



# KIRKHAM

## TOWN COUNCIL

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Town Clerk- Emma-Jo Duffy

**MEMBERS OF THE COUNCIL ARE SUMMONED TO A BUDGET MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER AT 6 PM 2018 AT THE COUNCIL CHAMBER, MOOR STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS**

### **AGENDA**

- 2018/11b/1 To note apologies for absence
- 2018/11b/2 To declare any interests
- 2018/11b/3 To consider any financial risks and amend the Risk Assessment
- 2018/11b/4 To review the Asset Register and make any amendments
- 2018/11b/5 To review the Financial Regulations and make any amendments
- 2018/11b/6 To review activities so far in this financial year and agree objectives for 2019/20 from the Enhancement Plan
- 2018/11b/7 To set the budget for 2019/20
- 2018/11b/8 To allocate the Capital Expenditure from reserves
- 2018/11b/9 To allocate Grant payments for the year 2019/20
- 2018/11b/10 To appoint the internal auditor for 2019/20
- 2018/11b/11 To set room hire and pitch hire rates for 2019/20 and allotment rates for 2020/21
- 2018/11b/12 To set a date for Precept setting in January 2019

Date and time of next meeting – November 13<sup>th</sup> 2018 7pm

Signed Emma Duffy- Town Clerk