



# 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 TUESDAY 19<sup>th</sup> NOVEMBER AT 7 PM 2019 AT THE COMMUNITY CENTRE, MILL STREET TO TRANSACT THE FOLLOWING BUSINESS**

### **AGENDA**

- 2019/11b/1** To accept apologies for absence
- 2019/11b/2** To receive any declarations of interests in an Agenda item- Members are reminded that, in accordance with Section 94 of the Local Government Act 1972 and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.
- 2019/11b/3** To review activities so far in this financial year and agree objectives for 2020/21 from the Enhancement Plan
- 2019/11b/4** To set the budget for 2020/21
- 2019/11b/5** To allocate the Capital Expenditure from reserves
- 2019/11b/6** To allocate Grant sum for the year 2020/21
- 2019/11b/7** To appoint the internal auditor for 2020/21
- 2019/11b/8** To set room and pitch hire rates for 2020/21 and allotment rates for 2021/22
- 2019/11b/9** To set a date for Precept setting in January 2020
- 2019/11b/10** Deferred item 2019/11/10. To resolve how to mitigate the impact the relocation of health services will have on the Town centre and residents
- 2019/11b/11** To resolve attendance and refreshments for Crib Service on 4<sup>th</sup> December
- 2019/11b/12** Deferred item 2019/11/21. To accept the quotes for resurfacing top alley, (Pending) and WSH disabled toilet. (Pending)
- 2019/11b/12** To resolve arrangements for Christmas Meeting

Date and time of next meeting – December 10<sup>th</sup> 2019 7pm

Signed Emma Duffy- Town Clerk