



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Town Council on  
Tuesday 25<sup>th</sup> July 2017,  
within a conference room at the North Euston Hotel, Fleetwood at  
7 p.m.**

## **AGENDA**

- 2392 Opening of the meeting.
- 2393 To accept Apologies for Absence.
- 2394 To accept the Minutes of the Meeting on 27<sup>th</sup> June 2017 (enclosed)
- 2395 To record Disclosable Pecuniary Interests from members (including their spouses, civil partners or partners) in any item to be discussed. Councillors **MUST NOT** make representations or vote on the matter therein.
- 2396 To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Councillors should state if they need to bar themselves from discussion and voting on any related matters.
- 2397 To receive the Chairman's report (for information only).
- 2398 To receive the Clerk's report (for information only).
- 2399 To receive the CDO's report (for information only)
- 2400 To receive Ward reports (for information only).  
To include feedback from Cllr Stuchfield on a presentation at Fleetwood High School on the world of work and apprenticeships.
- 2401 **Adjournment to allow public participation (1).**
- a) Report from Cat Smith MP
  - b) Neighbourhood Policing Team report.
  - c) Public participation for the purposes of representations on agenda items or any other issue relating to the community or residents. No decisions can be made as the meeting is adjourned, however resolutions can be proposed for the next full council meeting.

### 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 R. George



- 2402 **To reconvene the meeting.**
- 2403 To note and approve the Quarter 1 financial accounts – enclosed. **Clerk.**
- 2404 To note and approve the Bank reconciliation report to 30/6/17 – enclosed. **Clerk.**
- 2405 To note the Quarter 1 budget monitoring report – enclosed. **Clerk.**
- 2406 To approve payment of invoice for £665.00 for protective external paint to render to rear of 122 Poulton Rd and boundary wall. All work carried out to the required standard and invoice matches the original quote – enclosed. **Clerk**
- 2407 To consider and approve a proposal to increase the training budget to £1000. The budget is currently set at £500 and £324.80 has been spent to date. A further £250 will be due in this financial year for CILCA registration which will exceed the budget. There are also 2 further agenda items regarding training. - **Clerk**
- 2408 To consider and agree the council pursue a proposal from Goodman Nash regarding potential refund of business rates – attached. **Clerk**
- 2409 To consider and approve a re-order of the FTC sponsorship labels - see attached for 2 quotes for indoor/outdoor use. – **Chair.**
- 2410 To approve the attached quote for insurance for FTC with discount for 3 year policy of £718.28 per annum. Last years premium was £719.52. **Clerk**
- 2411 To nominate up to 5 voting delegates to attend the LALC AGM on Saturday 18<sup>th</sup> November – enclosed. **Clerk**
- 2412 To note request for proposed resolutions to the above meeting and forward via the clerk before 18<sup>th</sup> October. **Clerk**
- 2413 To approve renewal of National Allotment Society membership at £66.00 – enclosed. **Clerk**
- 2414 To discuss and consider the requirement for refresher training for council members. LALC can provide a 2 hour, locally held, tailored evening training session for 2 hours and up to 20 delegates for £190. Topics can include: New changes, best practice, effective meetings, roles and responsibilities and finance. Training is a mandatory criteria for Quality Council status. **Clerk**



- 2415 To discuss and approve expenditure for 3 training courses (Chairmanship, Finance and Community engagement) forwarded to full council, committee members and officers on 17<sup>th</sup> July to a maximum of 3 delegates per course (£225) in the absence of a council meeting in August to approve, and due to courses filling up quickly.  
**Clerk.**
- 2416 To discuss and agree proposals for next steps to address the Pier site planning application as follows:
- a) FTC to set aside an initial budget of £10,000 to seek legal advice from an appropriate solicitor on the channels available for challenging the Wyre Planning committee decision.
  - b) if part a) agreed, to instruct the clerk on seeking an appropriate solicitors firm and obtaining initial advice by xx specified date. **Cllr Anderton**
- 2417 To consider and approve (with any amendments) the draft terms of reference for the Allotment Working Group – issued to the nominated group for comment on 12/7/17 – enclosed. **Clerk**
- 2418 **Adjournment to allow public participation (2).**  
For any issues not already discussed in public participation (1)
- 2419 **To reconvene the meeting.**
- 2420 To note planning applications considered by members and agree any action to be taken (see attached in pack)
- 2421 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.
- 2422 To agree Accounts for Payment, including clerks and CDO salaries for July AND August due to summer recess. – see enclosed information sheet.

**Date and venue of the next meeting. There will be no meeting in August due to summer recess, the next meeting will be on Tuesday 26th September at the North Euston Hotel at 7pm**

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Clerk to the Council  
Tel: 01253 872444