Fleetwood Town Council

Onward to a Better Future

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

**Tuesday 25 January 2022 at 7.00pm**

**at North Euston Hotel**

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



**AGENDA**

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| **3484** | **Opening of the meeting. Chairman** |
| **3485** | **To receive apologies for absence. Chairman** |
| **3486** | **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** |
| **3487** | **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.** |
| **3488** | **To consider and approve the minutes of the Meeting of the 30 November 2021 and the EOM of 10 January 2022 (enclosed). Chairman** |
| **3489** | **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*.***   * **Fleetwood Area Police** * **Members of the Public** |
| **3490** | **To reconvene the meeting. Chairman** |
| **3491** | **To consider and approve continuous delegation for the Clerk for decision making and payments as set out in the attached temporary change to the Financial Regulations. To follow by email.** |
| **3492** | **To consider and approve the Community Excellence Award nomination for 2021.** |
| **3493** | **To consider and approve payment of the following invoices:**   * **Smart Streets for Minibins - £5214.00** * **Fwd Trophies for Large Star Trophy and Engraving - £84.55** |
| **3494** | **To consider and approve quote £385.00, for Internal Audit 2021/22. Enclosed** |
| **3495** | **To consider and approve support for the Fleetwood rotary Dragon Boat Challenge 2022. Enclosed** |
| **3496** | **To consider and approve in principle the GA application for the Jubilee event to be coordinated by Rotary. And to further consider and approve for the CEDO to source some quotes for Fairground rides for the event.** |
| **3497** | **To consider and approve if Fleetwood will be entering Britain in Bloom 2022 Competition. Clerk** |
| **3498** | **To consider and agree inclusion in this year’s Great British Spring Clean, which takes place 25 March – 10 April 2022. All litter picks will be registered with Keep Britain Tidy as well as being advertised on Wyre Council website. The CEDO has already been in touch with Sandra Byrne and agreed to book sessions following this meeting.** |
| **3499** | **To consider and approve any decisions regarding the future of Fleetwood Museum. Chairman/Cllr Beavers.** |
| **3500** | **To adjourn the meeting for a period (2) of public participation. Chairman** |
| **3501** | **To reconvene the meeting. Chairman** |
| **3502** | **To note planning application considered by members and agree any action to be taken or response to the planning authority (enclosed). Chairman** |
| **3503** | **To approve accounts for regular automated payments, including January salaries - see information sheet on Page 2. Clerk** |
| **3504** | **To note the report from CEDO. To follow by email.** |
| **3505** | **To note that the interviews for the Apprentice Officer Junior took place today (20th January) by the Clerk and the Chairman. Leah Bennett has been selected for the position with a start date of 31st January. To consider and approve the purchase of a Desktop Computer for the Office Junior. Please note that £750 will be covered by the Kickstart scheme, so if the Cllrs can agree a limit to go up to, one can be ordered this week.** |
| **3506** | **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.**   * **Office Phones, Printer, Shredder** * **Climate Change** * **Radar – B&FC** * **Apprentice** |
| **3507** | **To note date and time of next meeting is 22 February 2022** |