Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend a Meeting of the Full Council to be held on Tuesday 13 December 2022 at 7.00pm**

**at North Euston Hotel**

**Irene Tonge – Signature:**



**Agenda**

|  |  |
| --- | --- |
| **3715** | **Opening of the meeting*. Chairman*** |
| **3716** | **To receive apologies for absence. *Chairman*** |
| **3717** | **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*** |
| **3718** | **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.*** |
| **3719** | **To Consider and approve the minutes of the Full Council meeting of 25 October 2022. (attached) *ALL*** |
| **3720** | **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** * **MOP** |
| **3721** | **Accounts**  **To note remittance received:**  **£3,200 Grant for Festive Lights from Wyre** |
| **3722** | **To note the Budget setting meeting has been called to take place on either 14th or 15th December.** |
| **3723** | **To consider and approve the proposed dates for FCMs in 2023.** All meetings are on the last Tuesday in the month and there are no meetings in September and December.  31 January 30 May 31 October  28 February 27 June 28 November  28 March 25 July  25 April 29 August |
| **3724** | **To note planning applications to be considered by members and agree any actions to be taken or responses to the planning authority.**  **Application Number:** 22/01167/FUL Proposal: Installation of solar panels to existing garage roof Location: 43 Fairway Fleetwood Lancashire FY7 8QZ Grid Ref: SD331215 446088  **Application Number:** 22/01159/FUL Proposal: Cladding of properties with an external wall insulation system and a render finish and re-roofing with concrete tiles Location: 25 And 31 Southfleet Avenue Fleetwood Lancashire FY7 7PG Grid Ref: SD332472 446193  **Application Number:** 22/01139/FUL Proposal: Cladding of properties with an external wall insulation system and a render finish and re-roofing with concrete tiles (retrospective) Location: 3,6,9,12,13,14,16,18,19,20,24,25,27,32,34,35,36,37,40,41,42,43,46,48, 50,52,54,56,60,68,72 And 88 Medlock Avenue Fleetwood Lancashire FY7 8DE Grid Ref: SD331523 446847  **Application Number:** 22/01137/FUL Proposal: Single storey rear extension and insertion of new window to ground floor of western (side) elevation Location: 95 Chatsworth Avenue Fleetwood Lancashire FY7 8EN Grid Ref: SD331715 446765  **Application Number:** 22/01082/FUL Proposal: Single storey rear and side extension, demolition of existing rear sun room Location: 107 Fairway Fleetwood Lancashire FY7 8RA Grid Ref: SD331235 445588  **Application Number:** 22/01051/FUL Proposal: Retrospective application to K-rend to the front and gable end of the property Location: 4 Fishermans Way Fleetwood Lancashire FY7 8SE Grid Ref: SD331268 445549 |
| **3725** | **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.** |
| **3726** | **To reconvene the meeting.** |
| **3727** | **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 the attached information sheet.** |
| **3728** | **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. *All*** |
| **3729** | **To consider and resolve to exclude the Public and Press under the Public Bodies (Admissions to meetings) Act 1960 and data Protection Act 1999, to hear an item as confidential (Item 3731 refers). *Chairman*** |
| **3730** | **To note the date and time of next meeting is 31 January 2023** |

**In Confidence**

**3731 – To Consider and approve travel expenses**