



# Fleetwood Town Council

Onward to a Better Future

## Minutes of Fleetwood Town Council Meeting Held on 25<sup>th</sup> June 2024 at 7.00 pm at the North Euston Hotel Fleetwood

4105	<p>Opening of the Meeting – Vice Chairman, Cllr M Blair opened the meeting in the absence of Chairperson Cllr C Raynor</p> <p>Present: R Raynor, H Swatton, J Kuruvakadua, J Martin and A Craig. Also present were Clerk, I Tonge and Assistant Clerk (Minutes) S Munro.</p>
4106	<p>To receive apologies for absence – <i>Vice Chairman</i></p> <p><i>Apologies were noted and recorded for, Chairperson Cllr C Raynor, Cllr M Belshaw, Cllr C Smith, Cllr K Nicholson, Cllr M Moliner (at Wyre Council)</i></p> <p><i>Not Present: Cllr C Stephenson</i></p> <p><b>Update from Chairman, Cllr Cheryl Raynor:</b></p> <p>Apologies that I cannot attend tonight, I have been invited to represent the Town Council at the Lancashire Fire and Rescue Cadets Passing Out Celebrations.</p> <ul style="list-style-type: none"><li>• We are still waiting for the Warrenhurst Senior Citizen groups solicitor to get back to us regarding the hall, we are very keen to take the hall on and keep it as a community asset.</li><li>• No news on the beach chalet yet, we are on the waiting list for one of the wooden, original chalets but are no further on with the purchase of no.14 on the colonnade, this is a legal issue between Wyre Council and the present owner, so it is out of our hands.</li><li>• Earlier this month we employed a company to carry out testing at the Landfill, Barbara Kneale has provided me with the results of the soil sample test, these have been forwarded to all Councillors and copies will be available either by email via the Clerk or Assistant Clerk or by calling into the office for a paper copy for those that want them. We will also publish these on the Town Council website as soon as we can. <b>UPDATE:</b> Available on the website 26/06</li></ul>
4107	<p>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></p> <p>Noted. None declared.</p>

4108	<p>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 - <b>Chairman</b>.</p> <p>Noted. None declared.</p>
4109	<p>To accept the minutes of the meeting of the Annual General Meeting (AGM) from 28<sup>th</sup> May - <b>All/Chairman</b></p> <p>Approved – Cllr Robbie Raynor Seconded – Cllr Harry Swatton</p>
4110	<p>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 - <b>Chairman</b></p> <ul style="list-style-type: none"> <li>• Fleetwood Area Police – Not in attendance</li> <li>• Members of the Public</li> </ul> <p><i>MoP:</i> Are the Council aware, that the Topsy Frog on Meadow Avenue, have submitted a proposal to extend the licensing hours from New Years Eve through to New Years Day. Any objections must be submitted by 11<sup>th</sup> July <i>Chairman:</i> As this is a licensing issue, any objections must be made via Wyre Council</p> <p><i>MoP:</i> In relation to The Boston Hotel, Councillors will be aware, that previously this has been a contentious issue. Are the Council aware, that Planning Department within Wyre Council, now have an application for this address, showing as a ‘single dwelling’.</p> <p>Whilst the planning department website was checked by Cllr R Raynor, a discussion took place in relation to what MoP had been told by the new owner of his plans for the refurbishment, including a new eatery for the area.</p> <p>Cllr R Raynor, confirmed that on checking the reference number provided, it was indeed NOT The Boston Hotel.</p>
4111	<p>To reconvene the meeting - <b>Chairman</b></p>
4112	<p>Accounts:</p> <ul style="list-style-type: none"> <li>• Invoices for Payment/other retrospective payments</li> <li>• Salaries</li> <li>• Recurring payments/DDs</li> <li>• Credits</li> <li>• Charges</li> <li>• Income and Expenditure report. To be emailed to Cllrs. <b>Clerk</b></li> </ul> <p>To note the Bank reconciliation. To be emailed to Cllrs. <b>Clerk</b></p> <p>≈ <b>Deferred to EOM being held on Monday 1<sup>st</sup> July at 6pm</b></p>
4113	<p>Code of Conduct Training – <b>Chairman</b></p> <p>All Fleetwood Town Councillors should have attended the recent training session on Code of</p>

	<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 (<a href="mailto:ShirleyanneMunro@fleetwoodtowncouncil.org.uk">ShirleyanneMunro@fleetwoodtowncouncil.org.uk</a>) no later than July 30<sup>th</sup>.</p>
4114	<p>To consider and approve Grant Aid application – <b>Chairman / All</b></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>It was noted that the troupe had, had problems with previous costumes resulting in new dresses being required.</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. The troupe have also been approached by Thames Talkback TV Producers where they will be filming a slot for Britain’s Got Talent.</p> <p>An invitation was extended to Chair Cheryl Raynor and Councillor Lorraine Beavers, to present trophies to dancers on 7<sup>th</sup> July. Times to be emailed to Assistant Clerk for confirmation.</p> <p><b>Amount offered by Fleetwood Town Council - £2250</b></p> <p>Approved by Cllr J Kuruvakadua Seconded by Cllr A Craig</p>
4115	<p>Items for General Discussion – <b>Chairman / All</b></p> <ul style="list-style-type: none"> <li>• Business Cards – Councillors that require business cards have submitted their request. Item closed.</li> <li>• <b>Scribe Accounting Package for Allotments</b></li> <li>• <b>Skip Hire for Allotments (3 Quotes)</b></li> </ul> <p>≈ <b>Deferred to next meeting</b></p>
4116	<p>To note the planning applications considered by members and agree any actions to be taken or response to the planning authority – <b>Chairman / All</b></p> <p>Noted.</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> <p>≈ <b>Deferred to EOM being held on Monday 1<sup>st</sup> July at 6pm</b></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 – <b>Chairman</b></p> <p><i>MoP: Is it correct that the Pitch and Putt has been sold? Are the Council aware of this?</i> <i>Chairman: Wyre Council has not sold the Pitch and Putt; however, it has been leased to an external company who will continue to run it as is.</i></p>

4119	To reconvene the meeting - <i>Chairman</i>
4120	Assistant Clerk removed this item as it was duplicated – item 4116 refers.
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 – <i>Chairman</i></p> <p>Nothing submitted. Noted</p>
4122	To note the date and time of next FC meeting is Monday 1st July 2024 for the EOM at the Council Office, 6pm