



Fleetwood Town Council

Onward to a Better Future

Minutes of the Town Council Extra-ordinary Meeting on Thursday 16th January 2020 At Euston Hotel, Fleetwood, at 6.30 p.m.

- 3091 Opening of the meeting, and nomination of a minute taker. *Chairman***
Cllr Stirzaker opened the meeting and confirmed Christine Smith will take the minutes.
- 3092 To accept Apologies for Absence. *Chairman***
Apologies received from Cllrs, Raynor, Shewan and Stephenson
- 3093 To record Disclosable Pecuniary Interests from members (including their spouses, civil partners or partners) in any item to be discussed. Councillors MUST NOT make representations or vote on the matter therein. *Chairman***
None received
- 3094 To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Councillors should state if they need to bar themselves from discussion and voting on any related matters. *Chairman***
None received
- 3095 Following the decision at the Meeting on 29 October 2019 (*item 3050 refers*), Council to approve the attached TOR in readiness for the initial meeting to vote on the constitution of the FIB Committee, once confirmed, TOR to be updated accordingly. *Chairman***
TOR Approved with one slight amendment - Unanimous

Next FCM Meeting will be 28 January 2020

Signed

Cllr Mary Stirzaker

Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) C. Armstrong L. Beavers M. Blair N. Campbell
B. Crawford R. Cunningham R. George R. Shewan C. Smith B. Stephenson A. Craig