**Fleetwood in Bloom**

**EOM – on Wednesday 21 February 2024 at 12:30pm**

**In the Office at 122 Poulton Road**

**MINUTES - DRAFT**

1. To open the meeting. ***Cllr Raynor (Chairman)***

74 To receive apologies for absence. ***Chairman –*** *Cllr Belshaw*

1. 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*
2. 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*
3. To consider and approve the minutes of the Fleetwood in Bloom committee meeting of 7 February 2024 and for the chairman to sign them (enclosed). ***All*** *APPROVED*
4. To remind all members to take note of the standing guidance at appendix A below. ***Chairman*** *NOTED BY ALL PRESENT*

79 To authorise organise and approve funding for a Bug Hunt, on for 3rd April at The Memorial Park. *Due to time needed to apply for a use of land permit the bug hunt will now be moved to an available date in July or August. Action: L Harrison, CEDO to liaise with Wyre Council to secure a date for a bug hunt.*

1. Any further items for discussion at next meeting**. *All*** *Bloomer Boats.*
2. To agree a date and time for next meeting. ***Chairman*** *To be arranged later.*

***Cllr Martin*** *Discussed purchasing garden Scarecrows from Home bargains for random act of kindness days. Action: Cllr Martin to source Scarecrows.*

**The press and public are welcome to attend all committee meetings of Fleetwood Town Council.**

**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 XX 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 e-mail 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 these quotes for the committee to consider. Committee members should discuss with the clerk who will be happy to provide advice on the way forward.