

MEDLAR-with-WESHAM TOWN COUNCIL

Meeting to be held in the COMMUNITY CENTRE, CHURCH ROAD, WESHAM,
TUESDAY, 21st March 2017 commencing at 7.30pm.

AGENDA

APOLOGIES FOR ABSENCE:

DECLARATION OF INTERESTS:

Members are reminded that any direct or indirect pecuniary or other interests should be declared as required by the Council's Code of Conduct for Members.

16/086 TO APPROVE MINUTES OF THE COUNCIL MEETING HELD 21st FEBRUARY 2017

16/087 POLICING ISSUES

- a) **CCTV Cameras** – update on the cameras in Wesham
- b) **Discussion of other Policing issues**

16/088 PLANNING

- a) **Responses to Planning application as agreed 23rd February 2017** – to note and approve observations and comments. Paper to follow.
- b) **17/0201 Kirkham and Wesham Railway Station, Station Road, Kirkham, PR 4 3AA** – prior notification under part 18 class A of GPDO for consideration of design and siting of works to station, including provision of additional platform, footbridge access to platform and associated stairs and passenger lift. For discussion and observation.
- c) **Planning Applications** - to discuss any application received after 14th March 2017 for observation and comment.
- d) **Agreement with School and water ingress from school field into properties on Church Walk** - to discuss responses from residents of Church Walk.

16/089 PLAYING FIELDS and OPEN SPACES

- a) **Doorstep Green.**
 - i) Remedial work to play area – report back from meeting 3rd February 2017.
 - ii) Formal hand over of refurbished area
 - iii) Goal posts and swing for older children
- b) **Potential Section 106 /Public Realm Monies Projects** – report back from meeting with Paul Drinnan (Fylde BC) on Thursday 23rd February 2017.
- c) **Pastures Development Section 106 monies** – to arrange date for site meeting.
- d) **Dog Walking Area, Derby Road** – update from working party.
- e) **Open Spaces Contract** – report back on meeting regarding maintenance of football pitch.

16/090 HIGHWAYS

Traffic outside Wesham CE Primary School – update from working group.

16/091 GOVERNANCE, FINANCE AND INSURANCE

- a) **Civic Arrangements 2017-18** – see attached paper
- b) **Financial report to 28th February 2017** - to note and discuss. Paper to follow.
- b) **Accounts payable report** – to note and approve payments.

16/092 WESHAM COMMUNITY CENTRE

- a) **Boiler/ Heating System** – to discuss action to do taken regarding faulty flues.
- b) **Functions with bar** – to approve the bookings. Paper to follow.

16/093 KIRKHAM LIBRARY BUILDING – update

16/094 COMMUNITY LIAISON GROUP – to nominate a Councillor to represent Medlar-with-Wesham Town Council on the Community Liaison Group for the Preston New Road Shale Gas exploration site.

16/095 WESHAM FUN DAY - Cllr S Harrison to report back from committee meetings.

16/096 OTHER ITEMS

- a) **Update on outstanding issues** – to note
- b) **New items** – to note
 - i) **Green Waste Collection** – Fylde BC are to introduce an annual fee with effect from 1st June 2017.
 - ii) **Temporary Event Notice for Mowbreck Scout Campsite, Mowbreck Lane, Wesham** – fundraising beer festival 3rd June 2017.
 - iii) **District Parish Liaison Meeting** – will be held on Wednesday 17th May 2017 at 6.30pm in the Town Hall, St. Annes.

DATE OF NEXT MEETING – to be arranged