Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Full Council to be held on Tuesday 6 September 2022 at 7.00pm**

**at North Euston Hotel**

**(This replaced the cancelled meeting of 23 August)**

**Irene Tonge – Signature:**

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| **3668** | **Opening of the meeting. Chairman** |
| **3669** | **To receive apologies for absence. Chairman** |
| **3670** | **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** |
| **3671** | **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.** |
| **3672** | **To consider the 2 candidates for the casual Councillor vacancy on Pharos Ward and decide who will be successful to take-up office.** |
| **3673** | **To Consider and approve the minutes of the Full Council meeting of 26 July 2022 and the EOM of 2 August 2022.**  . |
| **3674** | **To consider and approve the Grant Aid application from Harmony and Health deferred from meetings of 26/7 & 2/8.** *(Application was enclosed in July packs – clerk will have few copies on the night)***.** |
| **3675** | **To adjourn the meeting for a period of (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.**   * **Fleetwood Area Police** * **Eric Saxon – History of Fleetwood** * **MOP** |
| **3676** | **Accounts**  **To consider and approve the following invoice for payment:**   * **YMCA – Free Swimming - £18,000.00**   **To consider and approve the following retrospective payments, which were paid on 25 August 2022 using Clerks delegated authority, owing to the cancellation of the FCM on 23 August.**   * **Town Parish Audit - £385.00** * **Community First - Annual Insurance – £803.66** * **For Keeps – Personalised Flowerbed Plaques - £249.99 + VAT £50.00** * **Panther Press – Printing of packs £36.84 +VAT £7.36**   **To note:**   * **£67.20 was collected during a joint fund-raising event by the Police cadets for vulnerable people affected by the conflict in Ukraine – monies paid by Bank Transfer and Petty Cash will be paid into bank in due course.** * **Changes to Business Current Accounts – Bank charges rising to £8.00** * **Remittance Advice from the Learning Foundry for the final payments from Regenda - £1044.28 x2 - Leah’s last day was 29 July 2022.** |
| **3677** | **To consider and approve re-imbursement of £35.00 to the Clerk for the car-parking fine whilst unloading car on the QPJ day.** |
| **3678** | **To note the letter from Gavin Jones Ltd, part of Nurture Landscapes Group who have acquired Barton Grange Landscapes and to further note Email from Guy Machin.** |
| **3679** | **To note planning applications to be considered by members and agree any actions to be taken or responses to the planning authority.** |
| **3680** | **To approve the end of year bank reconciliation statement (to be signed by the Chairman).** |
| **3681** | **To approve the 2021/22 Annual Governance and Accountability Return (AGAR) – section 1 (page 4 of 6) and section 2 (page 5 of 6). Internal Audit was successfully completed on 15 August 2022 (page 3 of 6) and an extension for submission was agreed with external auditor on 25 August 2022, owing to the cancellation of meeting on 23 August.**  **Council to note once signed the final submission to PKF Littlejohn (external auditors) will be issued on 7 September 2022, following which, the final report and certificate (Page 6 of 6 ) will be completed and returned to the Clerk for publication.** |
| **3682** | **To adjourn the meeting for a period of (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.** |
| **3683** | **To reconvene the meeting.** |
| **3684** | **To approve the accounts for regular payments, automated payments, pre-approved payments using delegated powers and August and September’s Salaries, Tax-NI, Pension Cont’s – see information sheet on page 2 (to note this has changed to accommodate the payments at item 3676. (Replacement page sent by email).** |
| **3685** | **To briefly discuss the request, we have received re the 150th Celebration for our twinned town FLEETWOOD in Pennsylvania and to approve to invite community groups/reps to a meeting in order to take forward.** |
| **3686** | **To receive items for information and items for inclusion in next agenda, subject to full information being available. Members to be reminded that no discussion or decisions may be taken.** |
| **3687** | **To note the date and time of next meeting is 25 October 2022.** |