Fleetwood Town Council

Onward to a Better Future

**Minutes of the Meeting of the Full Council held on Tuesday 25 April 2023 at 7.00pm**

 **at North Euston Hotel**

**Irene Tonge – Signature:**

**Minutes**

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| **3803** | **Opening of the meeting*. Chairman***The Chairman Cllr Cheryl Raynor opened the meeting at 7:00pm and welcomed all in attendance. The Chairman announced the incredibly sad and unexpected passing of Cllr Brian Crawford and she, the Councillors, the Clerk & CEDO, and members of the public took a few minutes to pay tributes to Brian and expressed their thoughts are with his family and friends and this time. The Clerk confirmed she had taken a card to the house and will inform everyone regarding funeral arrangements when she is informed.**Present:**Cllrs C. Raynor, Beavers, Stirzaker, Stephenson, Craig, Nicholson and Cllr Blair who joined at 7:10, The Clerk – Irene Tonge and the CEDO Lauren Harrison.  |
| **3804** | **To receive apologies for absence. *Chairman***Apologies received from Cllrs Smith and ShewanIt was noted that Cllrs Armstrong, O’Neill and Pilkington were not in attendance. |
| **3805** | **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 |
| **3806** | **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.***None declared |
| **3807** | **To Consider and approve the minutes of the Full Council meeting of 28 March 2023 and the EOM of the 13 April (attached). *All***Cllr Stirzaker proposed to approve both sets of minutes and this was seconded by Cllr Beavers; all Cllrs approved. |
| **3808** | **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 –** not in attendance
* **Amanda Barling & Katie Ellis –** Behind Closed Doors
* **MOP**

AB & KE gave a talk about how they support families in Fleetwood who have been involved in domestic abuse. They also spoke in detail about the lack of open space on the Chatsworth estate for children to play and the dangers/behaviour consequences this brings – Martindale Park now closed down (Regenda); idea to ask Fleetwood High if they would be willing to allow children to use the field during school holidays. CEDO will arrange to meet with Kate to discuss. * Jubilee Gardens – Biodiversity
* Sea Defence – Wagons impacting the roads and carpark
* State of roads in general

The Chairman said to bring the meeting back in and all members agreed. Meeting reconvened. |
| **3809** | **Accounts****To consider and approve:**1. **Invoices since last meeting**
* **£98.00 for Public Liability Insurance for Coronation event**
* **£35.00 for Data Protection annual renewal fee**
* **£22.24 for Payroll services**

All invoices approved - unanimous1. **Regular payments, automated payments, pre-approved payments (using delegated powers)**
* **All payments are listed on the information sheet on page 2, which includes the annual payment from the precept for Fleetwood Museum Trust.**

All payments approved - unanimous1. **Salaries**
* **April salaries for the Clerk and CEDO including Tax-NI and Pension Contributions as listed on the information sheet on page 2.**

All salaries and contributions approved - unanimous**To note:****Credits*** **£245,049 - 2023/24 Precept**
* **£100 donation towards Festive Lights from Chill Lounge community group.**
* **£62.00 from Global Media Group for advert hosting**
* **£500 donation from the Jacinta Trust toward the warm hub**

All credits noted by all Cllrs  |
| **3810** | **To note planning applications to be considered by members and agree any actions to be taken or responses to the planning authority. *All**** No actions or responses required.

Chairman gave an update regarding her planning meeting and in particular spoke about the Sea Wall Defences project. There was some discussion around the land opposite the Sea Cadet Base and that it will only be used for 12 months. She also confirmed that a promise was made by Wyre Council to work with FTC and the community, which has been recorded in the minutes.  |
| **3811** | **To update the meeting with any progress of the arrangements for the Kings Coronation and to consider and approve any decisions. *Chairman***Lauren (CEDO) gave update and clerk referenced the minutes of the EOM meeting listing the itinerary planned for the day. She confirmed that Katie Connelly has agreed to sing at the closure. |
| **3812** | **To update the meeting with any progress of the arrangements for Fleetwood Pennsylvania celebrations and to approve any decisions. *Chairman***Cllr Raynor and CEDO had a meeting via Zoom where ideas for the day were discussed, including mirroring their itinerary – some ideas discussed were:* Time capsules
* Schools – setting homework for children
* Document the heritage of the Fleetwood Cadillac
* Big screen at the Marine Hall – do a live screen session

Cllr Raynor has been asked if Fleetwood could be represented at the event by way of a formal invite to attend. |
| **3813** | **To update the meeting with any progress for FTC’s involvement in the Fleetwood Day event and to consider and approve any decisions. *Chairman***FTC were approached for the loan of the PA system and to use the King Charles cut-out after its use at the Coronation event; the Cllrs were happy to help. Clerk to arrange with Ian & Yvonne  |
| **3814** | **To update the meeting with any progress for FTC’s involvement in the Memorial Park Funday and to consider and approve any decisions. *Chairman***No further requirements from members were discussed – CR confirmed that FTC will have a stall on the day. |
| **3815** | **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.**It was brought to attention that part of the sentence above has been deleted – **UPDATE** Clerk has amended the typo (Highlighted).Discussions took place regarding :* CV commented that the FTC appears to be Labour led – Cllr CR pointed out that there is no whip on FTC and regardless of any political stance she and her colleagues do this job on a voluntary basis for the town and its people. All Cllrs seconded this.
* Discussion again re the Sea defence project; a question arose about which way the lorries will be coming into Fleetwood and if the route has to the site has changed and Cllrs confirmed that, it is as discussed at a previous meeting, i.e., no change.
* Discussion around the Boating Lake and jelly fish.
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| **3816** | **To reconvene the meeting.**The meeting was reconvened. |
| **3817** | **To note the date and time of next meeting is 23 May 2023 date has changed from 30 May owing to election rules.** |