

TOWN COUNCIL OF FRINTON AND WALTON

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

Sister Town of Blaine, Minnesota

The Council House
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Town Clerk
Myrna Liles B.A.Hons

23rd January 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, 30th January 2014 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any personal or prejudicial 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. To receive further information from Matthew Townsend regarding the Frinton Summer Theatre.
7. To receive the minutes of the Recreation & Amenities Committee held on 16th January 2014 (pages 11 – 13) and endorse any recommendation therein
8. To receive the notes of the Crime and Disorder Working Party held on the 20th January 2014.
9. Cllr J.L. Halls MBE – Agenda Request
To discuss Pavement Furniture outside of business establishments.
10. Report back on Health Centre Proposals
To receive any further update.
11. Lease for Columbine Centre Land
To receive details of the new rents from 05 May 2013 (Paperwork **Attached**)
12. Financial Matters
 - (a) To approve Schedule of Accounts No. 15 herewith and for two Members to sign cheques accordingly.
 - (b) To receive the December 2013 Income & Expenditure Report along with details of Investments and Bank Reconciliations (circulated).
 - (c) Town Council Banking Update
13. Clerk's Report
Notice from ECC about Minerals and Waste Planning website- Information on Local Government Finance, Emergency Planning information, Letter from Push Energy re S.106 benefits/NEECCG information on Big Care Debate local meeting, EALC events 2014/pensions/Larger Local Council Forum, College News 16/17, Clerks and Council Direct.
14. To confirm the minutes of the Ordinary Meeting of the Town Council held on 9th January 2014 (pages 121 – 129)
15. Matters arising from the Minutes
Action from last meeting to be circulated for information
16. Any other matters which the Mayor considers urgent
17. 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.
18. To discuss further the Council House Building and to report back from the meeting held to discuss delegation of services.