

Town Council Meeting

Kidsgrove Town Council
Victoria Hall
Liverpool Road
Kidsgrove
Staffordshire
ST7 4EL

Tel: 01782 782254
www.kidsgrovetowncouncil.gov.uk



23rd January 2020

To: **Members of Kidsgrove Town Council**

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of Kidsgrove Town Council to be held at **7.00pm** on Thursday 28th January 2020. The Meeting will take place on Zoom.

Join Zoom Meeting

<https://zoom.us/j/99298880556?pwd=RmFtUXVVTWtVNlVvUT1BIRzJldmlzUT09>

Meeting ID: 992 9888 0556

Passcode: 387251

One tap mobile

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Dial by your location

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

Meeting ID: 992 9888 0556

Passcode: 387251

Find your local number: <https://zoom.us/u/acXHpuCfCq>

Yours sincerely,

A handwritten signature in black ink that reads 'Sue Davies'.

Sue Davies, Town Clerk

Business to be transacted

1. To receive apologies for absence
2. To note declarations of members interests.
3. To resolve to approve the minutes of the Council Meeting held on the 14th of January 2021.
4. Public Participation: A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
5. Finances:
 - a. To receive and approve schedules of payments since the meeting on the 5th November 2020.
 - b. To receive and approve bank reconciliations and statements of accounts dated 30th November 2020 and 31st December 2020.
 - c. To receive and approve a report from the RFO on the 2020-21 accounts up to 31st December 2020 including approval of any virements required.
 - d. To receive a report from the Clerk regarding the current VAT position of the Council.
 - e. To consider and approved the budget for 2021-2022 based upon recommendation from the Fand GP Committee.
 - f. To consider and approve the precept request for 2021-2022.
 - g. To approve a statement of reserves held based on consideration of the 2021-2022.
6. Email provision: To receive and update report from the Clerk and to approve or otherwise any recommendations.
7. Victoria hall:
 - a. To receive a report from the Clerk regarding the lifting gear and winding mechanisms and to authorise expenditure required.
 - b. To receive and report from the Clerk regarding the extractor fan maintenance required and to approve any expenditure.
8. Town Deal Board representative: To receive the resignation of Cllr Robinson from this board and to receive nominations for and to elect a replacement.
9. Members Item from Cllr Stubbs: To receive and consider a report regarding the Co-operative Councils Innovation Network and to approve or otherwise the recommendation that Kidsgrove Town Council becomes a member.
10. To receive and approve a revised schedule of meetings for the residual of the Civic year.
11. To receive any information items from the Mayor or the Clerk including any correspondence received by the Council.
12. To agree the date and time of the next meeting (to be agreed in item 10)