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4th January 2022

Dear Councillor,

You are hereby summoned to attend the next meeting of Kirkland Parish Council for the purpose of transacting the following business. To be held on **11th January, 2022 at 7.30pm, this will be by the Chairman.**

A M. Nicholls

Clerk to the Parish Council

A G E N D A

1. Apologies for Absence

To accept apologies for this meeting.

2. Declaration of Interests

Councillors are asked to declare any interests on agenda matters and reminded that any change in interests must be notified to the clerk within 28 days.

3. Minutes of the Previous Meeting

Councillors are asked to accept the minutes of 9th November 2021, sent by email, for your approval.

4. Public Participation

Standing Orders will be adjourned to allow guests and residents to speak.

Residents requesting to speak

Wyre Councillors

County Councillor Turner

Standing Orders will be resumed.

5. Road Safety

To discuss the way to bring forward the improvements required to the A585 / A6 road junction as one of a package of measures proposed to promote highway safety and encourage sustainable travel along the A6 corridor.

6. Pension Scheme

To discuss the Lancashire County Council pension scheme and the potential future costs to Kirkland Parish Council.

7. Parish Laptop

To access the Parish Laptop and agree when it will need to be replaced.

8. Listed Building Repairs

To consider the condition of the roof 2/4 Church Street and agree any necessary action

9. Planning Applications

None received

10. To formally accept the resignation of Parish Councillor Lambert

11. To agree an action plan to recruit two new Parish Councillors

12. To receive an update on the fallen tree in The Avenue

13. Finance

Precept and Budget for 2022 – 2023

The budget gives Councillors the best idea for setting the precept; which is returned to Wyre Council in January. This is only a draft as Councillors are asked to put forward projects/work to be carried out by the Parish Council next year. Projects will need to be presented with costing before consideration.

Bank reconciliation to 31st December, 2021

Accounts, bank reconciliation, internal scrutiny reports to 31st December, 2021

Hard copies delivered; Councillors are asked to scrutinise these documents?

Receipts since the last meeting:

Councillors are asked to consider the following payments;

Please note payments for the Churchtown Flood Group and Churchtown in Bloom are from funding and not Kirkland Parish Council, who administers these funds.

Receipts since the last meeting:

1. Wyre Council Lottery Nov	£ 36.00	Churchtown in Bloom
2. Wyre Council Lottery Dec	£ 25.00	Churchtown in Bloom
3. Bank Interest – November	£ 0.11	
4. PROW	£500.00	

Standing Orders and Direct Debits

J Robs Grounds Maintenance £ 666.66

Easy Web Sites August £ 27.60

Staff Costs £ 247.49

Payment made by Bank Transfer

Transfer from savings to current account	£3000.00
Angela Nicholls expenses	£ 4.05
Catterall Parish Council Telephone May21	£ 4.39
Forton PC contribution shared printer	£ 89.52
Laburnum Nurseries winter pansies PC	£ 60.48
Ivy Cutler paint for poppies	£ 39.00
K Davies Churchtown in Bloom	£ 51.83
Towers and Gornall payroll	£ 122.40
Kingfisher Direct heavy duty grit bins CFLAG	£ 549.50
Garstang chamber commerce lights	£ 50.00
Royal British Legion	£ 50.00
Community Heartbeat defibrillator	£ 55.20

Payments to be made by Bank Transfer 12th January 2022

Parish Clerks expenses £11.43

14. Verbal Reports for information

Report from the representative on Kirkland Memorial Hall

Report from the representative on The School House Trust

Wyre Area Lancashire Association of Local Councils

Churchtown in Bloom

Parish Lengthsman

15. Agenda for next meeting

Any items that will need a resolution will be deferred to the next meeting and placed on the Agenda to allow information on the subject to be gathered

16. Questions for other members

The next meeting will be held on 8th March, 2022