



Fleetwood Town Council

Onward to a Better Future

Minutes of the Extra-ordinary Town Council Meeting on Tuesday 25th August 2020 Via Zoom at 7.00 p.m.

- 3167 Opening of the meeting.** Chairman opened the meeting
Present: Cllrs: Blair, Campbell, George, Raynor (Vice-Chairman), Smith and Stirzaker (Chairman).
The Clerk
- 3168 To accept apologies for absence.**
Accepted from Cllrs: Armstrong, Beavers, Craig, Crawford, Shewan and *Stephenson
** It was noted that Cllr Stephenson had been attempting to join the meeting but was having trouble logging on.*
- 3169 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.**
None disclosed
- 3170 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.**
None disclosed
- 3171 To approve the final (as updated and certified) full end of year (to 31 March 2020) Bank Reconciliation statement. *Chairman***
Approved – Unanimous
- 3172 To approve *section 1* (annual governance statement) of the annual governance and accounting return for 2019/2020. Internal audit was successfully completed on 19/8/20. *Chairman***
Approved – Unanimous

Councillors

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



3173 To approve *section 2* (accounting statements) of the annual governance and accounting return for 2019/2020. Internal audit was successfully completed on 19/8/20. *Chairman*
Approved - Unanimous

The next meeting will be Tuesday 1st September 2020 at 7.00pm via Zoom

.....
Irene Tonge
Clerk to Fleetwood Town Council

Minutes Approved

.....
Cllr Mary Stirzaker - Chairman