

TOWN COUNCIL OF FRINTON AND WALTON

Incorporating Kirby-le-Soken, Kirby Cross and Great Holland

Sister Town of Blaine, Minnesota

The Council House
Triangle Shopping Centre
Frinton-on-Sea
Essex CO13 0AU

Tel: 01255 676666
Fax: 01255 670349
Email: fawtc@btconnect.com
www.essexinfo.net/frinton-and-walton-town-council



Town Clerk
~~Myra Elizabeth Jones~~

21st June 2018

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday 28th June 2018 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

J. Wedge
Town Clerk

AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting
4. Public questions and Town Council response during this period of adjournment
5. To reconvene the Meeting
6. Town Planning
 - (a) To consider plans for development on the list **herewith** and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
 - (b) Report on other planning matters herewith for information only.

7. To receive any reports from Members representing the Town Council on outside Bodies.
8. Provision of toilets in Walton-on-the-Naze
Councillor J. Robertson to lead
9. The Spinney
Councillor E.T.Allen to lead
10. Purchase of the Tru-Cam device
11. Risk Management Assessment 2018/19 (herewith)
12. Financial Regulations (herewith)
13. Financial Matters
 - (a) To approve Schedule of Accounts Payable 5 and 5a (**herewith**) and for two Members to sign cheques accordingly.
 - (b) To receive the Income and Expenditure reports with the Investment and Bank Reconciliation reports for May 2018 (**herewith**).
 - (c) To approve the Clerk becoming a Bank Accounts signatory.
14. Clerks Report
 - Temporary Traffic Regulation Orders Green End Lane, Frinton and Walton & Rectory Road, Church Lane, Manor Road, The Close, Great Holland
 - An up-date on the progress of the Local Plan
 - Publications
15. To confirm the minutes of the Meeting of the Town Council held on 7th June 2018 (pages 18 – 27) as a true record and the Town Mayor to sign them accordingly. (herewith)
16. Matters arising from the Minutes of the Meeting held on the 7th June 2018.
To take any matters arising not elsewhere on the Agenda
17. Any other matters which the Mayor considers urgent.
18. To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature:-
19. To receive any **confidential** information on the District Council's Rent Review of the Columbine Centre and to decide on further Action.
20. To discuss the renewal of the PCSOs contract (**herewith**).