Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Fleetwood Festive Lights Meeting to be held on Monday 17 June 2024 at 6.00pm**

**In the FTC Office 122 Poulton Road FY7 7AR**

**Agenda**

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| **1929** | **Opening of the Meeting. *Chairman*** |
| **1930** | **To receive apologies for absence. *Chairman*** |
| **1931** | **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*** |
| **1932** | **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.*** |
| **1933** | **To consider and approve the draft minutes of the meeting of and for the Chairman to sign them for the clerk. *Chairman*** |
| **1934** | **To remind all members to take note of the standing guidance at Appendix A below. *Chairman*** |
| **1935** | **Accounting. *Clerk*****To consider and approve any invoices for payment:** None**To note any donations received:** A donation of £50 was received from Gill from Dollys Café.**To note the updated Budget sheet –** to be emailed. |
| **1936** | **To update the meeting regarding issues with the invoices from City Illuminations. *RR*** |
| **1937** | **To update the meeting regarding the removal of lamppost feature near the hospital. *RR*** |
| **1938** | **To update the meeting regarding the columns which are open to water ingress and damp, causing outages and to present the quotes. *RR*** |
| **1939** | **To consider and approve any work/spend relating to the item 1937. *All*** |
| **1940** | **To update the meeting regarding the details of the Christmas Features for 2024. *RR*** |
| **1941** | **To update the meeting regarding the survey. *RR*** |
| **1942** | **To consider and approve the purchase of a Snow Globe and to ask RR if he can obtain one at a reasonable price. *All*** |
| **1943** | **To update the meeting regarding Psychic Night to include Poster details, printing and advertising of the event and sale of tickets. *CEDO/Clerk***  |
| **1944** | **To update the meeting regarding Elf Trail. *Secretary*** |
| **1945** | **To confirm the date of the Xmas Party at Parkside. *Cllr Mary Belshaw*** |
| **1946** | **To prepare and action plan. *CEDO*** |
| **1947** | **To discuss further and decide if to hold children’s Halloween and Christmas Parties. (Item 1927 AOB from previous meeting refers). *All**** **Update regarding approaches to Ferry Café and Dave Scrivener. *Cllr Nicholson.***
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| **1948** | **To discuss further and decide if to purchase football cards to raise funds at events (Item 1927 AOB from previous meeting refers). *All*** |
| **1949** | **To consider and approve using template for future Minutes. *Clerk*** |
| **1950** | **To consider and approve for Inferno Entertainment, who are available, to do an on-air radio broadcast, as well as recording the event. They will need electric to connect to at Marine Gardens and to put gazebo up at side of steps. All** |
| **1951** | **AOB – Members to note no decisions can be made on any item discussed.** |
| **1952** | **To consider and approve the date for the next meeting.** |