Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Full Council Meeting**

**To be held on 30 April 2024**

**at 7.00 pm at the North Euston Hotel Fleetwood**

**Agenda**

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| **4043** | **Opening of the Meeting** |
| **4044** | **To receive apologies for absence. *Chairman*** |
| **4045** | **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. *Chairman*** |
| **4046** | **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. *Chairman.***  UPDATE  Following the meeting of 26 March 2024 – Clerk spotted an error in the numbers (see attached #). Clerk contacted John Egan who agreed and apologised). |
| **4047** | **To accept the minutes of the meeting of 26 March 2024 and the EOM of 16 April and for the Chairman to sign them. All/Chairman** |
| **4048** | **To adjourn the meeting for a period (1) of public participation. Please note the Council cannot make any decision on any matter raised which has not already been included on the ‘formal agenda’ such items may be considered for future meetings. Chairman**   * **Fleetwood Area Police** * **Members of the Public** |
| **4049** | **To reconvene the meeting. *Chairman*** |
| **4050** | **To update re the purchase of the van from Poulton Van and Car sales Ltd.**  It was approved at the EOM (Item 4041 refers) – Invoice enclosed in pack to be approved retrospectively. |
| **4051** | **To consider and approve Grant Aid.**  Butterfly Effected CIC are seeking funds to help them facilitate street art workshops, where they would work with local schools in in Fleetwood, inspiring and educating up0 to 200 children and young people by immersing them in the transformative power of street art. |
| **4052** | **Accounts:**   * **Invoices for Payment/other retrospective payments** * **Salaries** * **Recurring payments/DDs** * **Credits** * **Charges** * **Income and Expenditure report.** To be emailed to Cllrs. **Clerk** |
| **4053** | **To note the Bank reconciliation.** To be emailed to Cllrs. **Clerk** |
| **4054** | **To note the GDPR / Data Protection renewal for 2024-25**  See attached. |
| **4055** | **To consider and approve a New Auditor following the retirement of my existing one.**  See quote attached. |
| **4056** | **To consider and approve if FTC would want to have a presence on the Flood Forum and if so for Cllr’s to put themselves forward.** |
| **4057** | **To note the Portrait of King Charles, which is now on the wall in the office; this was at nil cost.** |
| **4058** | **To adjourn the meeting for a period (2) of public participation. Please note the Council cannot make any decisions on any matter raised, which has not already been included on the formal agenda, such items may be considered for future meetings. *Chairman*** |
| **4059** | **To reconvene the meeting. *Chairman*** |
| **4060** | **To note the planning applications considered by members and agree any actions to be taken or responses to the planning authority. *All*** |
| **4061** | **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*** |
| **4062** | **To note the date and time of next FC meeting is 28th May 2024 (AGM).** |