Fleetwood Town Council

Onward to a Better Future

 **You are summoned to Full Town Council Meeting to be held on Tuesday 22 February 2022 at 7.00pm**

 **at North Euston Hotel**

**Irene Tonge (Clerk and RFO) – Signature:**

**Agenda**

|  |  |
| --- | --- |
| **3508** | **Opening of the meeting. Chairman** |
| **3509** | **To receive apologies for absence. Chairman** |
| **3510** | **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** |
| **3511** | **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.** |
| **3512** | **To consider and approve the minutes of the Meeting of the 25 January 2022 (enclosed) and to update the meeting regarding item 3496 of that meeting. This item was revisited following the submission of additional content for the GA application. An email Poll took place and delegated authority by the clerk was applied, approving the GA of £20k to the Fleetwood Rotary for the Queens Jubilee Event. Chairman** |
| **3513** | **To adjourn the meeting for a period (1) of public participation.** **Please note 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. Chairman*.**** **Mark Broadbent - Wyre Moving More**
* **Fleetwood Area Police - General Update**
* **Members of the Public**
* Clerk to brief the public regarding the meeting dates and the No 1 bus.
* Cllr Beavers to brief the public regarding the issue of fly-tipping on Jameson Road, the state of the corner of Poulton Road and Blakiston Street and the seating along the promenade.
* Cllr Armstrong to brief the public regarding his approach to Wyre for clearer car parking signage for the yacht club, following visitors being unfairly fined.
 |
| **3514** | **To reconvene the meeting. Chairman** |
| **3515** | **Cllrs to consider joining the Allotments Committee following the resignation of Cllr Blair and also to propose a new Chairman.** |
| **3516** | **To consider and approve the following invoices for payment:*** **Scribe Accounting annual subscription - £777.60 inc VAT £129.60**
* **Panther Press for Business cards and First Aid Certificates - £189.24 inc VAT £31.54**
* **Easy Web Sites Ltd – Monthly subscription has increased to £81.60 (new Admin Officer)**

**To note also the Remittance Advice for receipt of £750 from The Learning Foundry in respect of their contribution toward a new desktop PC and training for the Admin officer.** |
| **3517** | **To consider the quotes and approve the purchase of a replacement memorial bench.** |
| **3518** | **To consider the quotes and approve the purchase of a new office desk for the Chairman.** |
| **3519** | **To consider the quotes and approve the purchase of new office phones (enclosed).**  |
| **3520** | **To consider the quotes and approve the rental of additional waste bin for mixed recycling (enclosed).**  |
| **3521** | **To revisit the decision made (Item 3497 FCM 25/1/22) to enter the Britain in Bloom 2022. Chairman/Cllr George** |
| **3522** | **To note the amendments (underlined) to Standing Order No 20, Financial Regulation 1 and** **FTCs local Principals of FM, following the decision to broaden the delegated authority for the Clerk (enclosed).** |
| **3523** | **To update the council, following the initial meeting with Rotary and other, regarding the plans for p the Queens Jubilee Day on 4 June 2022. Chairman** |
| **3524** | **To adjourn the meeting for a period (2) of public participation.**  |
| **3525** | **To reconvene the meeting. Chairman** |
| **3526** | **To note planning applications to be considered by members and agree any actions to be taken or response to the planning authority (enclosed). Chairman**No current Planning applications. |
| **3527** | **To approve accounts for regular automated payments, pre-approved purchases using delegated powers and February salaries - see information sheet on Page 2. Clerk** |
| **3528** | **To receive items for information and items for inclusion in the next agenda, subject to full information being available. Members to be reminded that no discussion or decision may be taken.**  |
| **3529** | **To note date and time of next meeting is 29 March 2022** |