

Fleetwood Town Council

Onward to a Better Future

Fleetwood in Bloom

Committee Meeting – at 6pm on Wednesday 7 February 2024 In the Office at 122 Poulton Road AGENDA

- 55 To open the meeting. Cllr Raynor (Chairman)
- 56 To receive apologies for absence. Chairman
- **57** 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*
- **58** 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*.
- **59** To consider and approve the minutes of the Fleetwood in Bloom committee meeting of 15 November 2023 and for the chairman to sign them (enclosed). *All*
- **60** To remind all members to take note of the standing guidance at appendix A below. **Chairman**
- 61 Accounts -
 - To note the budget sheet (attached). All
- **62** To update the committee with progress of the plan for planting 2024 members to refer to plan, which was circulated at previous meeting. *Cllr Martin*
- 63 To update the committee regarding the letter of thanks to the schools. CEDO
- **64** To update the meeting re the response from SASS ladies, in respect of them adopting and maintaining the boat at the Log cabin. **CEDO**
- **65** To consider and approve credits for volunteers (deferred from last meeting). **CEDO**
- **66** To consider and approve the cost of 2 large planters for the agreed 2 sites for Rossall Ward and Park ward. *Clir C Raynor (Chair) Item 47 refers.*



- **67** To update the meeting re the artificial planting for winter, to include wall planters around town. *Clir Martin.*
- **68** To update the meeting re the area behind Senior Citizens Club on Warrenhurst Road. *Cllr Martin*.
- **69** To consider and approve if we should have a seasonal planter display around the town, i.e. Halloween, Xmas etc., deferred from previous meeting. *Cllr Martin*
- 70 To consider and approve if FIB should enter the Carnival 2024. Cllr Martin.
- 71 Items for discussion at next meeting. All
- 72 To agree a date and time for next meeting. *Chairman*

The press and public are welcome to attend all committee meetings of Fleetwood Town Council.

APPENDIX A – STANDING GUIDANCE FOR FLEETWOOD IN BLOOM COMMITTEE BUSINESS.

- 1. All decisions resulting in actions to be taken by council staff or individual members to be made from an agenda item, approved by majority vote, and brought in good time to carry out the committee's request.
- 2. Action points may be given to office staff directly. Any actions for other individuals who are not committee members should be taken by a member to approach that person, i.e.: "The chairman to ask Cllr XX to assist with seeking volunteers for planting"
- 3. Any financial or legal issues to be discussed and agreed on in an open and publicly accessible meeting of the committee. Decisions on these matters cannot be made by email or in private meetings. Any issues or uncertainties should be referred to the clerk for advice.
- 4. All proposals involving a cost of over £300 normally require at least 3 quotes to be obtained, and sufficient time must be allowed for staff to obtain these quotes for the committee to consider. Committee members should discuss with the clerk who will be happy to provide advice on the way forward.