Fleetwood Town Council

Onward to a Better Future

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

**To be held on 30th July 2024**

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

**Agenda**

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| **4132** | Opening of the Meeting – ***Chairman*** |
| **4133** | To receive apologies for absence – ***Chairman*** |
| **4134** | 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*** |
| **4135** | 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.*** |
| **4136** | To accept the minutes of the Council meeting from 25th June 2024 – ***Chairman / All*** |
| **4137** | To accept the minutes of the Council EOM from 1st July 2024 – ***Chairman / All*** |
| **4138** | 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 |
| **4139** | To reconvene the meeting - ***Chairman*** |
| **4140** | Accounts:   * To approve table of retrospective payments, including salaries, direct debits, charges and credits * To note the Bank reconciliation. To be emailed to Cllrs. ***Clerk*** * To approve the costs for a chair and desk for the new Lengthsman’s office, along with an I-pad (3 quotes included per item) |
| **4141** | RSN Rural Market Town Group (RMTG) – Continuing Membership – ***Chairman / All*** |
| **4142** | Items for General Discussion – ***Chairman / Clerk / All***   * Confirming the set budget for VE Day Celebrations for 2025 * The purchase of a further 10 pedestrian barriers for Fireworks event |
| **4143** | To *note* the planning applications considered by members and agree any actions to be taken or response to the planning authority – ***Chairman / All***   * Consultation – Erection of wooden canopy to front elevation * Planning Approval – Electricity Generating Plant, Jameson Road (Retention of two existing generators and three exhausts) * Planning Approval – Electricity Generating Plan, Jameson Road (Retention of Existing Fenced Compound Housing Generator) * Consultation – Proposed erection of new single storey rear extension following removal of rear porch * Town and Country Planning (Appeals) – Illuminated digital advertisement |
| **4144** | Wyre Local Plan 2022 – 2040 (For Noting) – ***Chairman*** |
| **4145** | Full Council Papers (**For Discussion**) – ***Chairman***   * We are proposing, that with effect from the next full council meeting (August), the only paper that will be issued by post to Councillors is the agenda. The other papers will be emailed directly. On the night of the Council meeting, the Clerk will have one full pack if anyone wishes to review items |
| **4146** | 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*** |
| **4147** | To inform the meeting of the revised date of the Internal Audit – ***Clerk*** |
| **4148** | 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*** |
| **4149** | To note the date and time of next full council meeting is 27th August 2024 at North Euston Hotel, 7pm |
| **4150** | Confidential Green Paper Item – **Chairman / Clerk** |