Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Full Council Meeting**

**To be held on 3rd December 2024**

**at 7.00 pm at the North Euston Hotel Fleetwood**

**Agenda**

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| **4209** | Opening of the Meeting – ***Chairman*** |
| **4210** | To receive apologies for absence – ***Chairman*** |
| **4211** | 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*** |
| **4212** | 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.*** |
| **4213** | To accept the minutes of the Council meeting from Tuesday 11th November 2024 – ***Chairman / All*** |
| **4214** | 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 * Members of the Public |
| **4215** | To reconvene the meeting - ***Chairman*** |
| **4216** | Accounts:   * To note and approve the precept budget for 2025 – 2026 – ***Chairman / Acting RFO / All*** * To approve table of retrospective payments, including salaries, direct debits, charges and credits for September, October and November (up to the date of the agenda being issued (to be emailed to Cllrs) – ***Acting RFO, S Munro*** * To note the SLCC National Pay Award (subsequently back dated) for office staff, awarded in November’s salaries – ***Acting RFO, S Munro*** |
| **4217** | To note quotes provided for ‘labelling’ of Council van and approve a quote of choice (included with distribution of email);   * Andrew Signs Ltd - £198.00 (Incl VAT) * Art Signs Signage & Vehicle Branding - £380.00 + VAT * Links Signs & Graphics - £275.00 + VAT |
| **4218** | To review note and approve the Microsoft Excel Course for Beginners for Lauren Harrison, CEDO at a cost of £144 (incl VAT). This beginner’s course will provide a foundation for Lauren to work on in relation to planning events, format workbooks etc. |
| **4219** | To *note* any / the planning applications considered by members and agree any actions to be taken or response to the planning authority – ***Chairman / All***   * **Application Number:** 24/00938/FUL - **Location:** Maxi Fitness Lofthouse Way Fleetwood Lancashire FY7 6ST |
| **4220** | 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*** |
| **4221** | To reconvene the meeting – ***Chairman*** |
| **4222** | To note the office closure for the Christmas holiday. The office will close at 4pm on Friday 20th December, and reopen on Monday 6th January 2025 at 9am – ***Chairman*** |
| **4223** | 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 / All*** |
| **4224** | To note the date and time of next full council meeting is Tuesday 28th January 2025 at North Euston Hotel, 7pm |
|  | Meeting Closed – |
| **4225** | To consider and resolve to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 and the Data Protection Act 1999, to hear items of a confidential matter. ***Chairman*** |