

Fleetwood Town Council

Onward to a Better Future

Fleetwood in Bloom Committee Meeting Wednesday 5th June 2024 In the Office at 122 Poulton Road at 6pm

Agenda

104	Opening of the meeting – Chairman
105	To receive apologies for absence – Chairman
106	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
107	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
108	To consider and approve the minutes of the Fleetwood in Bloom Meeting, held on 8 th May and for the Chairman to sign them – All
109	To remind all members to take note of the standing guidance at Appendix A (below) – Chairman
110	To note the updated Budget Sheet (to be sent by email) - All
111	 To update the Committee regarding: The transfer of the Bloomer Boat from the SASS Ladies (CEDO) and to consider any associated spend / actions (deferred from previous meeting) – Update from CEDO – SASS Ladies are retaining the Bloomer Boat. No further action required.
112	To consider and approve credits for volunteers and to update the meeting regarding training (deferred from previous meeting)
113	For general discussion:

	 Discuss seating, fixtures, and fittings along Lord Street.
	 Hanging basket structure needs replacing.
	 Authorise purchasing 12 new wall basket liners.
	Ordering Autumn bedding plants
	Authorise purchase of trailing plants for large black planters
114	Authorise minor expenditure for FIB by any Committee Members without having to have a full committee meeting to the value of know more than £100 per month -
115	Applying for a Lancashire Community Orchard Grant -
116	Discuss budget for prizes for schools entering the 'Can you grow the tallest Sunflower' in collaboration with FIB
117	To update the meeting regarding the area behind SCC on Warrenhurst Road for consideration of a community garden
118	To consider and approve a date, time, and venue for next meeting – Chairman

APPENDIX A

Standing Guidance for Fleetwood in Bloom Committee Business

- 1. All decisions resulting in actions to be taken by council staff or individual members to be made from an agenda item, approved by majority vote, and brought in good time to carry out the committee's request.
- 2. Action points may be given to office staff directly. Any actions for other individuals who are not committee members should be taken by a member to approach that person, i.e.: "The Chairman to ask Cllr xxx to assist with seeking volunteers for planting".
- 3. Any financial or legal issues to be discussed and agreed on in an open and publicly accessible meeting of the committee. Decisions on these matters cannot be made by email or in private meetings. Any issues or uncertainties should be referred to the clerk for advice.
- 4. All proposals involving a cost of over £300 normally require at least 3 quotes to be obtained, and sufficient time must be allowed for staff to obtain for the quotes, for the committee to consider. Committee members should discuss with the clerk who will be happy to provide advice on the way forward.