Fleetwood Town Council

Onward to a Better Future

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

**To be held on 12th November 2024**

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

**Agenda**

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| **4188** | Opening of the Meeting – ***Chairman*** |
| **4189** | To receive apologies for absence – ***Chairman*** |
| **4190** | 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*** |
| **4191** | 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.*** |
| **4192** | To accept the minutes of the Council meeting from August 27th, 2024 – ***Chairman / All*** |
| **4193** | To accept the minutes of the Council EOM from September 2nd, 2024 – ***Chairman / All*** |
| **4194** | To accept the minutes of the Council EOM from September 10th, 2024 – ***Chairman / All*** |
| **4195** | To accept the minutes of the Council EOM from October 7th, 2024 – Chairman / All |
| **4196** | 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 |
| **4197** | To reconvene the meeting - ***Chairman*** |
| **4198** | Dr Barbara Kneale, FCAS, Presentation around soil and water testing – **Chairman / Dr Barbara Kneale / All** |
| **4199** | Accounts:   * To approve table of retrospective payments, including salaries, direct debits, charges and credits for September and October (up to the date of the agenda being issued (to be emailed to Cllrs) – ***Acting RFO, S Munro*** |
| **4200** | Application to Study – To note and approve the cost of Shirleyanne Munro (Acting RFO) undertaking the ILCA (Introduction to Local Council Administration) Qualification. An overview of this course, along with the costs are included within this pack. The cost of the course, including VAT is £120 (which is claimable back) |
| **4201** | Council Policy and Documentation - The Council are asked to review, note any amendments, discuss, and approve the updated– Chairman / Acting RFO   * Risk Management Register * Internal Control Document Paper |
| **4202** | To *note* any / the planning applications considered by members and agree any actions to be taken or response to the planning authority – ***Chairman / All*** |
| **4203** | 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*** |
| **4204** | To ask the Council to approve the request to seek and appoint a new Internal Auditor, for the for the forthcoming end of year financial review (AGAR) in lieu of the current auditor being disengaged – ***Chairman*** |
| **4205** | To note and approve the dates of 2025 Full Council Meetings – ***Chairman / All*** |
| **4206** | 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*** |
| **4207** | To note the date and time of next full council meeting is Tuesday 3rd December 2024 at North Euston Hotel, 7pm |