



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the meeting
of the Town Council on Tuesday 13th November 2018
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 2814** Opening of the meeting, notices, and welcome to new Councillor Michael Conn (Park Ward).
- 2815** To accept Apologies for Absence.
- 2816** 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.
- 2817** 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.
- 2818** To accept the minutes of the meeting of 02 October 2018 (enclosed)
- 2819 Adjourment to allow public participation (1).**
- Neighbourhood police team report.
 - Presentation by Naomi Parker, trustee and volunteer at West View CA. and Lisa Bennett Regenda, on the proposed Loneliness and Isolation Youth Strand Project (briefing enclosed).
 - Update on Beach Wheelchairs Project – Reece Slater, Trustee of the Fleetwood Beach Wheelchairs charitable association.
 - Presentation by artist Heather Johnstone on the poppy project proposal
 - Presentation by Margaret Daniels on a proposal to celebrate the town in 2019 with a “Fleetwood Day”.

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



- 2820 To reconvene the meeting**
- 2821** To note and approve the Quarter 2 accounts (enclosed). -**Clerk**.
- 2822** To note and accept the Bank Reconciliation for Quarter 2 (enclosed) - **Clerk**
- 2823** To note the budget monitoring document for the end of quarter 2 (enclosed) – **Clerk**.
- 2824** To accept the statement of Cllr Raynor (enclosed) regarding destruction of cheque no 22572 for £11.20, and authorise payment of the amount in cash. **Clerk**
- 2825** To approve the budget proposal (precept) for 2019/20 (enclosed) as calculated and proposed by the precept working group – **Clerk on behalf of the Precept Working Group**
- 2826** To approve the payment of the following invoices by Bank Transfer, Cheque OR Debit Card (enclosed):
- JW Fish. In Bloom budget miscellaneous sundries £35.44
 - Cumbria and Lancs Community Rehab (payback) contract invoice £2990.52
- 2827** To discuss and approve the 2019 Fleetwood In-Bloom planting and budget proposals as agreed by the In-Bloom Working Group (enclosed). A current budget statement for this year's income/expenditure and projected funds for 2019 is also enclosed. **Chairman on behalf of the In-Bloom working group**.
- 2828** To consider a proposal to support the Loneliness and Isolation Youth Strand Project (additional project information enclosed on green paper) by ringfencing a two year allocation of no more than £5000.00 per annum. *Cllr N Stuchfield*
- 2829** To consider a grant aid application from the Beach Wheelchairs group.
- 2830** To advise the council that the approved cleaning service for 122 Poulton Rd has ceased trading as of 1/11/18. The alternative quotation is enclosed, with the permission of the cleaning company (Well Polished), who advises there are slots available on Mondays and Wednesdays. Members are asked to approve the appointment of this provider to clean the office. **Clerk**
- 2831** To consider and approve a maintenance quote of £290.00 from our regular handyman to supply, replace and preserve rotten timber on the shed, to repair a spar on the back yard gate and paint the front window frame of 122 Poulton Rd (enclosed). **Clerk**
- 2832** If the above item is approved to approve the purchase of 2.5Lt of Johnstones mahogany woodstain at £28.50 from Bonneys décor for the front windowframe of 122 Poulton Rd. **Clerk**



- 2833** To consider a request from the Festive Lights Committee 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 M Stirzaker.**
- 2834** To discuss a requirement to set up a monthly litter-pick rota for the Goth funnel enclosure. **Clerk.**
- 2835** To consider and approve a suggestion to offer the old office printer to a local community group free of charge. **Clerk**
- 2836** To discuss and approve (if appropriate) a gratuity for the staff of the North Euston Hotel as recognition for receiving free venue hire for council meetings. This year to date we have held 8 council/extraordinary meetings, 12 Festive lights meetings, and been given free equipment hire. **Chairman.**
- 2837** **Adjournment to allow public participation (2).**
- 2839** **To Reconvene the meeting**
- 2840** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).
- 2841** 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.
- 2842** To agree Accounts for Payment (including November and December salaries, (December salary to be paid on Friday 21st)– see information sheet on page 1 of the meeting pack.

The next meeting will be on Tuesday 29th January 2019 at the North Euston Hotel at 7pm. The 2019 meeting schedule can be found on the Website and will be in the council noticeboards from mid-November.

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Debra Thornton
Clerk to Fleetwood Town Council