



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the meeting
of the Town Council on Tuesday 10 July 2018
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 2716** Opening of the meeting.
- 2717** To accept Apologies for Absence.
- 2718** To note the resignation of Councillor Caroline McLaughlan (Park Ward) with effect from 25/6/18. In accordance with the electoral rules the vacancy will be advertised for either a ward election, or if no signatures are forthcoming, co-option.
- 2719** 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.
- 2720** 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.
- 2721** To accept the minutes of the meetings of 29 May 2018 (enclosed)
- 2722 Adjourment to allow public participation (1).**
- (i) Neighbourhood police team report
- 2723 To reconvene the meeting**
- 2724** To nominate members to the following groups (deferred from 29/5/18)
- Precept working party – representatives for Mount and Park wards required.
 - Wyre area committee representative(s) (new meeting format to be confirmed)

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



- 2725** To consider an application for grant aid from the Willow Garden Project (enclosed)
- 2726** To consider an application for grant aid from the Fleetwood Gym Community Foundation (enclosed)
- 2727** To consider an application for grant aid from the Fleetwood Sea Cadets (enclosed)
- 2728** To consider an application for grant aid from the Friends of the Memorial Park (enclosed).
- 2729** To consider and approve a proposal to ring-fence 4 years funding (from 2019 – 2022 inclusive) to subsidise free junior swimming **and** splashpad entry for children resident in FY7, as a continuation of the local LCC councillor funding which will end in 2018 (junior swim).(enclosed confidential information and financial spreadsheet).
Cllrs Stuchfield and Raynor
- 2730** To consider and approve a budget of up to £65.00 to replace the plaque at the anchor next to the boat as Ash St Tram Stop (2 quotes attached). **Cllr Rogers**
- 2731** To approve the payment of the following invoices:
- JW Fish, paint supplies and in-bloom items (cheque) £145.14
- 2732** To note payments made prior to meeting in accordance with invoice terms:
- Plantscape – In bloom hanging Baskets £ 3768.00 (Bank transfer)
- 2733** To consider a proposal to use Link-Mag as the printing and distribution provider for this years newsletter under Financial Regulation 11.1 (a) iv: *the need to obtain 3 quotes for services costing over £300 may be waived for work to be executed or goods or materials to be supplied which constitute an extension of an existing contract by the council.* In addition Link Mag are the only supplier who can print and distribute. Quote and draft 2018 newsletter to be submitted at a subsequent council meeting. - **Clerk.**
- 2734** To receive an update on the proposal to place an additional poppy bench in the Memorial park if approval is granted by Wyre Council and an appropriate site can be agreed before the end of 2018 (Deferred from May Agenda). **Cllr Hewitt.**
- 2735** **Adjournment to allow public participation (2).**
- 2736** **To Reconvene the meeting**
- 2737** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).



- 2738** 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.
- 2739** To agree Accounts for Payment– see enclosed information sheet.
- 2740** 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 two items as confidential regarding the FTC allotments.

The next meeting will be on Tuesday 21 August at the North Euston Hotel at 7pm

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Debra Thornton
Clerk to Fleetwood Town Council



CONFIDENTIAL – PRESS AND PUBLIC EXCLUDED
ALL RELATED DOCUMENTS IN GREEN PAPER BUNDLE.

- 2741** To consider a complaint on standards of behaviour in relation to the Larkholme allotments. **Cllr Rogers**
- 2742** To note and decide on any action to be taken in respect of further e-mails received in relation to the initial standard of behaviour complaint and a verbal update from Councillor Rogers regarding a further discussion. **Cllr Rogers**