



Fleetwood Town Council

Onward to a Better Future

Minutes of the EOM Council Meeting held on 1st July 2024 at 6.00 pm at the FTC Office 122 Poulton Road Fleetwood Minutes

4123	Opening of the Meeting – <i>Chairman</i> Cllr Raynor (Chair) opened the meeting and welcomed all in attendance.
4124	To receive apologies for absence – <i>Chairman</i> <i>Apologies: Received from Cllr Beavers</i>
4125	To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Committee members MUST NOT make representations or vote on the matter therein - <i>Chairman</i> None declared
4126	To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Committee members should state if they need to bar themselves from discussion and voting on any related matters - <i>Chairman</i> . None declared
4127	Deferred from FCM on 25 th June (Item 4112 refers): Accounts :- <ul style="list-style-type: none">• Invoices for Payment/other retrospective payments• Salaries• Recurring payments/DDs• Credits• Charges• Income and Expenditure report. To be issued by email and paper copies will be available at the meeting. <i>All</i> All invoices were approved - unanimous
4128	Deferred from FCM on 25 th June (Item(4117 refers): To approve the AGAR, which will be issued to the new Internal Auditor in July (extension approved by PKF Littlejohn LLP 19/06/24). To be issued by email and paper copies will be available at the meeting. <i>All</i> Clerk requested a deferral owing to her current workload and the additional work involved in supporting the new members of the team. She will table the AGAR for the July meeting – Clerk reminded the meeting that an extension has been granted by PKF and subsequently approved at previous meeting (minute ref 4117 refers). Approved – unanimous.
4129	To consider and approve the Grant Aid application for the Fleetwood Festival of Transport CIC. To be issued by email and paper copies will be available at the meeting. <i>All</i> Approved the amount of £4,302 – unanimous.

4130	To consider and approve the commission by Dr Barbara Kneale for Oakshire Environmental to carry out Soil Contamination Testing, to include a full report of results and remediation work required, and to consider and approve the associated costs for payment, as outlined in enclosed Proposal Fee and Invoice - this follows the recent Landfill Enquiry in Fleetwood. <i>All</i> This is a retrospective approval as the payment was made on 27 June 2024 – unanimous.
4131	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 – <i>Chairman / All</i> AGAR and the submission of the Internal Audit Review.
4132	To note the date and time of next FC meeting is 30 th July 2024 at North Euston Hotel at 7pm. <i>All</i> Noted by all in attendance.