



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the
Meeting of the Town Council on
Tuesday 10TH December 2019
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 3020** Opening of the meeting.
- 3021** To accept Apologies for Absence. *Chairman*
- 3022** 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*
- 3023** 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*
- 3024** To accept the minutes of the meetings of 17 September 2019 and the extra-ordinary meetings of 23 September and 11 October 2019 (enclosed). *Chairman*
- 3025** 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 the day on 30 October 2019. *All Councillors*
- 3026** To receive a report from the FTC Disability Champion. *Cllr George*
- 3027** To receive a report from the Armed Forces Champion. *Cllr Crawford*
- 3028** Adjournment to allow public participation (2). *Chairman*
- (i) Neighbourhood police team report
 - (ii) Fleetwood Marsh Nature Park – Developments and Community Initiatives

Councillors

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



- 3029** To reconvene the meeting. **Chairman**
- 3030** To note the budget monitoring sheet, festive lights summary and In-Bloom summary (enclosed). **Clerk**
- 3031** To approve the payment of the following invoices (enclosed):
- PKF Accountants & Business Advisors – the sum of £720 for the Professional Services for the Annual Governance & Accountability Return for Y/E 31 March 2019. **Clerk**
- 3032** To consider a Grant Aid application from the Sir Peter Hesketh Fleetwood Statue Group (enclosed) – **Margaret Daniels** from Civic Society to present.
- 3033** To consider restoration work to the Armed Forces Memorial Bench and possible move to a lesser exposed location – (see supporting documentation enclosed).
Cllr Crawford
- 3034** To approve, in principle, for FTC to co-fund 3 CCTV cameras at a cost of £6,000 for the Memorial Park. This is for the purpose of preventing anti-social behaviour".
Cllr George
- 3035** To re-consider and approve the purchase of 5000 bespoke Mini Bins.

Following a long delay since original initiative, we have unfortunately been unable to secure some of the original proposed sponsorship (confirmed amount is now **£906.42**). However, we have been able to source a cheaper quote from a new supplier '**Smartstreets Ltd**', at a cost of £3650.00 + VAT; with the reduced sponsorship, the final cost is **£2,743.58** + VAT. **Chairman**

- 3036** To approve the amount of **£1,500** for reducing the Leylandii trees in height and to trim back the sides; all within the allotment area; remove tree debris and leave the site clean and tidy (quote enclosed).

Following 3 complaints from residents who live behind the Allotments on Laurel and Hazel Avenues, I have tried to source 3 quotes to urgently trim down the trees that are causing them problems. Despite my efforts in ringing & chasing, I have only been able to secure one quote, I believe this to be a competitive quote, given some conversations I have had with the specialists and what we paid previously. I am looking to council to approve this quote so that I can commission the work to be done immediately. **Clerk**

- 3037** To approve the creation of a Committee for FMNP and to nominate and vote accordingly. **Chairman**
- 3038** To approve the creation of a Committee for FIB and to nominate and vote accordingly. **Chairman**



- 3039** To propose and approve a change to Ward updates by councillors (see supporting documentation enclosed). **Clerk**
- 3040** To consider a proposal for the purchase of a Poppy Wreath for Remembrance Sunday at a cost of up to **£20.00**. **Chairman**
- 3041** To approve the purchase of 200 new business cards for Cllr Raynor owing to her changing Wards, at a cost of **£26.00 + VAT** from our usual supplier Panther Press. **Cllr Raynor**
- 3042** To consider and approve the office new energy suppliers – current contracts end in December – Various quotes enclosed. Preferred option is with Utility Aid. **Clerk**
- 3043** **Adjournment to allow public participation (2).**
- 3044** **To Reconvene the meeting.**
- 3045** To note planning applications considered by members and agree any action to be taken or responses to the planning authority (enclosed).
- 3046** To receive items for information only 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.

For Information only

- The Ofcom Licence has now come through and a copy sent to Fleetwood Police. **Clerk**
- The CEDO recruitment is ongoing with 12 applications received at time of this Agenda going to print. **Clerk**
- Audit “notice of conclusion of audit” published. **Clerk**
- The 10th Northern Festival of Remembrance which I will be attending (Marine Hall 09/11/19). **Cllr Crawford**
- Remembrance Sunday, as FTC Armed Forces Champion, I would like to lay a wreath. **Cllr Crawford**
- On behalf of Fleetwood and Fylde Veterans, I will be selling poppies in Asda on Monday 2 November 2019. **Cllr Crawford**

For inclusion in the next Agenda

- Clerk to source some quotes for new Vacuum Cleaner for the FTC Office as the one we have is inefficient, dated, heavy and extremely noisy.



3047 To agree Accounts for Payment including October salary for Clerk – see enclosed information sheet.

3048 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 of a confidential matter regarding an officers' expenses.

The next meeting will be on Tuesday 10th December 2019 at the North Euston Hotel at 7.00pm

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Irene Tonge
Clerk to Fleetwood Town Council

In Confidence – Public and Press Excluded

Item 3049