



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend an Extra-ordinary meeting of the  
Town Council on Tuesday 27<sup>th</sup> February 2018  
At 122 Poulton Rd (council offices) Fleetwood at 7 p.m.**

## **AGENDA**

- 2583** Opening of the meeting.
- 2584** To accept Apologies for Absence
- 2585** 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.
- 2586** 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.
- 2587** To approve staff salaries and PAYE payment for February 2018 (enclosed)
- 2588** To approve the re-imbusement of MS Publisher training costs to the CDO, purchased at sale price (enclosed).
- 2589** To note and retrospectively approve payment of £168.00 for emergency drain clearance (enclosed)
- 2590** To approve payment of £453.60 to RJ Clarke for re-painting of the goth funnel as previously approved by council. Final invoice matches original quote (enclosed)
- 2591** To approve payment of £5916.65 to Roll and Scroll for 5 of the 6 memorial benches, which have been delivered and checked (one has been returned to be re-sprayed as it is scratched). (enclosed)
- 2592** To approve a budget of £100 as part of the In-bloom project as a prize in a resident's competition.
- 2593** To re-consider the grant aid application from St Marys school – financial statement now included (enclosed)

### Councillors

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



**2594** 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 related to officers pay scales, as confidential between members of staff and the council (enclosed – in confidence).

**The date of the next meeting AND annual town meeting will be 13<sup>th</sup> March 2018**

**Press and Public Excluded – Confidential for Councillors eyes only**

**2595 IN CONFIDENCE:** To consider and approve a proposal regarding the clerks pay scales.

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Cllr T Rogers  
(Chairman)  
Tel: 01253 872444