



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the
Meeting of the Town Council on
Tuesday 25TH February 2020
North Euston Hotel Fleetwood 7.00 p.m.**

DRAFT AGENDA

- 3116** Opening of the meeting. *Chairman*
- 3117** To accept Apologies for Absence. *Chairman*
- 3118** 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*
- 3119** 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*
- 3120** To accept the minutes of the meetings of 28 January 2020 (enclosed). *Chairman*
- 3121** To note written Ward reports, inclusive of Ambassador/Champion updates, where appropriate (enclosed). *All Councillors.*
- 3122** Adjournment to allow public participation (2). *Chairman*
- (i) Neighbourhood police team report.
- 3123** To reconvene the meeting. *Chairman*
- 3124** To note the budget monitoring sheet, Festive Lights summary and In-Bloom summary (enclosed). *Clerk*

Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) R. George B. Stephenson L. Beavers A. Craig B.E.M.
C. Armstrong R. Shewan N. Campbell R. Cunningham C. Smith M. Blair B. Crawford



3125 To approve the following invoices:

- British Gas call-out charge £114.00 inc VAT (*item 3114 from FCM 28/1/20 refers*).
- Panther Press – Business Cards x 3 £79.20 inc VAT.
- Rabbit Patch Ltd – Training in editing Website £300 inc VAT

3126 Grant Aid – Ruby Whelan - To consider and approve a grant for Ruby Whelan who has been chosen to represent Girl Guiding North West Lancashire on a worldwide Jamboree in Poland July 2020 – Completed GA form enclosed.

3127 Grant Aid – Men’s Shed - To consider and approve a grant for £7336.00 for the purchase of commercial kitchen equipment. Completed GA form enclosed.

3129 To give feedback from the meeting with Fleetwood Museum Board members and to discuss, as an alternative to having a FTC Observer role, a written reporting system; FTC attendees were Cllr Stirzaker, Irene Tonge and Lauren Harrison.

Chairman

3130 To discuss and agree the next steps with regard to the FMNP – MOU enclosed

Adjournment to allow public participation (2).

3132 To Reconvene the meeting.

3133 To note planning applications considered by members and agree any actions to be taken or responses to the planning authority – Enclosed.

3134 To agree Accounts for Payment including January Salaries for Clerk and CEDO - see enclosed information sheet.

The next meeting will be 25 February 2020 at the North Euston Hotel at 7.00pm

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Irene Tonge
Clerk to Fleetwood Town Council