

Fleetwood Town Council

Onward to a Better Future

You are summoned to attend the Full Council AGM To be held on Tuesday 3rd June 2025 at 7pm, at the North Euston Hotel.

Irene Tonge, Signature:

Agenda

4324	Opening of the meeting – Chairman
4325	To elect a Chairman of the Council –
4326	To receive the Chairman's Declaration of Acceptance of Office -
4327	To elect a Vice-Chairman of the Council –
4328	To receive the Vice Chairman's Declaration of Acceptance of Office –
4329	To note that Fleetwood Town Council currently have one Councillor vacancy, this is for the Warren Ward. The election date is June 12 th .
	We had an uncontested election in the Park Ward, where Alice Jones, Reform UK Ltd, was uncontested and duly elected.
4330	To receive apologies for absence and to note any Councillor not in attendance – Chairman
4331	To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Councillors MUST NOT make representations or vote on the matter therein - Chairman
4332	To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Councillors should state if they need to bar themselves from discussion and voting on any related matters - Chairman
4333	To accept the minutes of the last full Council meeting on 22 nd April 2025 – Chairman
4334	To note that there will only be one period of public participation (due to AGM business and other matters of business) – Chairman
4335	To consider the Grant Aid application from;
	 Hayley Prescott, NHS Business Services – Student Services. The NHSBSA Student Services have made a commitment to raise £2500 for the Guide Dogs for the Blind, as part of the 'Sponsor a Puppy' scheme. They are asking for a grant of £700.00 John Egan, Fleetwood Gym Juniors. By rolling out the introduction of the Football Development Plan, it sets out a framework for delivering a Borough Wide development programme to create a sustainable, sound and progressive plan. They are asking for a

	grant of £7451.52
	Joe Stockell, Fleetwood Town Community Trust. FTCT are looking to launch a 'free holiday provision' for young people, which will run on Mondays, Wednesdays and Friday (excluding Bank Holidays), providing fitness programmes, a breakfast and hot lunch along with external trips. They are asking for a grant of £6500.00
4336	To consider the change in office phones at Poulton Road. These will provide better and clearer phone lines, in conjunction with the 'digital line roll out' which will be concluded in the UK by January 2027 – Chairman / Clerk
4337	To consider the proposal from Easy Websites regarding the move to .gov.uk domain for Council email addresses – Chairman / Clerk
4338	To note the appointment of Rebecca Murdoch, Director, Brambles Consulting and Finance, as the new Internal Auditor.
4339	To appoint representatives to Fleetwood Town Council Committees and Sub-Committees – Chairman
	a) Festive Lights (2024, Cllrs C Smith, M Belshaw, C Raynor, R Raynor, Nicholson, Kuruvakadua, Clerk and CEDO).
	b) Fleetwood in Bloom (2024, Cllrs J Martin, C Raynor, Nicholson, Swatton, Lengthsman D Munro, Assistant Clerk S Munro).
	c) Allotments (Chairman, Belshaw, Swatton, R Raynor, CEDO)
4340	To appoint representatives to Fleetwood Town Council Working Parties (WP) and to consider and approve if any should be changed to become a committee. It should be noted that the Clerk (and / or Assistant Clerk) should attend all meetings of WPs – Chairman
	 a) Employment Working Group (2024, Cllrs C Smith, Nicholson, Swatton, Belshaw) b) Grievance Panel (2024, Cllrs Raynor, Smith and Swatton)
	c) Grievance Appeal Panel (2024, Cllrs Belshaw, Martin and Nicholson) d) Media Working Party (2024, Cllrs Belshaw, C Raynor, R Raynor, Nicholson)
	e) Precept Working Party (2024, Cllrs C Raynor, Nicholson, Belshaw, Kuruvakadua, and Martin)
4341	To note and consider the date and time of the next Full Council Meeting of Monday 30 th June at 7pm – Chairman
4342	IN CONFIDENCE – PUBLIC AND PRESS EXCLUDED
	To consider and resolve to exclude the Public and Press under the Public Bodies (administration to Meetings) Act 1960 and Data Protection Act 1999 to hear an item as confidential