



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the
Meeting of the Town Council on
Tuesday 17TH September 2019
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 2990** Opening of the meeting.
- 2991** To accept Apologies for Absence. *Chairman*
- 2992** 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*
- 2993** 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*
- 2994** To accept the minutes of the meetings of 25 June 2019 and the extra-ordinary meeting of 10 July 2019 (enclosed). *Chairman*
- 2995** To receive ward reports – each member to restrict their report to 2 minutes and provide a transcript to the clerk by e-mail for inclusion in the minutes by the end of 18th September.
- 2996** To receive a report from the FTC Disability Champion. *Cllr George*
- 2997** **Adjournment to allow public participation (1).** *Chairman*
- (i) Neighbourhood police team report
 - (ii) Future High Street Funding - Andrea Wallace (see briefing paper enclosed)
- 2998** To reconvene the meeting. *Chairman*

Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) R. George M Conn B. Stephenson L. Beavers
C. Armstrong R. Shewan N. Campbell R. Cunningham C. Smith M. Blair B. Crawford



- 2999** To approve the Q1 accounting summary. **Clerk**
To approve the Q1 bank reconciliation sheet. **Clerk**
- 3000** To note the budget monitoring sheet, festive lights summary and In-Bloom summary. **Clerk**
- 3001** To approve the payment of the following invoices:
- J W Fish – In Bloom sundries £17.97
 - J W Fish – In Bloom sundries £91.31 (Inclusive of VAT)
 - Greens Environmental Ltd – Event Toilet Hire for Marsh Park Event August £72.00 (Inclusive of VAT)
 - Greens Environmental Ltd – Event Toilet Hire for Marsh Park Event September £36.00 (Inclusive of VAT) - also to note a 50% off-set by way of a credit invoice0 also attached.
- 3002** To note for information, from Fleetwood Civic Society, the payment of £1542.92 being un-utilised funds from the ‘Celebrate Fleetwood Day - 6 May 2019’. To note also enclosures of the event, together with their balance sheet. **Clerk**
- 3003** To consider a Grant Aid application from the Rotary Club of Fleetwood (enclosed).
- 3004** To consider a proposal “In Principle” to create a Fleetwood Youth Partnership Group – see enclosed draft Constitution as provided by Cllr Crawford and his other supporting document. **Cllr Crawford**
- 3005** To consider a proposal to appoint an Armed Forces Champion. If agreed, to nominate and approve the Champion. **Chairman**
- 3006** To agree “In Principle” to seek costings and investigate future maintenance requirements to bring the WCs at the Boating Lake back into operation. Photos attached. **Cllr Crawford**
- 3007** To re-consider and agree, in light of the cheaper quote and with the offer of sponsorship totalling £1,206.42, the purchase of Pocket Ashtrays under to Cleaner Fleetwood initiative. **Chairman**
- 3008** To consider the provision of a Welcome to Fleetwood Boundary Sign, to include administration, the making and erection of the sign and a maintenance fee. Quotation and photos attached. **Chairman**
- 3009** To consider and approve 3 quotes from 2 suppliers :-
- To supply and fit prison mesh panels to the existing gate;
 - To supply and fit prison mesh fencing to the existing gate and renew damaged fencing with prison mesh;
 - To supply and fit a new slightly wider prison mesh gate and renew damaged fencing with prison mesh.



Council to note a 3rd supplier was contacted but at this time is unable to provide a quote (too busy).

- 3010** To consider and approve the payment method to be used to support the successful Lancashire Environmental Fund (LEF) grant for the Fleetwood Nature Park. Document enclosed – Page 2, paras 2,3 & 4 refer.
- **Option 1 (the preferred option)** - to use FTC Reserves to pay for the works as the project progresses and claim the money back from the Fund when the project is completed.
 - **Option 2** – To apply for a 25% advanced payment of the grant and then to draw down by using interim grant claims.

A decision is required on the option to be adopted.

3011 Adjournment to allow public participation (2).

3012 To Reconvene the meeting.

3013 To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).

3014 To receive items for information and items for inclusion in the next agenda subject to full information being available. Members are reminded that no discussion or decision may be taken.

3015 To approve the removal of the General Power of Competence (GPC) as per the enclosed guidance from the Localism Act 2011. Any current projects approved under the GPC can be finalised, however no new ones can be started under this power until the qualifying criteria is met again.

3016 To agree Accounts for Payment, including August (retrospective) and September salaries– see enclosed information sheet

The next meeting will be on Tuesday 29th October at the North Euston Hotel at 7pm

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Irene Tonge
Clerk to Fleetwood Town Council



IN CONFIDENCE – PRESS AND PUBLIC EXCLUDED

3017 Decision re a staffing issue.

3018 Decision re a staffing issue.

3019 Consideration of an Allotment issue.