



KIRKHAM

TOWN COUNCIL

The Community Centre
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Town Clerk- Emma-Jo Duffy

MINUTES OF THE BUDGET SETTING MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 19th NOVEMBER 2019 AT 7pm AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM

Present: Mayor Cllr. Oades (in the chair) Councillors S Jones, Mr. P Bearley, Mrs P. Brearley, D. Buckley, P Hodgson. J Cameron and E. Silverwood.
E.Duffy (Clerk)

- 2019/11b/1** Apologies for absence from Cllr. Hopkinson due to work commitments
Accepted
- 2019/11b/2** Receipt of declarations of interests in an Agenda item-
Members were 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.
No interests were declared
- 2019/11b/3** Review of activities so far in this financial year and agree objectives for 2020/21 from the Enhancement Plan
Updated Action Plan attached
- 2019/11b/4** The budget for 2020/21 was set and deferred to December for ratification
Deferred
- 2019/11b/5** Allocation of Capital Expenditure from reserves. List tabled. Clerk to enter items. Deferred to December for ratification.
Deferred
- 2019/11b/6** Proposed that a Grant sum for the year 2020/21 is set at £18,000 and the Clerk writes an application form, grant giving policy and list of criteria for Council's consideration.
Resolved
- 2019/11b/7** Proposed to appoint Ian Cropper as the internal auditor for 2020/21
Resolved
- 2019/11b/8** Proposed to set room and allotment rates for 2021/22 with no increase and a decrease in Blood rates.
Resolved
Pitch hire rates for 2020/21 deferred
Deferred
- 2019/11b/9** Proposed the date for Precept setting at January 2020 Full Council
Resolved
- 2019/11b/10** Deferred item 2019/11/10. Proposed to invite decision makers to meet with Council to discuss how to mitigate the impact the relocation of health services will have on the Town centre and residents
Resolved
- 2019/11b/11** Proposed buffet is priced for Crib Service on 4th December
Resolved
- 2019/11b/12** Deferred item 2019/11/21. To accept the quotes for resurfacing top alley, (Pending) and WSH disabled toilet. (Pending)
Deferred
- 2019/11b/12** proposed buffet is priced for Christmas Meeting
Resolved
Date and time of next meeting – December 10th 2019 7pm

