



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the EOM Council Meeting
To be held on 1st July 2024
at 6.00 pm at the FTC Office 122 Poulton Road Fleetwood
Agenda**

4123	Opening of the Meeting – <i>Chairman</i>
4124	To receive apologies for absence – <i>Chairman</i> <i>Apologies:</i> <i>Not Present:</i>
4125	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 - <i>Chairman</i>
4126	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 - <i>Chairman</i> .
4127	Deferred from FCM on 25 th June (Item 4112 refers): Accounts :- <ul style="list-style-type: none">• Invoices for Payment/other retrospective payments• Salaries• Recurring payments/DDs• Credits• Charges• Income and Expenditure report. To be issued by email and paper copies will be available at the meeting. <i>All</i>
4128	Deferred from FCM on 25 th June (Item(4117 refers): To approve the AGAR, which will be issued to the new Internal Auditor in July (extension approved by PKF Littlejohn LLP 19/06/24). To be issued by email and paper copies will be available at the meeting. <i>All</i>
4129	To consider and approve the Grant Aid application for the Fleetwood Festival of Transport CIC. To be issued by email and paper copies will be available at the meeting. <i>All</i>
4130	To consider and approve the commission by Dr Barbara Kneale for Oakshire Environmental to carry out Soil Contamination Testing, to include a full report of results and remediation work required, and to consider and approve the associated costs for payment, as outlined in enclosed Proposal Fee and Invoice - this follows the recent Landfill Enquiry in Fleetwood. <i>All</i>
4131	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 – <i>Chairman / All</i>
4132	To note the date and time of next FC meeting is 30 th July 2024 at North Euston Hotel at 7pm. <i>All</i>