**You are summoned to attend the**

**Annual Parish Meeting (AGM)**

**of the Town Council on Tuesday 23 May 2023**

**North Euston Hotel Fleetwood 7:00 p.m.**

Irene Tonge (Clerk and RFO) – Signature: ……………………….

**AGENDA**

**3818** **Opening of the meeting.**

**3819** **To elect a Chairman of the Council - Presided over by Cheryl Raynor.**

**3820** **To receive the Chairman’s Declaration of Acceptance of Office.**

**3821**  **To elect a Vice-Chairman of the Council**. ***Chairman***

**3822 To receive Vice-Chairman’s Declaration of Acceptance of Office.**

**3823 To note, following the recent Elections, the Clerk has accepted Declarations of Acceptance of Office for Cllr’s Cheryl Raynor, Lorraine Beavers, Mary Stirzaker, Karen Nicholson, Andy Craig, Robbie Raynor, Jimilai Kuruvakadua and Harry Swatton.**

**3824 To receive Declaration of Acceptance of Office for Christine Smith, Hannah Bailey and Carole Stephenson.**

**3825** **To note a vacancy on Warren Ward has been raised and the Election is scheduled for 25 June 2023.**

**3826 To accept apologies for absence. *Chairman***

**3827 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***

**3828 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***

**3829** **To accept the minutes of the meetings of 25 April 2023 (enclosed)**. ***Chairman***

**3830 To note there will only be one period of public participation which will be at item**

**3831** **To consider and approve a revised Grant Aid application process, if approved the forms and policy will be revised and tabled at next meeting, see the attached (to be sent by email).**

**3832To consider and approve the Grant Aid for Harmony and Health.**

**3833 To consider and approve the Grant Aid for Kings Own Association**

**3834 To consider and approve the Grant Aid for Lancashire Police**

**3835 To consider and approve the Grant Aid for the Fleetwood Wellbeing Way**

**3836 To consider and approve the Grant Aid Application for Fleetwood Carnival and Welfare Committee.**

**3837 To consider and approve the Grant Aid for Fleetwood Cricket & Sports club**

**3838 To appoint representatives to outside bodies. *Chairman***

1. **Wyre Area Committee x1, currently Vacancy**
2. **Planning Ambassador x1, currently Vacancy**

 **c) Rotary Fireworks Committee x1, currently Cllr Blair**

 **d) Fleetwood back on track x1, currently Cllr C Raynor**

 **e) Shop Watch representatives x2, currently Cllr Raynor & Stirzaker**

 **f) Healthier Fleetwood Trustee x1, currently CEDO**

 **g) Fleetwood Museum x1, currently Cllr Blair**

 **h) Disability Champion x3, currently Cllrs Raynor, Stirzaker and Blair**

 **J) Armed Forces Champion x1, currently Cllr Beavers**

**3839 To appoint representatives to Fleetwood Town Council Committees and Sub- Committees. *Chairman***

**a) Festive Lights Committee x12, currently Cllrs Smith (Chairman), Stirzaker, C. Raynor, Beavers, K Nicholson, R Raynor, Julie Dalton (Secretary), and Irene Tonge (Clerk), Lauren Harrison (CEDO) and 1 member of the public – Dawn McCord, 2 Vacancies**

**b) FIB Committee x3, currently, Cllr Raynor (Chairman), Cllr Beavers,**

**2 vacancies & Lauren Harrison (CEDO) and Jayne Martin.**

 **c) Allotments x5, currently, Cllrs Raynor, Stirzaker, Beavers and CEDO Lauren Harrison and 1 Vacancy.**

**3840 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 will attend all meeting of WPs. *Chairman***

**a) Employment Working Party x4, currently Cllrs Smith, Stirzaker, Raynor & Beavers.**

**b) Media Working Party x4, currently Cllrs Stirzaker, Raynor & 2 Vacancies.**

**c) Precept Working Party x6, currently, Cllrs Stirzaker, Beavers, Smith and 3 Vacancies**

**d) Grievance Panel x4, currently Cllrs Smith, Raynor and 2 vacancies**

**e) Grievance Appeal Panel x4, currently, Cllrs Beavers, Stirzaker and 2 Vacancies**

**3841** **To appoint a minimum of three signatories to the council’s bank accounts for payment purposes. Signatories will be required to provide photo ID and proof of address, to be recorded as a mandated signatory on the accounts, currently, in addition to the Clerk, is Cllr Stirzaker and Cllr Raynor. *Clerk***

***It is recommended that the Chairman is one of these signatories.***

**3842 Accounts:**

* **To consider and approve the invoice:**
	+ **LALC Subscription - £2115.75**
* **To approve regular payments, pre-approved payments & payments made using delegated powers, since last meeting and also May salaries, including Tax-NI & Pension contributions - see information sheet (to be emailed).**
* **To note the April bank reconciliation (to be emailed)..**

**3843 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***

**3844 To reconvene the meeting. *Chairman***

**3845** **To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).** ***Chairman***

***Application Number: 23/00400/FUL Proposal: Single-storey rear extension following demolition of existing conservatory Location: 72 Grange Road Fleetwood Lancashire FY7 8DD Grid Ref: SD331797 44713***

***Application Number: 23/00373/FUL Proposal: Two storey side extension to form carport with 2no. additional bedrooms above Location: 16 Hathaway Road Fleetwood Lancashire FY7 7JH Grid Ref: SD332089 447805***

**3846** **To note the Morgan Offshore Wind Project - Feedback needs to be submitted by 23:59 on 4 June 2023**

**3847 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.** ***Chairman***

**3848 The next meeting will be on Tuesday 27 June at the North Euston Hotel at 7pm**