Fleetwood Town Council

Onward to a Better Future

 **You are summoned to Full Town Council Meeting to be held on Tuesday 26 April 2022 at 7.00pm**

 **at North Euston Hotel**

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

**Agenda**

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| **3556** | **Opening of the meeting. Chairman** |
| **3557** | **To receive apologies for absence. Chairman** |
| **3558** | **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** |
| **3559** | **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.** |
| **3560** | **To consider and approve the minutes of the Meeting of the 29 March 2022 (enclosed).** |
| **3561** | **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 - General Update**
* **Members of the Public**
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| **3562** | **To reconvene the meeting. Chairman** |
| **3563** | **Grant Aid:****To consider and approve the Grant Aid application by Fleetwood Festival of Transport (Tram Sunday) Committee (enclosed).** |
| **3564** | **Accounting:****To consider and approve the following invoices for payment:*** **David Ogilvie Engineering - Memorial Bench - £1389.60 (inc. VAT £231.60)**
* **Wyre – additional rates bill for the GF offices following CAB leaving - £1944.20.**
* **Quote by British Gas Careplan - £233.66( inc VAT £38.94)**

**To consider and approve retrospectively the following invoice for payment:*** **Gazebo – £199.00 (approved at FCM 29/3)**
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| **3565** | **To note the end of the Careplan provided by British Gas and to consider and approve if a replacement maintenance plan should be sourced.** |
| **3566** | **To retrospectively approve the commission of Peninsular Portal and Support Package for HR support , H&S and Legalities – The cost for one year was £1560.00** |
| **3567** | **To consider and approve the following quotes, these items will be used for current and future Community events:*** **Panel Portable Display Boards**
* **Portable Table and 2 Chairs**
* **Trolly tokens**
* **Chalk Board and Chalk**
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| **3568** | **To discuss taking part in 2022 Carnival (see email sent by CEDO).**  |
| **3569** | **To update re the beginner’s course for learning how to sign. *Clerk*** |
| **3569** | **To update re the financing of the webcam for use on our website and to allow Kevin Littlewood to show feeds on their website (Visitfyldecoast). *Clerk*** |
| **3570** | **To consider and approve a communications plan for the Media and Precept working groups and the Museum Observer role*** **Media Working Party - Cllrs Stirzaker, Raynor, Armstrong and O’Neill – suggestion to meet once a quarter in March, June, Sept and December and to invite CEDO and AO so that SM platforms, Website, Newsletter and ideas are kept fresh and up to date.**
* **Precept Working Party - Cllrs Stirzaker, Armstrong, Crawford, Beavers, Craig and Pilkington – suggestion to meet twice a year in August and late October, with the approved Precept being tabled for Novembers FCM, as this needs to be submitted to Wyre around the 14 January each year.**
* **Museum Observer – to complete a report for FCM (sent to Cllr Blair) following any meetings that she attends.**
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| **3571** | **To note planning applications to be considered by members and agree any actions to be taken or response to the planning authority (enclosed). Chairman** |
| **3572** | **To adjourn the meeting for a period (2) of public participation.**  |
| **3573** | **To reconvene the meeting. Chairman.** |
| **3574** | **To approve accounts for regular automated payments, pre-approved purchases using delegated powers and April salaries - see information sheet on Page 2. Clerk** |
| **3575** | **To note reports from Officers.** |
| **3576** | **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.**  |
| **3577** | **To consider and approve to move the November FCM from 29 November to 8 December as the Clerk is on holiday.** |
| **3578** | **To note date and time of next meeting is 24 May 2022** |