Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend a Meeting of the Full Council to be held on Tuesday 31 January 2023 at 7.00pm**

**at North Euston Hotel**

**Note: previous planned FCM to be held on 13 Dec 2022 was cancelled; last meeting/minutes was 25 Oct 2022**

**Irene Tonge – Signature:**



**Agenda**

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| **3732** | **Opening of the meeting*. Chairman*** |
| **3733** | **To receive apologies for absence. *Chairman*** |
| **3734** | **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*** |
| **3735** | **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.*** |
| **3736** | **To Consider and approve the minutes of the Full Council meeting of 25 October 2022. (attached). *All*** |
| **3737** | **To adjourn the meeting for a period of (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** * **David Pearce – Fishing Memorial & Goth Funnel** * **Mark Gilbert – Youth Hub** * **MOP** |
| **3738** | **To consider and approve for FTC to support the upcoming King’s Coronation and to agree a budget. C*hairman/CEDO*** |
| **3739** | **To consider and approve the Grant Aid application from Civic Society for Fleetwood Day. *Chairman*** |
| **3740** | **To consider and approve the continuation of support for the warm hub group – to be renamed Social Isolation Relief Programme (SIRP) and to approve a budget of £1,000. *Chairman/CEDO.*** |
| **3741** | **Accounts**  **Invoices**   * **To consider and approve to renew SLCC membership at a cost of £236.00** * **To consider and approve the annual subscription for Scribe Accounting £894.24 inc VAT of £149.04** * **To consider and approve the final invoice for City Illuminations £9,709.44 inc VAT of**   **£1,618.24**   * **To consider and approve the purchase of the Clerks Manual 2023 at a cost of £47.50**   **Regular payments, automated payments, pre-approved payments, using delegated powers.**   * **To consider and approve all payments on the information sheet on page 2.**   **Salaries**   * **To consider and approve January’s Salaries for the Clerk and CEDO including Tax-NI and Pension Contributions as documented on the information sheet on page 2 (see also green paper item 3755) for details of National Pay Award, which is included is Januarys pay.**   **Credits**   * **To note remittances received.**   **£3,200 Grant for Festive Lights from Wyre**  **£62.50 Advert Hosting (01/10/22 – 31/12/2022)**  **£18.30 Bank charges for deposits**  **£5,900 Return of the Fireworks Grant Aid** |
| **3742** | **To note the budget setting meeting was held on 10 January where the budget was approved by the Precept Working Group; the precept needed to be submitted on the 11th January.**  **To consider and approve this budget retrospectively. *Chairman/Clerk*** |
| **3743** | **To note the bank reconciliation – to be sent by email. *Clerk*** |
| **3744** | **To consider and approve the hospitality payment for the NEH for the 2022 services provided by them and their staff - £500. *All*** |
| **3745** | **To consider and approve the Newsletter and associated quotes for printing and delivery. *CEDO*** |
| **3746** | **To consider and approve the proposed dates for FCMs in 2023 (from Agenda of 13/12 which was cancelled).** All meetings are on the last Tuesday in the month and there are no meetings in September and December.  31 January 30 May 31 October  28 February 27 June 28 November  28 March 25 July  25 April 29 August |
| **3747** | **To consider if the training in suicide awareness by Papyrus is of interest to Cllrs/Officers and if so to approve. *Mary Stirzaker*** |
| **3748** | **To note planning applications to be considered by members and agree any actions to be taken or responses to the planning authority.**   * **Planning Application** **- Consultation Application Number: 23/00012/FUL Proposal:** Proposed single-storey side and rear extension following the demolition of a detached garage.   **Location:** 8 Teviot Avenue Fleetwood Lancashire FY7 8BX  **Grid Ref:** SD331865 447279. Please send your comments on the application to Planning Services by **8 February 2023.**   * **Planning Application - Consultation Application Number: 22/01309/FUL** **Proposal:** Single storey side and rear extension, and first floor rear extension **Location:** 8 West Way Fleetwood Lancashire FY7 8JJ   **Grid Ref:** SD331735 445524. Please send your comments on the application to Planning Services by **7 February 2023.**   * **Planning Application - Consultation Application Number:** **22/00408/LMAJ**   **Proposal:** Construction of a coastal defence beach management scheme incorporating a revetment system and beach control structure along Wyre’s coast, erection of a temporary compound to be constructed at Jubilee Gardens and open space opposite the sea cadet base in Fleetwood.  **Location:** Promenade and Beach Front Between Cleveleys and Fleetwood  **Grid Ref:** SD 332523 445472. Please send your comments on the application to Planning Services by **8 February 2023.** |
| **3749** | **To adjourn the meeting for a period of (2) of public participation raised, which has not already been included on the formal agenda; such items may be considered for future meetings.** |
| **3750** | **To reconvene the meeting.** |
| **3751** | **To consider and approve to appoint a part-time lengthsman and an apprentice office administration assistant. If all in favour the Clerk will draft suitable job adverts and job specifications for the Employment Working Group to consider and approve. *Clerk/Chairman*** |
| **3752** | **To receive items for information and items for inclusion in next agenda, subject to full information being available. Members to be reminded that no discussion or decisions may be taken. *All***   * **The future for Fleetwood Fireworks.** * **FTC to consider the facilitation of a Banking Hub for Fleetwood.** *This suggestion was brought to the TC by resident Mr Ron Allen. The Clerk will research the subject in more detail and bring it to the next FCM in February.* |
| **3753** | **To consider and resolve to exclude the Public and Press under the Public Bodies (Admissions to meetings) Act 1960 and data Protection Act 1999, to hear an item as confidential (Item 3731 refers). *Chairman*** |
| **3754** | **To note the date and time of next meeting is 28 February 2023** |