Fleetwood Town Council

Onward to a Better Future

**The Minutes of Fleetwood Full Council Meeting held on 30 November 2021 at The North Euston Hotel at 7.00pm**

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| **3455** | **Opening of the meeting. Chairman**  Cllr Cheryl Raynor (Chairman) opened the meeting and welcomed everyone in attendance.  **Present:** Cllrs Beavers, Blair, Crawford, George, Pilkington, Shewan, Smith and Stirzaker.  Clerk - Irene Tonge  Guest - Inspector Martin Wyatt from Fleetwood Area Police.  Members of the Public |
| **3456** | **To receive apologies for absence. Chairman**  Apologies received from Cllrs Armstrong, Craig, O’Neill and Stephenson. |
| **3457** | **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**  None Declared |
| **3458** | **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.**  Cllrs Raynor and Stirzaker expressed their interest in Item 3470 but don’t feel they need to bar themselves from discussion or voting on any related matters. |
| **3459** | **To consider and approve the minutes of the Meeting of the 26 October 2021 (enclosed). Chairman**  Minutes were approved – unanimous. |
| **3460** | **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 – Presence not confirmed at time of drafting agenda** |
| **3461** | **To reconvene the meeting. Chairman** |
| **3462** | **To consider and approve payment of the following invoices:**  No invoices for November. |
| **3463** | **To update the meeting with the progress of the Mini-bin order and to approve the approach and the subsequent purchases (see attached email).**  **Discussion took place and Clerk explained the order of things, the costs. Comments were made as to why they would need t** |
| **3464** | **To note the Allotment Committee met on 22 November and that Agenda and minutes will be accessible on the Website.** |
| **3465** | **To update the Full Council with regard to the Festive Lights Switch-on event and the forthcoming Xmas Party. Cllr Smith** |
| **3466** | **To note the paper tabled by Cllr Crawford (enclosed) and to consider and approve that this item be deferred until the scheduled review date, which is April 2022, for tabling at the annual AGM in May 2022. Clerk will ensure Cllr Crawford’s suggestions will be considered as part of the review. Chairman** |
| **3467** | **To note that the CAB staff have now relocated to the Market and to further note the written appreciation from the Chief Executive Diane Gradwell (enclosed). Clerk** |
| **3468** | **To adjourn the meeting for a period (2) of public participation. Chairman** |
| **3469** | **To reconvene the meeting. Chairman** |
| **3470** | **To note planning application considered by members and agree any action to be taken or response to the planning authority (enclosed). Chairman** |
| **3471** | **To approve accounts for regular automated payments, including November and December salaries - see information sheet on Page 2. Clerk** |
| **3472** | **To consider and approve the Dates for 2022 meetings (enclosed). Clerk** |
| **3473** | **To consider and approve a date early December for the presentation of the Budget and to set a Precept for 2022/23. Clerk and Precept Working Group** |
| **3474** | **To consider and approve support for the suggestion of re-routing the No1 Bus to include the Esplanade in Fleetwood. Email outlining full suggestion has been sent to Cllr Crawford by Kath Roe , which he forwarded to the Clerk for inclusion (enclosed). Cllr Crawford** |
| **3475** | **To receive items for information and items for inclusion in the next agenda, subject to full information being available. Members to be reminded that no discussion or decision may be taken. Chairman** |
| **3476** | **To Consider and resolve to exclude the Public and Press under the Public Bodies (Administration to meetings) Act 1960 and Data Protection Act 1999, to hear an item as confidential.** |
| **3477** | **To note date and time of next meeting is 25 January 2022** |