



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Full Council Meeting
To be held on 25th June 2024
at 7.00 pm at the North Euston Hotel Fleetwood**

Agenda

4105	Opening of the Meeting – <i>Chairman</i>
4106	To receive apologies for absence - <i>Chairman</i> <i>Not Present:</i>
4107	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>
4108	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> .
4109	To accept the minutes of the meeting of the Annual General Meeting (AGM) from 28 th May - <i>All/Chairman</i>
4110	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 - <i>Chairman</i> <ul style="list-style-type: none">• Fleetwood Area Police• Members of the Public
4111	To reconvene the meeting - <i>Chairman</i>
4112	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 emailed to Cllrs. <i>Clerk</i> To note the Bank reconciliation. To be emailed to Cllrs. <i>Clerk</i>
4113	Code of Conduct Training – <i>Chairman</i> All Fleetwood Town Councillors should have attended the recent training session on Code of

	<p>Conduct delivered by Wyre Council.</p> <p>Those that were not at the training session are duly required to read and note the training handout that was issued, and confirm that this has been done, by sending an email to the Assistant Clerk, Shirleyanne Munro (ShirleyanneMunro@fleetwoodtowncouncil.org.uk) no later than July 30th.</p>
4114	<p>To consider and approve Grant Aid application – Chairman / All</p> <p>Highbury Morris Dancers are applying for Grant Aid to help purchase new dresses / uniforms for the whole troupe, along with essential training equipment. The grant will help keep fees as low as possible, along with ensuring that nobody is excluded, and everyone has a dress.</p> <p>Currently the success of the troupe relies solely on subs and fundraising opportunities such as attending Gala Days throughout the year, along with events held in Fleetwood.</p>
4115	<p>Items for General Discussion – Chairman / All</p> <ul style="list-style-type: none"> • Business Cards • Scribe Accounting Package for Allotments • Skip Hire for Allotments (3 Quotes)
4116	<p>To note the planning applications considered by members and agree any actions to be taken or response to the planning authority – Chairman / All</p>
4117	<p>To approve the AGAR (to be issued by email)), which will be issued to the new Internal Auditor in July (extension approved by PKF Littlejohn LLP 19/06/24)</p>
4118	<p>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</p>
4119	<p>To reconvene the meeting - Chairman</p>
4120	<p>To note the planning applications considered by members and agree any actions to be taken or responses to the planning authority – Chairman / All</p>
4121	<p>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 – Chairman / All</p>
4122	<p>To note the date and time of next FC meeting is 25th July 2024 at North Euston Hotel, 7pm</p>