Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Full Town Council Meeting to be held on**

**Tuesday 24 August 2021 at 7.00pm**

 **at North Euston Hotel**

**Irene Tonge (Clerk and RFO) – Signature:**

**AGENDA**

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| **3392** | **Opening of the meeting. Chairman** |
| **3393**  | **To receive apologies for absence. Chairman** |
| **3394** | **To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Committee members MUST NOT make representations or vote on the matter therein. Chairman** |
| **3395** | **To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Committee members should state if they need to bar themselves from discussion and voting on any related matters. Chairman.** |
| **3396** | **To consider and approve the minutes of the Meeting of the 27 July 2021 (enclosed). Chairman** |
| **3397** | **To adjourn the meeting for a period (1) of public participation.** **Please note the Council cannot make any decision on any matter raised which has not already been included on the formal agenda; such items may be considered for future meetings. Chairman*.**** **Council to note an invite has been issued to the Neighbourhood Police, however as at time of printing, Clerk had not rec’d a response.**
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| **3398** | **To reconvene the meeting. Chairman** |
| **3399** | **To ratify representatives to Fleetwood in Bloom Committee – deferred from FCM of 27 July – Item 3368 (d) refers.** |
| **3400** | **To ratify representatives to Media Working Party - deferred from FCM of 27 July – Item 3369 (b) refers.** |
| **3401** | **To ratify representatives to Precept Working Party - deferred from FCM of 27 July – Item 3369 (d) refers.** |
| **3402** | **To ratify representatives to Allotments Working Party (now a Committee) - deferred from FCM of 27 July – Item 3369 (e) refers.** |
| **3403** | **To consider and approve payment of the following invoices:*** **British gas – renewal for Gas Boiler Annual Care Plan - £178.87**
* **Cartridge World – Office printer toners - £212.14**

**To consider and approve retrospectively payment for the following:*** **£120 – Office Cleaning**
* **6.50 – Bank charges**
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| **3404** | **To consider and approve a new contract for telephone line and broadband (see 2 x quotes attached).** |
| **3405** | **To consider and approve the purchase of a mobile phone and sim for use by the office staff (see quotes enclosed and also the quote from BT for sim deal (previous item refers).** |
| **3406** | **To consider the email issued to all councillors on 19 July by CEDO re Street Art and agree any actions.**  |
| **3407** | **To consider the email sent to all councillors on 19 July re The Queens Platinum Jubilee Beacon and agree any actions; see also comment from Cllr Crawford \*** |
| **3408** | **To consider and approve the creation of a Climate Change Working Party and propose and agree representatives - motion proposed by Cllr Armstrong.** |
| **3409** | **To consider the email from Hannah Gallagher (enclosed) re the Changing Places campaign and update the meeting on any progress and agree ay actions.** |
| **3410** | **AGAR – To receive and approve the AGAR and for the Chairman and Clerk to sign and date the document for issuing to the external auditor (enclosed).** |
| **3411** | **To note the Public Liability Insurance held by the Cleaner (enclosed).** |
| **3412** | **To adjourn the meeting for a period (2) of public participation. Chairman** |
| **3413** | **To reconvene the meeting. Chairman** |
| **3414** | **To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed). Chairman** |
| **3415** | **To note Temporary Prohibition Orders and agree any action to be taken or responses to LCC (enclosed). *Chairman*** |
| **3416** | **To consider and approve a solution for the memorial poppy seat by the Cabin on the promenade. Cllr Crawford has said it is corroded beyond repair.** |
| **3417** | **To consider and approve the Bid Writing Training for the CEDO – enclosed. Clerk** |
| **3418** | **To consider and approve if the Council wishes for the drafting of an Annual Newsletter for publishing via LinkMag and if so, to discuss and agree content and assign Cllrs to articles/actions, accordingly.** |
| **3419** | **To consider and decide if an Excellence Award will be issues this year and if so, approval required for the CEDO to start the process.** |
| **3420** | **To approve accounts for payment, including August salaries - see information sheet on Page 2.** |
| **3421** | **To receive items for information and items for inclusion in the next agenda, subject to full information being available. Members to be reminded that no discussion or decision may be taken.** **Chairman** |
| **3422** | **To note date and time of next meeting is 26 October 2021 – Cllrs and MOP are reminded that there is no meeting scheduled for September.** |