



# Fleetwood Town Council

Onward to a Better Future

You are summoned to attend the Meeting of the Town Council on Tuesday  
28th March 2017,  
within a conference room at the North Euston Hotel, Fleetwood at 7 p.m.

## AGENDA

- Opening of the meeting.
- 2248 To accept Apologies for Absence.
- 2249 To accept the Minutes of the Meetings 28th February 2017 and the Annual Town Meeting of the 14<sup>th</sup> March 2017
- 2250 To record Disclosable Pecuniary Interests from members in any item to be discussed.
- 2251 To record Other Interests from members in any item to be discussed. Councillors are reminded that they should leave the meeting after making representations.
- 2252 To receive the Chairman's report from Cllr. Rogers, **to include an update on Fleetwood Museum** (for information only).
- 2253 To receive the Clerk's report (for information only).
- 2254 To receive the Community Development officers report (for information only)
- 2255 To receive Ward reports (to include councillor's reports for information only).
- 2256 **Adjournment to allow public participation (1).**
- a) Neighbourhood Policing Team report.
  - b) North Lancashire Training Group –traineeships and apprenticeships
  - c) Fleetwood Town FC Community Trust trainee programmes.
- 2257 **To reconvene the meeting.**
- 2258 To note the bank reconciliation report up to 20/3/17 – enclosed. **Clerk**
- 2259 To discuss the Insurance update in respect of the maintenance and upkeep of the Goth Funnel and Fishing Community Memorial (approved in principle on 28/2/17 and deferred for Insurance enquiry) – enclosed. **Clerk.**
- 2260 To approve the emergency expenditure of £180 (plus VAT) in respect of demolition and removal of rear chimney stack at 122/124 Poulton Rd (to be added to the final invoice). On commencing roofing work this was discovered to be crumbling and required making safe whilst the scaffolding was in place. The agreement of the owner at 124 Poulton Rd was obtained. **Cllr Rogers**
- 2261 To discuss the removal of a noticeboard on the FTC Allotment site – **Cllr Anderton**
- 2262 To consider re-appointment of Bob Grimshaw as Internal Auditor of accounts for 2016 - 2017 - enclosed - **Clerk.**

### Councillors

T Rogers (Chairman) E. Anderton B. Glasgow M. Barrowclough (Vice Chairman) N. Stuchfield M. Stirzaker  
P. Tilling C. McLaughlan B. Stephenson E. Stephenson R. Hewitt C. Raynor. T. Taylor



- 2263 To approve the Terms of Reference and Scope of the Internal Audit - enclosed – **Clerk.**
- 2264 To approve the payment of the 2 x cleaning hours per week at the minimum Living Wage of £7.20 per hour from 1/11/16 – 31/3/17: 21 weeks at £14.40 per week = £302.40. **Cllr Rogers**
- 2265 To consider an increase to £8.00 per hour for cleaning services from 1/4/17 based on the industry salary ranges and average cleaning rates – enclosed. **Cllr Rogers.**
- 2266 To discuss and approve one of 3 quotes for Fleetwood In Bloom Compost – enclosed. **Cllr Rogers**
- 2267 To discuss and approve one of 3 quotes for 2x replacement windows to the first floor front of 122 Poulton Rd. The existing units have blown, and do not open – enclosed. **Cllr Rogers**
- 2268 To consider a proposal to re-assign allotment inspections to the CDO and Clerk, to be carried out in office hours, due to the difficulty in Councillors being able to carry out inspections in pairs due to work and other commitments. **Cllr Rogers**
- 2269 To approve claim for taxi fares of £11.20 to attend a Council sanctioned meeting (Cllrs Raynor and Stirzaker) – enclosed.
- 2270 To approve claims for mileage totalling £124.76 for Intercepted food group meeting and bid-writing workshop (CDO) at the approved Council rates to be paid in salary – enclosed.
- 2271 To consider purchase of a digital camera for office and Councillor use – attached. **Clerk**
- 2272 To approve the advance purchase of paint for the street furniture for preparation for Fleetwood In Bloom under existing contract with Bonneys Décor – invoice to be presented at the next council meeting. **Cllr Rogers**
- 2273 To consider and approve a quote for repair to the FIB boat on Ash St – attached. **Cllr Rogers**
- 2274 To consider and approve one of a revised set of 3 quotes for Jumbo cheques (the previous quotes were for generic designs, and did not include FTC crest etc., one was not re-useable) enclosed. **Clerk.**
- 2275 To consider and approve a proposal to match-fund (£1000) a grant received from LCC for the Garden Buddies Initiative – attached. **Cllr Raynor**
- 2276 To consider an application for a grant aid payment of £3500 from Fleetwood Rugby Club under 15's - attached. **Cllr Rogers**
- 2277 To note planning applications considered by members and agree any action to be taken - enclosed.
- 2278 **Adjournment to allow public participation (2).**
- 2279 To reconvene the meeting.
- 2280 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.
- 2281 To agree Accounts for Payment – see enclosed information sheet.
- 2282 Date and venue of the next meeting - Tuesday 25<sup>th</sup> April at the North Euston Hotel, 7pm.



2283 – 2286 - MATTERS FOR CLOSED SESSION OF COUNCIL

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Clerk to the Council  
Tel: 01253 872444