

# TOWN COUNCIL OF FRINTON AND WALTON

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

Sister Town of Blaine, Minnesota



Town Clerk  
Myrna Liles B.A.Hons

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8th May 2014

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, 15th May 2014 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.

Mrs M. Liles  
Town Clerk

## AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting  
Public questions and Town Council response during this period of adjournment
4. To reconvene the Meeting
5. 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.

6. Presentation from April Dale – Recycling Officer Tendring District Council  
To receive April's presentation and to ask any questions.
7. To receive any further information on PCSO Funding for following year and to agree the way forward  
To receive any further update on contracts if available.
8. Financial Matters
  - (a) To approve Schedule of Accounts No. 3 & 3A herewith and for two Members to sign cheques accordingly.
  - (b) To receive the March and April 2014 Income and Expenditure Report along with details of Investments and Bank Reconciliations (circulated)
  - (c) To Approve the year end accounts for 2013/2014
  - (d) To receive the Auditors Report
9. Clerk's Report

Application for a premises licence at Central Kiosk, Walton-on-the-Naze;  
Footpaths information for Definitive Map Modification Footpath 51, Intention to divert footpath 29 and a small section of 41, and copies of further statements of case in relation to footpath 49 –  
Temporary prohibition of traffic to a length of Old Way Frinton and Walton from 12<sup>th</sup> May – Dates of Public Meetings at TDC to discuss the Local Plan – A request for support for a proposal that the Government allow a percentage of Business Rates to be paid direct to Parish and Town Councils –  
Request from East Anglia Childrens Hospices for support -Tendring Technology College – College News issues 28/29.
10. Minutes of the Annual Meeting held on 8th May 2014  
To confirm the minutes of the Annual Meeting of the Town Council held on 8th May 2014 and to take any matters arising
11. Matters arising from the Minutes of the Meeting held on 24th April 2014  
To take any matters arising not elsewhere on the Agenda.
12. Any other matters which the Mayor considers urgent
13. 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:-
14. Council House Building  
To receive information from the Council House Building Working Party and to receive estimates for the new computer systems and cabling.
15. Market Working Party  
To receive the notes of the Market Working Party which are of a confidential nature due to staffing decisions.