KIRKLAND PARISH COUNCIL

MINUTES OF THE EXTRODINARY PARISH COUNCIL MEETING

Held on 11th June, 2015, at 7.30pm at Kirkland Memorial Hall

Present;

Kirkland Parish Council:

Miss S. Gilling, Chairman, Mrs. Siriol Hogg, Vice Chairman Mrs. C. Richmond, Gillian Benson, Clerk to the Parish Council

This meeting was held due to the time scale to co-opt members to Kirkland Parish Council

804. APOLOGIES

No apologies were received for this meeting.

805. DECLARATION OF INTERESTS

Councillors were asked to disclosure any pecuniary or non pecuniary interests on matters to be considered at this meeting.

806. MINUTES OF THE PREVIOUS MEETING

Resolved; The minutes of the meetings held on 18th May, 2015, having been previously circulated, were accepted as a true and correct record and signed by the Chairman.

807. PUBLIC PARTICIPATION

The meeting was adjourned to allow the guests to speak.

Speed Camera Van on the Avenue

It was reported that the speed camera van is parking on the Avenue opposite the entrance to Ainspool Lane skewed onto the grass verge and appears to have run into the hedge. It is also only 100 yards from the 50MPH and this is not the designated location as it should be outside the school.

The meeting was resumed.

808. VACANCY IN THE OFFICE OF PARISH COUNCILLOR

At the recent elections Kirkland Parish Council only returned three Councillors, there are therefore two vacancies to be co-opted before 26th June, 2015. Councillors nominated persons for the office of Parish Councillor for Kirkland.

Resolved: Mr. Colin Lambert and Mr. Robert Salthouse were co-opted to Kirkland Parish Council.

Resignation

The resignation of Mrs. C. Richmond was accepted following this meeting. *Resolved: Wyre Council will be informed on the resignation of Mrs. C. Richmond.*



809. <u>PLANNING</u>

Planning applications for consideration15/00452/FULProposal:Erection of conservatory to rearLocation:Hawthorn House 5 Kinsacre ChurchtownResolved:The Parish Council has no objections to this planning application and seeksneighbourhood notification.

810. FINANCE

Accounts

Cash book, balance and bank reconciliation to 31st May, 2015 *Resolved: Councillors scrutinised and agreed these accounts.*

Payments received since the last meeting: 1. Bank interest to 31 st May, 2015	£ 0.25
Direct Debits	
Staff Costs	£130.00
Pension	£ 43.54

Bank Mandate

In order for Councillors to sign the cheques a bank mandate must be completed and Parish Councillors will need proof of identity for the bank. Councillors completed the bank mandate.

Thanks

Kirkland Memorial Hall thanks the Parish Council for their donation, as a contribution towards the cost of grass cutting at the village playing fields.

811. VERBAL REPORTS OF REPRESENTATIVES

Seat in Church Square

Cllr. Mrs. S. Hogg reported that the seat has been repaired by a resident.

Kirkland Memorial Hall

The meeting is on Monday 15th June and Cllr. Mrs. C. Richmond is unable to attend, Cllr. C. Lambert will attend.

There being no other business the Chairman closed the meeting at 8.10pm.

Date

Chairman