



KIRKHAM TOWN COUNCIL

The Community Centre
Mill Street
Kirkham
PR4 2AN
Tel 01772 682755

Email: kirkhamcouncil@btconnect.com
www.kirkhamtowncouncil.co.uk
Town Clerk- Emma-Jo Duffy

MINUTES OF A BUDGET SETTING MEETING OF THE TOWN COUNCIL HELD AT 6 PM ON MONDAY 12th NOVEMBER 2018 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM

Present: Mayor Cllr. Peter Hardy, (in the chair) Councillors Dinsley, Hopkinson, Cameron, Brearley, Silverwood and Oades
E.Duffy (Minutes)

2018/11b/1 Apologies for absence- Cllr. D. Parkinson, K. Beckett ISO, M. Cox **Accepted**

2018/11b/2 Declaration of interests- Cllr. Oades-Kirkham In Bloom

2018/11b/3 Financial risks were considered and amendments to the Risk Assessment made.

2018/11b/4 The Asset Register was reviewed and amendments made.

2018/11b/5 The Financial Regulations were reviewed and any amendments made. Proposed that Clerk amends the above and present to Council **Resolved/Action Clerk**

2018/11b/6 To review activities so far in this financial year and agree objectives for 2019/20 from the Enhancement Plan.

It was proposed that if the grant application for the Development Officer was not successful one should be employed. **Refused**

Cllr Oades proposed that the Enhancement plan was revisited. Defer to Special Meeting. **Resolved/Deferred**

2018/11b/7 Setting of the budget for 2019/20 **Partly completed**

2018/11b/8 Allocation of the Capital Expenditure from reserves **Partly completed**

2018/11b/9 Allocation of Grant payments for the year 2019/20 **Not resolved**

2018/11b/10 To appoint the internal auditor for 2019/20 **Not resolved**

2018/11b/11 To set room hire and pitch hire rates for 2019/20 and allotment rates for 2020/21 **Not resolved**

2018/11b/12 To set a date for Precept setting in January 2019 **Not set**

Standing Orders were suspended at 10pm.

Meeting closed at 10.30 pm

Date and time of next meeting –
Full Council November 13th 7pm Council Chamber

