



# Fleetwood Town Council

Onward to a Better Future

## You are summoned to attend the remote Meeting of the Town Council on Tuesday 1<sup>st</sup> September 2020 at 7.00 p.m. VIA ZOOM

Members of the public and press are invited to attend the virtual meeting. Please contact the Clerk or the CEDO by 15.00, Tuesday 1 Sept, to express your interest in attending the virtual meeting. Tel No. is 01253 872444

Please be aware that the public meeting may be recorded for the accuracy of the minutes; for any meeting that has been recorded the recording will be kept for a period of 6 months after the minutes have been approved as accurate before the recording is deleted.

## AGENDA

- 3174 Opening of the meeting. *Chairman*
- 3175 To accept Apologies for Absence. *Chairman*
- 3176 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*
- 3177 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*
- 3178 To accept the minutes of the Full Council Meeting of 28 July and the Extra-ordinary Council Meeting of 25 August respectively (enclosed). *Chairman*
- 3179 Adjournment to allow public participation. *Chairman*
- 3180 To reconvene the meeting. *Chairman*

### 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 C. Smith M. Blair B. Crawford

- 3181** To approve the following invoices for payment:
- C-a-solutions – Internal Auditor Services - £153.00
  - HP Ink UK Ltd – Purchase of Laptop for CEDO as approved - £1,049.99
  - Panther Press - Business Cards £66.00 +VAT; 2X Presentation Cheques on Form Board £37.00 +VAT.
  - British Gas – Renewal of care Plant £165.59
- 3182** Grant Aid – *Following further deferment of this motion, owing to there being no person present at previous meeting, this application is now re-tabled:-*  
To consider and approve a grant of £7336.00 for the purchase of commercial kitchen equipment, which is around 25% of the total cost for the whole works. Completed Grant Aid form enclosed.
- 3183** Grant Aid – Fleetwood Gym Football Club  
To consider and approve a grant of £3000.00 for the provision of a second Football session that aims to support the youths of Fleetwood in physical activities. A comprehensive report is enclosed which covers:-
- The Club Aim
  - What is done already
  - Project description
  - Purpose of the Grant Application
  - How money has been raised
  - Finances, includes bank Statements
  - Community Foundation
- 3184** Beach & Litter Signs – To consider and approve the purchase of signs for Fleetwood Beach and the town, regarding litter - quotes and samples enclosed.
- 3185** Potholes – Jameson Road – To discuss and debate any possible solutions with regard to the Potholes on the access road to the FMNP. Cllr Beavers ' email refers (enclosed).
- 3186** Allotments – To provide approval for the Clerk to formally invite the next person(s) on the waiting list to take up tenancy of the one vacant Plot (22); this will be available from October, which fits in with the renewal of the Annual Tenancy Agreement and the collection of the Annual rents. Ms Jones & Mr Davies have been contacted to check they still wish to become tenants, given they applied in 2008 – they are delighted - extract of waiting list enclosed.
- 3187** Xmas Tree Anchors – To consider and agree the installation of ground anchors for the Xmas Tree at Ash Street – quote from Barton Grange enclosed.
- 3188** To consider and approve to commission the start of the renovations that were approved at the last meeting (item 3156 refers) – quotes enclosed for the painting and decorating of the offices to include the enclosure for the Boiler. It is noted that only 2 quotes have been successfully received, however, I have had confirmation that during these unprecedented times owing to Covid-19, the requirement can be relaxed.

- 3189** To further the possibility of introducing CCTV and to consider and approve the offer of a free trial, see enclosed email.
- 3190** To consider and approve the renewal of the Ofcom licence for ShopWatch – see enclosed.
- 3191** **Adjournment to allow public participation (2).**
- 3192** **To Reconvene the meeting.**
- 3193** To note planning applications considered by members and agree any actions to be taken or responses to the planning authority.
- 3194** To agree accounts for payment, including August and September Salaries for Clerk and CEDO - see enclosed information sheet on Page 2 of the pack.
- 3195** To note the resignation of Rosemary Cunningham as Councillor and to advise if replacement is to be advertised. ***Chairman***
- 3196** 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.

**The next meeting will be Tuesday 27<sup>th</sup> October 2020 at 7.00pm via Zoom**

**Irene Tonge**  
**Clerk to Fleetwood Town Council**

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