



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Town Council on  
Tuesday 30th January 2018  
within a conference room at the North Euston Hotel, Fleetwood at  
7 p.m.**

## **AGENDA**

- 2546** Opening of the meeting.
- 2547** To accept Apologies for Absence
- 2548** To accept the Minutes of the Meeting on 28<sup>th</sup> November 2017 (enclosed)
- 2549** 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.
- 2550** 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.
- 2551** To receive the Chairman's report (for information only).
- 2552** To receive the Clerk's report (for information only).
- 2553** To receive the CDO's report (for information only)
- 2554** To receive Ward reports (for information only).
- 2555** **Adjournment to allow public participation (1).**
- a) Neighbourhood Policing Team report.
  - b) 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.*
- 2556** **To reconvene the 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



- 2557** To note and approve the Quarter 3 financial return. **Clerk**
- 2558** To note and approve the bank reconciliation document to 31/12/17. **Clerk**
- 2559** To note the budget monitoring document completed up to Q3. (enclosed). **Clerk**
- 2560** To approve payment of the invoice from the Rabbit Patch for design of the new council website (enclosed) – **Clerk**.
- 2561** To approve payment of invoice from British Gas for emergency call out and replacement part to faulty boiler – as notified to council members by e-mail (enclosed) – **Clerk**
- 2562** To approve a quote from K. Blundell (handyman) for work required to split allotment plots 1 and 2 as approved by council on 31/10/17 (enclosed)
- 2563** To note payment for Christmas Trees made to Barton Grange to meet payment due date. Quote and purchase approved 26/9/17 (enclosed) – **Clerk**.
- 2564** To discuss and approve the In-Bloom 2018 budget proposals and deliverables as recommended by the In-Bloom working group (enclosed). To include resolutions on the following specific proposals:
- i.* To decide on one quote for 2 permanent planters at Ash St. ***To be purchased from the main budget as a permanent asset.***
  - ii.* To approve the purchase of 8 x wall mounted baskets for bowling club prom facing wall. ***To be purchased from the main budget as a permanent asset.***
  - iii.* To approve the recommendation of the working group to continue with the contract with Plantscape for 40 x hanging baskets.
  - iv.* To approve the proposal to purchase compost from West Coast builder's supplies following on from last year's arrangements.
  - v.* To approve the updated costings for plants from previously approved suppliers.
  - vi.* To approve a general budget for sundry purchases based on 2017 costs. The working group and CDO to request purchases be made by the clerk under this approval.

**CDO on behalf of the working group.**



- 2565** To consider and approve a proposal to engage with school and community groups to organise plan and deliver poppy making workshops from re-cycled plastic bottles. To be used for all relevant Fleetwood events during the centenary year (proposal and budget enclosed)- **CDO**
- 2566** To consider and approve setting up a contract with the Community Payback team to deliver infrastructure requirements for In Bloom and associated improvements to community assets. Quote identical to last years (enclosed) – **CDO**
- 2567** To consider an application for £750.00 grant aid from St Marys school to purchase Green screen technology and training (enclosed). **CDO**
- 2568** To consider an application for £500.00 grant aid from Folkus to fund performances for “Sailortown” (enclosed).
- 2569** To consider, and ***approve in principle*** an approach to be made to Mawdesley Parish Council to discuss purchase of a second hand, battery powered SPID unit (enclosed) The clerk for Mawdesley has advised the unit is approximately 10 years old and they will be asking £700 for it. If approved and the unit is available members are asked to indicate a maximum amount FTC can offer to purchase(enclosed) – **Cllr Barrowclough**
- 2570** To approve the appointment of the council’s regular internal auditor, Mr Bob Grimshaw, and instruct the clerk to make arrangements for the audit to be carried out. - **Clerk**
- 2571** To approve a claim for mileage allowance for the clerk (enclosed).
- 2572** To discuss and agree a proposal to remove the three “In Bloom” award signs on the approaches to the town. If agreed, permission is sought to obtain a quote from a sign writer for replacement signs to reflect 2017 and 2018 (when known) awards. **Cllr Stirzaker on behalf of Cllr Tilling**
- 2573** To consider and agree a proposal to establish a working group for the proposed skate park. If agreed to nominate and approve members. **Cllr Stirzaker**
- 2574** To discuss the options for the 2018 meeting schedule and agree dates as appropriate (enclosed). **Chairman**
- 2575** **Adjournment to allow public participation (2).**

For any issues not already discussed in public participation (1)



- 2576 To reconvene the meeting.**
- 2577** To note planning applications received in December and January and agree any action to be taken or a response to the planning authority (enclosed).
- 2578** To approve Accounts for Payment, including clerks and CDO salaries– see enclosed information sheet.
- 2579** 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.
- 2580** To consider and resolve to exclude the public and press under the Public Bodies (Admissions to meetings) Act 1960 and the Data Protection Act 1999, to hear an item related to officers pay scales, as confidential between members of staff and the council (enclosed – in confidence). **Cllr Rogers.**
- 2581 Date of the next meeting will be:**

**2 SIGNATORIES FOR CHEQUES WILL BE REQUIRED AFTER THE MEETING**

**Press and Public Excluded – Confidential for Councillors eyes only**

- 2582 IN CONFIDENCE:** To consider a proposal regarding officers pay scales.  
**Chairman**

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Clerk to the Council  
Tel: 01253 872444