



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the AGM.
To be held on 28th May 2024
at 7.00 pm at the North Euston Hotel Fleetwood**

Agenda

4075	Opening of the meeting – Chairman
4076	To elect a Chairman of the Council – Presided over by Cheryl Raynor
4077	To receive the Chairman’s Declaration of Acceptance of Office
4078	To elect a Vice-Chairman of the Council – <i>Chairman</i>
4079	To receive the Vice-Chairman’s Declaration of Acceptance of Office
4080	To accept apologies for absence – <i>Chairman</i> To note those not in attendance –
4081	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 – <i>Chairman</i>
4082	To record other (personal or prejudicial) interests from members in any items to be discussed. Councillors should state if they need to bar themselves from discussion and voting on any related matters – <i>Chairman</i>
4083	To accept the minutes of the meeting on April 30 th 2024 (enclosed in pack)
4084	To accept the minutes of the EOM on May 20 th 2024 (enclosed in pack)
4085	To note there will only be one period of public participation which will be after item 4089
4086	To appoint representatives to outside bodies – Chairman a) Wyre Area Committee x1 (Currently Cllr C Raynor) b) Planning Ambassador x1 (Currently Cllr Nicholson) c) Rotary Fireworks Committee x 1 (Currently Cllr Blair, C Raynor and Belshaw) d) Fleetwood Back on Track x1 (Currently Cllr C Raynor, Belshaw and Beavers) e) Shop Watch Representatives x2 (Currently Cllrs C Raynor and Belshaw) f) Healthier Fleetwood Trustee x1 (Currently CEDO) g) Fleetwood Museum x 1 (Currently Cllr Blair)

	<p>h) Disability Champion x1 (Currently Cllr Craig)</p> <p>i) Armed Forces Champion x1 (Cllrs Beavers and Kuruvakadua)</p>
4087	<p>To appoint representatives to Fleetwood Town Council Committees and Sub Committees – Chairman</p> <p>a) Festive Lights Committee x12 (Currently Cllrs Smith (Chairman), Raynor, Belshaw, Nicholson, R Raynor, J Kuruvakadua, Swatton, Craig, Beavers, Julie Dalton (Secretary), CEDO (Lauren Harrison), Clerk (Irene Tonge) Assistant Clerk (Shirleyanne Munro), MoP (Dawn McCord)</p> <p>b) FIB Committee x 3 (Currently Cllrs Raynor (Chairman), Martin, Swatton, Belshaw, Stephenson, CEDO</p> <p>c) Allotments x5 (Currently Cllr Beavers (Chairman), Cllrs C Raynor, Belshaw and CEDO (Lauren Harrison) with 1 vacancy. Also to set and diarise, the next four committee meetings.</p>
4088	<p>To appoint representatives to Fleetwood Town Council working parties (WP) and to consider and approve if any should be changed to become a committee. It should be noted that the Clerk (and / or Assistant Clerk) should attend all meetings of WPs – Chairman</p> <p>a) Employment Working Party x5 (Currently, Cllrs Smith, Belshaw, C Raynor, Beavers and Craig)</p> <p>b) Media Working Party x 5 (Currently Cllrs Belshaw, C Raynor, R Raynor, Beavers and Blair)</p> <p>c) Precept Working Party x6 (Cllrs Belshaw, Smith, Kuruvakadua, C Raynor, Nicholson, Blair)</p> <p>d) Grievance Panel x4 (Cllrs C Raynor, R Raynor, Smith and Swatton)</p> <p>e) Grievance Appeal Panel x4 (Cllrs Beavers, Belshaw, Smith and Nicholson)</p>
4089	<p>To appoint a minimum of three signatories to the Council’s bank accounts for payment purposes. Signatories will be required to provide photo ID and proof of address to be recorded as a mandated signatory on the accounts; currently in addition to the Clerk is Cllrs Raynor and Belshaw – <i>It is recommended that one of these signatories is the Chairman</i></p>
4090	<p>To adjourn the meeting for a period (1) of public participation.</p> <p>Please note that the Council cannot make any decision on any matter raised which has not already been included on the formal agenda; such items may be considered for future meetings – <i>Chairman</i></p>
4091	<p>To reconvene the meeting – <i>Chairman</i></p>
4092	<p>To note and approve the updated Model Financial Regulations, which were updated in April 2024 (enclosed in pack) – <i>Chairman</i></p>
4093	<p>Wyre Area Committee (enclosed in pack) – To note and appoint one other representative to join the Clerk and Assistant Clerk</p>
4094	<p>To approve the hire of a skip to be used to clear the Allotments of rubbish and debris – <i>Chairman</i></p>
4095	<p>Grants (enclosed in pack) – <i>Chairman</i></p>

	<ul style="list-style-type: none"> • Community Asset Grant • Lancashire Community Orchard Grant
4096	<p>Accounts (For consideration and noting) – <i>Chairman / Clerk</i></p> <ul style="list-style-type: none"> • including invoices from Huws Gray for materials to allow work to be carried out at back of Council Office (enclosed in pack) • Including payment to Fleetwood Museum (£66K) • To approve the salary costs for May of £7009.92 (see also item 4098)
4097	SLCC Membership; For consideration and approval (enclosed in pack) – <i>Clerk</i>
4098	To note the change of Staff Salary Date to 25 th of every month – Clerk
4099	Wyre Local Plan Issues & Options Consultation (enclosed in pack) – <i>Chairman</i>
4100	Wyre Local Plan Issues & Options; Briefing (enclosed in pack) – Chairman
4101	To update meeting on proposed Planning Applications (enclosed in pack) – <i>Chairman</i>
4102	To update meeting regarding the transfer of Beach Chalet 14 – <i>Chairman</i>
4103	<p>To receive items for information and items for inclusion in the next agenda subject to full information being available. Membrs are reminded that no discussion or decision may be taken – Chairman</p> <ul style="list-style-type: none"> • Business Cards • Scribe Accounting Package for Allotments • Review of Policy and Procedures
4104	The next meeting will be on Tuesday 25 th June at the North Euston Hotel at 7pm