**You are summoned to attend the**

**Full Council Meeting**

**of the Town Council on Tuesday 25 July 2023**

**North Euston Hotel Fleetwood 7:00 p.m.**



Irene Tonge (Clerk and RFO) – Signature: ……………………….

**AGENDA**

**3876** **Opening of the meeting. *Chairman***

**3877** **To accept apologies for absence. *Chairman***

**3878** **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. *Chairman***

**3879 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. *Chairman***

**3880 To note that Jayne Martin has expressed her interest in being co-opted onto the Town Council and has duly completed the form. Cllrs to consider and approve to this co-option. If co-option approved, members to further consider and approve Jaynes acceptance of Office and declaration of interests.**

**3881 To accept the minutes of the meeting of 27 June 2023. *Chairman***

**3882** **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***

* **Fleetwood Area Police**
* **United Utilities**
* **MOP**

**3883** **To reconvene the meeting. *Chairman***

**3884 To consider and approve the Grant Aid for Fleetwood Gym (deferred from June’s FCM). *Chairman***

**3885 Accounts:**

* **To consider and approve the Income & expenditure since last meeting, which includes regular payments, pre-approved payments & payments made using delegated powers (to be emailed).**
* **To approve July salaries, including Tax-NI & Pension contributions - see information sheet (to be emailed).**
* **To note the May bank reconciliation (to be emailed).**

**3886 To consider and approve if Council want to go ahead with the Community Excellence Award for 2023 and to discuss nominations and confirm the date.**

**3887** **To consider and approve if FTC wish to take on the Fireworks for the town from Rotary. Chairman to update the meeting with the outcome of recent talks with Rotary and to present the figures.**

**3888 To consider and approve if Town Council want a Climate Committee. *Cllr Stirzaker***

**3889 To consider and approve if Training required for New Councillors.**

**3890 To adjourn the meeting for a period (2) 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***

**3891 To reconvene the meeting. *Chairman***

**3892** **To note planning applications considered by members and agree any action to be taken or responses to the planning authority. *Chairman***

**Planning Application - Consultation**

**Application Number:** 23/00554/FUL

**Proposal:** Change of use from night club (sui generis) to offices (ground floor) (use class E(g)(i)) and 3.no two-bedroom flats (first and second floor) (use class C3) including alterations to front façade, insertion of roof lights, new windows and roller shutter door in the rear elevation, removal of external staircase and single-storey rear extension and render the side elevation.

**Location:** 122 - 124 Dock Street Fleetwood Lancashire FY7 6JL

**Grid Ref:** SD 333792 447783

The **description** for this application has been amended. No new plans have been received.

Comments on the amendments by 25 July 2023. If no reply is received by this date, the application will be determined on the assumption that you do not wish to submit any observations.

**3893 To consider and approve to change the times of the FCM going forward. *Chairman***

**3894 To receive items for information and items for inclusion in the next agenda subject to full information being available. Members are reminded that no discussion or decision may be taken.** ***Chairman***

**3895 The next meeting will be on Tuesday 29 August at the North Euston Hotel at 7pm.**