



Fleetwood Town Council

Onward to a Better Future

MINUTES OF THE EXTRA-ORDINARY MEETING OF 27 FEBRUARY 2018 HELD AT 7PM AT THE TOWN COUNCIL OFFICES (122 POULTON RD)

- 2583** Cllr M Barrowclough (Vice Chairman) opened the meeting as chairman.
In attendance were Cllrs Barrowclough, McLaughlan, Anderton, George, Tilling, Stirzaker, Raynor and Stuchfield. The clerk and one member of the public were also present.
- 2584** Apologies for absence were received from Cllrs Rogers, Hewitt, Glasgow, B Stephenson and E Stephenson.
- 2585** **To record Disclosable Pecuniary Interests from members**
None declared.
- 2586** **To record Other (Personal or Prejudicial) Interests from members**
None declared.
- 2587** **To approve staff salaries and PAYE payment for February 2018**
Approved - Unanimous
- 2588** **To approve the re-imburement of MS Publisher training costs to the CDO.**
Approved - Unanimous
- 2589** **To note and retrospectively approve payment of £168.00 for emergency drain clearance.**
Approved - Unanimous
- 2590** **To approve payment of £453.60 to RJ Clarke for re-painting of the goth funnel as previously approved by council.**
Approved - Unanimous
- 2591** **To approve payment of £5916.65 to Roll and Scroll for 5 of the 6 memorial benches, which have been delivered and checked (one has been returned to be re-sprayed as it is scratched).**
Item deferred - benches have had to be returned due to transit damage.

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



- 2592 To approve a budget of £100 as part of the In-bloom project as a prize in a resident's competition.**
Approved - Unanimous
- 2593 To re-consider the grant aid application from St Marys school – financial statement now included.**
Grant award of £750.00 approved - Unanimous
- 2594 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.**
Resolution approved – unanimously.

The date of the next meeting AND annual town meeting will be 13th March 2018

Press and Public Excluded

- 2595 To consider and approve a proposal regarding the clerks pay scales.** In accordance with the clerks contract of employment and the NJC pay scales for 2017/18, council resolved to approve an increase of one pay point (SCP 25) from 1/2/18 in respect of her successful completion of the Certificate in Local Council Administration (CiLCA), and the standard annual increase of a further pay point (SCP 26) from 1/4/18.
Unanimous.

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Cllr M Barrowclough
(Vice-Chairman)
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