**Fleetwood Town Council**

**Onward to a Better Future**

**Minutes**

**Tuesday 25 March 2025**

 **Irene Tonge – Signature:**



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| **4287** | Opening of the meeting*. Chairman*The Chairman opened the meeting and explained that there had been a legitimate error picked up by PKF in relation to Sect 1 of the 23/24 AGAR. This was a genuine oversight by FTC, which involved boxes to be completed as ‘NO’. PKF accepted the explanation and asked that Section 1 be completed and ratified at Full Council. Continuing PKF have asked all Councillors approve this step.Approved by all Councillors present. Shirleyanne Munro, Assistant Clerk, will update, sign along with the Chairman and submit the paperwork on her return from annual leave.  |
| **4288** | To receive apologies for absence. *Chairman** **Apologies received from Cllr Belshaw and Cllr Nicholson**
* **No apology from Cllr Stephenson**
 |
| **4289** | 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***None** |
| **4290** | 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.***None** |
| **4291** | To review and accept the minutes of the meetings of the 25th February and 13th March and Chairman to sign them.**Both sets of minutes were approved by all.**  |
| **4292** | To adjourn the meeting for a period of public participation. Please note the council cannot make any decisions on any matter raised, which has not already been included in the formal agenda, Chairman* Fleetwood Area Police – **Did not attend**
* Nicola Parkinson – **Did not attend**

**Conversations about Fleetwood Day -** will have a ukulele and a Band There will be a lighting of the Beacon on 8th May on the Mount from 20:00 – 21:30.Cllr Swatton asked why his request to the Clerk for an item for FTC to introduce a Marketing Committee was omitted from the agenda. Clerk responded that she didn’t have enough information and subsequently ran out of time – apologies were given, and the item will be carried forward to the next FCM in April. |
| **4293** | To reconvene the meeting - Chairman**The meeting was reconvened.** |
| **4294** | **To note the changes within HSBC – Clerk** Reduction in Saving Account Interest and appendix (table) – noted by all. |
| **4295** | **To note the road closures from 19 March until completion - Chairman****Noted.** |
| **4296** | **Planning Applications: 25/00232/FUL and 25/00230/FUL and inform Clerk** Applications noted – no actions to be taken. |
| **4297** | **To consider the request from FOFMP for use of our radios for the Fun Day in July.** Request approved by all. |
| **4298** | **To consider the tariffs for utilities.**Decision made to go with British Gas – unanimous. |
| **4299** | **To consider the Grant Aid Application from Fleetwood Moves 2025**Cancelled – following the meeting Helen Gould from Fleetwood Moves has retracted her application.  |
| **4300** | **To consider the Grant Aid Application from Healthier Fleetwood 2025 Scarecrow Festival for £500**Cllr Robbie Raynor proposed, and Cllr Swatton seconded. Approved – unanimous. |
| **4301** | **To consider and approve the proposal from Fleetwood Shopwatch Radio to purchase a Duplexer at a cost of around £380.** It was discussed that this is a necessary upgrade and therefore approved by all. |
| **4302** | **To note the resignations from Vice Chair, Cllr Blair along with the resignation of Cllr Lorraine Beavers.**Accepted. |
| **4303** | **To consider and approve the monthly Finance report for February 2025.** Approved – unanimously. |
| **4304** | **To note the next full council meeting is 22 April 2025.**Noted. |
| **4305** | **IN CONFIDENCE - PUBLIC AND PRESS EXCLUDED**To consider and resolve to exclude the Public and Press under the Public bodies (administration to Meetings) Act 1960 and Data Protection Act 1999, to hear an item as confidential. **Green paper item was approved – unanimously.** |

**Green Paper Agenda Item 4306**

**To consider and approve, following a revaluation of the Assistant Clerks role and responsibilities, to award her a salary uplift to SCP 16 from the 1st April 2025.**

**This was also heard and approved by the Employment Working Group (unanimously) on 19th March 2025.**

**Irene Tonge**

**Clerk**

**Approved at FCM – unanimously.**

**25 March 2025**