



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the  
Meeting of the Town Council on  
Tuesday 28<sup>TH</sup> January 2020  
North Euston Hotel Fleetwood 7.00 p.m.**

## **DRAFT AGENDA**

- 3096** Opening of the meeting.
- 3097** To accept Apologies for Absence. *Chairman*
- 3098** 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*
- 3099** 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*
- 3100** To accept the minutes of the meetings of 10 December 2019; EOM 6 January 2020; EOM 16 January 2020 - Enclosed. *Chairman*
- 3101** To note written Ward reports, inclusive of Ambassador/Champion updates, where appropriate.  
Enclosed. *All Councillors.*
- 3102** Adjournment to allow public participation (2). *Chairman*
- (i) Neighbourhood police team report.
  - (ii) Guest Speaker Bob Long from Cool Ideas – Bob wants to talk to FTC about the Tidal Barrage Project and hopes to share some optimistic progress with you all. He will be chatting about how FTC can effectively integrate with this project and also about an ice rink proposal that he feels has great potential for our town.

### Councillors

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



He would like also to touch upon his support and potential collaboration in the bid to reinstate a rail link into Fleetwood.

- 3103** To reconvene the meeting. **Chairman**
- 3104** To note the budget monitoring sheet, Festive Lights summary and In-Bloom summary - Enclosed. **Clerk**
- 3105** To approve (retrospectively), the additional amount of £5,657 added to the Precept for 2019 Election costs – (this was only brought to the attention of the Clerk after the FCM in December).
- 3106** To approve (retrospectively) £40.00 for Webinar Training Invoice enclosed. **Clerk**
- 3107** To discuss and approve obtaining costings for 6 plaques to be created for the town FIB boats with the names of Fishing Boats from our Heritage Fishing Industry of Fleetwood. **CEDO**
- 3108** To agree to consider options to extend the contract for the Payback Team – current contract for 6 months Apr through to Sept – would prefer April to January (10 months). If council agree, Clerk will source a quote for approval in February.
- 3109** To agree to place an order for Business Cards for Cllr George as her email has now changed.
- 3110** To discuss and approve some office improvements: 1. To have shelves built in the back office, to create much needed space, 2. To purchase and have erected a display cabinet for trophies and other awards.
- 3111** **Adjournment to allow public participation (2).**
- 3112** **To Reconvene the meeting.**
- 3113** To note planning applications considered by members and agree any actions to be taken or responses to the planning authority – Enclosed.
- 3114** 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 or for inclusion in the next Agenda**

- Cllrs to note Clerk used emergency powers to Purchase 3 electric heaters as boiler had broken down on Thursday 16 January, at a cost of £38.97, in addition, clerk raised a call-out for British Gas to attend the following day – Boiler was fixed within the first hour at a cost of £114.00 – invoice awaited – will include for approval at next FCM.



- Councillors to note Tim Blythe would like you to consider the long-term future of the FMNP in terms of our involvement; a lease ownership approach was discussed at an earlier FCM (2017) and a pilot shared approach has been in operation since then. I will be issuing a MOU document for Councillors consideration (in the next few weeks), which will then be tabled for a decision at the next FCM.

**3115** To agree Accounts for Payment including January Salaries for Clerk and CEDO - see enclosed information sheet.

**The next meeting will be 25 February 2020 at the North Euston Hotel at 7.00pm**

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Irene Tonge  
Clerk to Fleetwood Town Council