



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend a meeting of the Town Council on Tuesday 29th January 2019
At The North Euston Hotel, Fleetwood at 7.00 p.m.**

AGENDA

- 2847** Opening of the meeting.
- 2848** To accept Apologies for Absence.
- 2849** 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.
- 2850** 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.
- 2851** To accept the minutes of the meetings of 13 November and 12th December 2018 (enclosed)
- 2852** To advise members and attendees that the deferred item regarding the Beach Wheelchair Grant aid application from the last meeting is still outstanding due to the applicants ongoing preparation of a business case. **Chairman**.
- 2853** **Adjournment to allow public participation (1).**
- Neighbourhood police team report.
- 2854** **Re-convene meeting**
- 2855** To note and approve the Quarter 3 accounts (enclosed). -**Clerk**.
- 2856** To note and accept the Bank Reconciliation for Quarter 3 (enclosed) – **Clerk**

Councillors

T Rogers (Chairman) E. Anderton B. Glasgow M. Barrowclough (Vice Chairman) N. Stuchfield M. Stirzaker
P. Tilling . B. Stephenson E. Stephenson R. Hewitt C. Raynor R. George M. Conn



- 2857** To note the budget monitoring documents (main expenditure, In-Bloom and Festive Lights) for the end of quarter 3 (enclosed) – **Clerk**.
- 2858** To approve a proposal to re-introduce verbal ward reports from the 5th March meeting. For the purposes of keeping meetings manageable, each report to be restricted to 2 minutes. **Cllr M Stirzaker**
- 2859** To approve the payment of the following invoices by Bank Transfer, Cheque OR Debit Card (enclosed):
- JW Fish. In Bloom budget miscellaneous sundries (re-cycled planter building) £17.42
- 2860** To approve the appointment of Bob Grimshaw, independent internal auditor, to complete the councils end of year financial audit as per previous years. **Clerk**
- 2861** To consider and approve a request from Cllr Conn to join the In-Bloom working group.
- 2862** To approve a quote of £167.58 (inc. VAT) from Andrews Signs to supply and fix 3 replacement “In Bloom” award signs. To be paid from the In-Bloom budget (enclosed plus colour copies on the table). **Cllr Rogers on behalf of the In Bloom Working Group**.
- 2863** To approve payment of £30.28 to re-imburse Clerk for travel as itemised – all trips confirmed and authorised by Chairman (enclosed).
- 2864** To consider a proposal from the Media Working Group on a “Cleaner Fleetwood” Initiative, and if agreed approve in principle a year 1 expenditure of £3144.20 with the caveat that match funding of £2000 is sourced from local businesses and stakeholders. If approved, full site survey results and an update on match funding will be presented to council at the March meeting with a view to seeking a final decision. **Cllr Stirzaker on behalf of the Media Working Group**.
- 2865** To consider a report on the Fleetwood Marsh Nature Park and approve the following proposals:
- To pay the outstanding balance of £1769.59 (invoice at end of the report) as FTCs contribution to LCC for the maintenance of the site in 2018.
 - To approve an extension of the pilot period for a further 12 months as detailed in part 4 of the report.

Clerk on behalf of the Fleetwood Marsh Working Group.



- 2866** To consider a grant aid application from HM Coastguard Fleetwood.
- 2867** To consider a grant aid application from Fleetwood Carnival Committee.
- 2868** To consider a proposal to fund £125.00 for an application to LCC to carry out a site survey on Fleetwood Rd North to assess the location for "Welcome to Fleetwood" signage (see enclosed e-mail for detail). If approved to agree the exact wording to go on the sign. Once the assessment is received the report will be presented to council to consider costings - potential amounts are detailed in the e-mail to LCC (enclosed).
Cllr M Stirzaker
- 2869** To consider a proposal to host a "Fleetwood In-Bloom thank you and Networking coffee afternoon". This will be to for the working group and council staff to thank stakeholders and volunteers, discuss 2019 ideas and actively recruit volunteers. Costs (enclosed) would be £35.00 for room hire at the North Euston and £106.25, TOTAL: £141.25 for refreshments (Tea, coffee, cakes, biscuits). If approved costs will be covered by the In-Bloom budget and the event arranged for late February/early March. ***Cllr George on behalf of the In-Bloom working group.***
- 2870** To consider a proposal to clear historic rubble from Plot 11 and communal areas of the allotments. Payback have agreed to remove the rubble and waste to the outside carpark (a full day's work). A quote from a recommended local grab-hire supplier is £216 inc. VAT for full removal (enclosed). A skip big enough to cope with the waste would cost approximately £280 + VAT. ***Chairman***
- 2871** To reconsider of a request from the Festive Lights Committee (deferred from 13/11/18) to continue to illuminate the Pocket Park (after the festive season) all year round. The cost is estimated at around £124-150 for the year based on the costs for the festive period and advice from a trustee. ***Cllr Stirzaker.***
- 2872** To consider a proposal to suspend the pest control contract with Enviroguard for the allotments for a pilot period of 6 months. Evidence from the RSPCA is that 54 feral cats on the site have been captured and neutered in the last 18 months and the population is now stable, with no kittens produced this year. According to RSPCA advice they are a proven natural predator for vermin and render the traps obsolete. In addition, chemical traps have been shown to poison other wildlife including hedgehogs, which are also a pest controller. Monies saved will remain in the allotment budget for site maintenance. ***Cllr Rogers***
- 2873** **Adjournment to allow public participation (2).**
- 2874** **Re-convene meeting**



- 2875** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).
- 2876** 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.
- 2877** To agree Accounts for Payment (including January and February salaries). See information sheet on page 1 of the meeting pack.
- 2878** To consider and resolve to exclude the public and press under the Public Bodies (Admissions to meetings) Act 1960 and the Data Protection Act 1999, to hear an item as confidential regarding staff salaries.

The next meeting, including the Annual Town meeting will be on Tuesday 5th March 2019 at the North Euston Hotel at 7pm. The 2019 meeting schedule can be found on the Website and council noticeboards all members of the public and press are welcome to attend.

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Debra Thornton
Clerk to Fleetwood Town Council

- 2879** To consider a proposal regarding the annual review of staff salaries (enclosed).
Chairman