resumed.

**1069. BUDGET 2019 – 2020**

The draft budget 2019 – 2020 was presented and Councillors are asked to present projects or ideas, with costings for the coming financial year? From this budget the precept for the parish is submitted in January, 2019.

**1070. PLANNING**

Councillors commented on the following planning applications:

**18/01054/FUL**

**Proposal:** Erection of a replacement dwelling and detached garage

**Location:** Humblescough Farm Humblescough Lane Nateby

*Resolved: The Parish Council has no objections to this planning application.*

**18/01009/FUL**

**Proposal:** Replacement of white UPVC cladding on existing front and rear dormers and below windows with natural light coloured wood UPVC

**Location:** 2 St Helens Close Churchtown

*Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.*

**18/01015/FUL**

**Proposal:** Change of use of agricultural building to a live/work unit (Use Class B1/C3)

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

*Resolved: The Parish Council objects to this planning application, based on previous refusal as much of the reasoning still stands.*

**1071. FINANCE****Accounts and bank reconciliation to 30th November, 2018**

*Councillors scrutinised and agreed the accounts.*

**Donations**

*Resolved: Donated towards the work of the Royal British Legion on the occasion of the 100th year since the armistice.*

Also Mr. Towers, who provides the Christmas Tree, asks that a donation of £60 is made on his behalf to St. Helen's Church.

**Churchtown Flood Action Group**

Cllr. Mrs. S. Hogg explained that Wyre Council is holding the Environment Agency grant as a flood risk body and CFLAG invoices will be presented to them for payment.

Payments received since the last meeting:

1. Bank Interest	£ 1.72
2. Bank Interest	£ 0.39
3. Wyre Council – CFLAG Funds	£8,691.92
4. Wyre Council – CFLAG Funds	£11,330.98

<i>Councillors resolved to pay the following invoices:</i>			
<b>Cheque</b>	<b>Payable to</b>	<b>Amount</b>	<b>Reference</b>
745	Royal British Legion	£ 50.00	Donation
746	St. Helen's Church	£ 60.00	Christmas Tree Donation
747	Floodsafe Projects	£6,404.52	Churchtown FLAG
748	J C Kippax	£2,066.40	Churchtown FLAG
749	Mr. R. Weatherell – Environment Agency license	£221.00	Churchtown FLAG
750	G. Benson	£ 60.08	Clerk's salary adjustment £26.09 and expenses £33.99
751	Floodsafe Projects	£11,330.98	Churchtown FLAG
752	Catterall Parish Council	£ 36.76	Work on the bench
	Total	£20,179.74	

**Standing Orders and Direct Debits**

G. Benson	£100.00	November Salary
Pension	£ 50.01	October
Easy Web Sites	£ 27.50	November

**1072. REPORTS FOR INFORMATION ONLY**

**Report from Churchtown Flood Action Group / Wyre's Flood Forum**

The Churchtown Flood Action Group visited the Duke of Westminster's Abbeystead estate looking at the efforts in place to save Churchtown from flooding again. Cllr. Mrs. S. Hogg is working with Lancaster University at looking into the way insurance companies treat their flooding victims, but funds will be need.

The Churchtown Flood Action Group has arranged an information evening in Kirkland Memorial Hall on 22nd August, when the Duke of Westminster will be present.

**1073. QUESTIONS FOR COUNCILLORS**

**Flood Risk Management Works on A6**

Installing additional gully grates from 26th November to 7th January

**Publication of the Register of Electors**

Available from Wyre Council from 3rd December.

**The Punchbowl Public House: Nomination as an Asset of Community Value**

Information noted.

*There being no other business the Chairman closed the meeting at 6.30pm.*

Date .....

Chairman .....