



# Fleetwood Town Council

Onward to a Better Future

## You are summoned to attend the Meeting of the Town Council on Tuesday 24<sup>th</sup> November 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 24<sup>th</sup> Nov, to express your interest in attending the virtual meeting. Email: [clerk@fleetwoodtowncouncil.org](mailto:clerk@fleetwoodtowncouncil.org).

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

- 3231** Opening of the meeting. *Chairman*
- 3232** To accept Apologies for Absence. *Chairman*
- 3233** 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*
- 3234** 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*
- 3235** **Previous Minutes** – To accept the minutes of the Full Council Meeting of 27 October and to accept the amendments to the previous minutes of the 1 September (highlighted) and the minutes of the EOM of 29 October. *Chairman*
- 3236** **Public Participation** – Adjournment to allow public participation. *Chairman*
- 3237** To reconvene the meeting. *Chairman*

### Councillors

M. Stirzaker (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

**3238 Grant Aid – Fleetwood Highbury Morris Dancers – (*this item was deferred from the meeting on 27 Oct 2020*).**

To consider and approve a grant of £2,500 as a contribution toward their ‘Dress Fund’ and to assist them in their 1<sup>st</sup> season as a new troupe. A Comprehensive application and presentation are enclosed, covering:-

- Background
- Their approach during lockdown
- Opening day
- Their teams
- Fundraising
- How a grant can help

**3239 Invoices** - To approve the following invoices for payment. **Chairman**

- Link Magazine - **£1254.00**
- Re-imburement to Clerk for the purchase of materials for Potholes - **£45.78**
- Fleetwood Trophies - **£430.45**

**3240 Fleetwood Together** - To consider and decide any requests for funding from COVID-19 fund during Nov/Dec. **Chairman**

**3241 Budgets** - To note the current budget monitoring document. **Clerk**

**3242 Grants** - To note the application for the Festive Lights grant has been submitted. **Clerk**

**3243 Future Meetings** - To note there is no scheduled FCM in December and to further note the Clerks proposal for meetings in 2021 for discussion and agreement (*enclosed*). **Clerk**

**3244 Precept** - To note the Precept Working Group will be meeting on Thursday 26 Nov to consider and set 2020-21 precept for Full Council approval during December (EOM will be called). **Chairman**

**3245 Potholes** - To update the meeting with regards to the fixing of the potholes on Jameson Road. **Cllr Beavers**

**3246 Parking Restrictions** – To note the objection put forward on behalf of FTC by the Clerk (*enclosed*). **Clerk**

**3247 Presentations** – Owing to the current lockdown restrictions as well as illness/isolation by some members of FTC, the presentations in respect of the Community Awards and Grant Aids has had to be postponed. Councillors are asked to discuss and agree a timetable for these to take place. **Clerk/CEDO**.

**3248 Adjournment to allow public participation (2).**

**3249 To reconvene the meeting.**

- 3250 Planning** - To note planning applications considered by members and agree any actions to be taken, or responses to the planning authority (*enclosed*). **Chairman**
- 3251 Accounts for Payment** - To agree accounts for payment, including November & December Salaries for Clerk and CEDO - see information sheet on Page 2 of meeting pack. **Chairman**
- 3252 Items for next Meeting** - 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. **All**

**The next meeting is scheduled for January 2021 at 7.00pm (Date to be agreed)**

**Irene Tonge – Clerk/RFO for Fleetwood Town Council**