



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the  
Meeting of the Town Council on  
Tuesday 25<sup>th</sup> June 2019  
North Euston Hotel Fleetwood 7 p.m.**

## **AGENDA (Amended 20/6/19)**

- 2955** Opening of the meeting.
- 2956** To accept Apologies for Absence. *Chairman*
- 2957** 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*
- 2958** 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*
- 2959** To accept the minutes of the meetings of 14 May 2019 (enclosed). *Chairman*
- 2960** To receive ward reports – each member to restrict their report to 2 minutes and provide a transcript to the clerk by e-mail for inclusion in the minutes by the end of 26<sup>th</sup> June.
- 2961** **Adjournment to allow public participation (1).** *Chairman*
- (i) Neighbourhood police team report
- 2962** **To reconvene the meeting.** *Chairman*
- 2963** To note the budget monitoring sheet – as of 18<sup>th</sup> June. *Clerk*

### Councillors

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



- 2964** To approve the payment of the following invoices:
- JW Fish – In bloom sundries £11.68
  - Panther Press, Business cards £155.28
  - Mileage claim for training/SLCC meeting/Bank meeting from Clerk £17.16
  - Mileage expenses for In-Bloom travel from the CDO £36.92
  - £5000 transfer of Memorial Park Sensory Garden LCC grant to Wyre Council (held in FTC council account as per agenda item 2800, on 2/10/18)
- 2965** To give Retrospective approval of use of land licence for the Transition 6 raft race. £50.00 payment made under clerk’s emergency powers with the approval of Chairman. If not paid the expenditure on the event already approved by council (and paid) would have gone to waste. **Clerk**
- 2966** To consider an application for a grant aid award of £350.00 from the Patient Care Improvement Group (enclosed)
- 2967** To consider a proposal “In Principle” to bring the Beach Wheelchairs Project under the management of the town council. The final approval to be guided by the production of a business case on the proposal. **Cllr Raynor**
- 2968** To consider a proposal to establish an FTC working group to support and oversee the “Back on Track” Project. If agreed to nominate and approve members. **Cllrs Stirzaker and Raynor.**
- 2969** To consider a proposal to establish an FTC working party, specifically to investigate the establishment of a Plaza type skate park and BMX track in Fleetwood. If agreed to nominate and approve working party members. **Cllr Crawford.**
- 2970** To consider a proposal to create a New Ideas working group and ask for volunteers. If agreed to nominate and approve working party members. **Cllr Conn.**
- 2971** To discuss the idea of creating a Public Forum about Fleetwood called FOCUS ON FLEETWOOD. This would be open to anyone with an interest in the town, Businesses, Wyre Council, Local MP, police, organisations and members of the public. Topics could include Roads, Schools, Empty buildings, Housing, Heritage, Funding, Things for kids to do, Back on Track and many other ideas. **Cllr Conn**
- 2972** To consider a proposal to appoint a Disability Champion for the Town Council (enclosed). **Cllr George**



- 2973** To consider a proposal that any person/body making a grant application to FTC, must appear at the meeting at which the grant application is discussed, to present the grant application in person and to be available for any questions or points of clarification relating to the grant application. If approved , the necessary amendments be made to the grant aid policy and application form. **Cllr Crawford**
- 2973(a)** To consider and approve a proposal to cancel the Town Council meeting of the 6<sup>th</sup> August due to delays in recruitment of a new clerk. **Chairman**
- 2973(b)** To consider a proposal to remove Cllr Crawford from the Employment Working Group and appoint Cllr George as a member. **Chairman**
- 2974** **Adjournment to allow public participation (2).**
- 2975** **To Reconvene the meeting.**
- 2976** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).
- 2977** 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.
- 2978** To agree Accounts for Payment, including June and July salaries– see enclosed information sheet at page 1.
- 2979** 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 items as confidential regarding Town Council staffing, salary payments and a transport report.

**The next meeting will be on Tuesday 6<sup>th</sup> August at the North Euston Hotel at 7pm**

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Debra Thornton, Clerk to Fleetwood Town Council

