



Fleetwood Town Council

Onward to a Better Future

You are summoned to attend the remote Extraordinary Meeting of the Town Council on Tuesday 25TH August 2020 at 7.00 p.m. VIA ZOOM

Members of the public and press are invited to attend the virtual meeting. Please contact the Clerk or the CEDO by 15.00, Tuesday 25 August, to express your interest in attending the virtual meeting. Tel No. is 01253 872444

Please be aware that the public meeting may be recorded for the accuracy of the minutes; for any meeting that has been recorded the recording will be kept for a period of 6 months after the minutes have been approved as accurate before the recording is deleted.

AGENDA

- 3167 Opening of the meeting. *Chairman*
- 3168 To accept Apologies for Absence. *Chairman*
- 3169 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*
- 3170 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*
- 3171 To approve the final (as updated and certified) full end of year (to 31 March 2020) Bank reconciliation statement. *Chairman*
- 3172 To approve *section 1* (annual governance statement) of the annual governance and accounting return for 2019/2020. Internal audit was successfully completed on 19/8/20. *Chairman*

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

3173 To approve *section 2* (accounting statements) of the annual governance and accounting return for 2019/2020. Internal audit was successfully completed on 19/8/20. **Chairman**

The next meeting will be Tuesday 1st September 2020 at 7.00pm via Zoom

Irene Tonge
Clerk to Fleetwood Town Council