



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the meeting
of the Town Council on Tuesday 2nd October 2018
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 2786** Opening of the meeting.
- 2787** To accept Apologies for Absence.
- 2788** 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.
- 2789** 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.
- 2790** To accept the minutes of the meeting of 21 August 2018 (enclosed)
- 2791** **Adjournment to allow public participation (1).**
- (i) Neighbourhood police team report
- 2792** **To reconvene the meeting**
- 2793** To co-opt a member for Park Ward (2 x full applications enclosed) **Chairman**
- 2794** To consider attached quotes for cleaning at 122 Poulton road and decide on a supplier. **Clerk**
- 2795** To approve the payment of the following invoices by Bank Transfer(enclosed)
- PFK Littlejohn – external audit costs £720.00
 - Final Invoice from Mrs E Sylvester for cleaning services £368.00
 - Roll and Scroll for additional Poppy bench £1183.33
 - Andrews signs for FIB Boat lettering £120.00
 - Glasdons – Litter bin for Nature Park £420.57

Councillors

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



- 2796** To consider a proposal to increase the grant aid & community projects budget from £20,000 to cover the total awarded in Q1 and Q2 of the financial year which equals £31,210.40. If approved to further consider whether awards for the 2018/19 financial year should be capped, or allocate additional budget to cater for applications up to March 2019 (summary of expenditure to date enclosed). **Clerk.**
- 2797** To consider a proposal to approve a budget of no more than £70.00 to purchase a one year Microsoft 365 office software subscription to install on the old CSO laptop. For use by the chairman (or any other councillor) in the office for official council business (word processing and printing). **Clerk.**
- 2798** To consider a request to purchase a new printer for the office. It has developed a number of print faults, produces poor quality copies and regularly requires maintenance and cleaning. If approved a budget of £200 is requested to purchase a machine of equivalent quality to that enclosed, which has high ratings for speed, ink efficiency and reliability. **Clerk**
- 2799** To consider a request to purchase power tools for the Community payback team to build 38x replacement re-cycled planters for the annual in-bloom project. A sample of the recommended products is enclosed and is currently available from Screwfix in Fleetwood. If approved an amount of no more than £250 , from the existing in-bloom budget to be allocated. The tools will become part of the council assets. **Chairman/Clerk.**
- 2800** To consider and approve the receipt of an amount of £5000 from LCC as match funding for the "Awards For All" (if successful) following an application by Regenda to fund a Dementia Garden Project on the Memorial park. Regenda are unable to receive any monies directly as they are a commercial entity. If approved the clerk will then release the funds on Wyre Council approval when invoiced. **Clerk.**
- 2801** To consider and review if necessary the councils social media policy which has been in place for a year (enclosed). **Clerk.**
- 2802** To consider and review if necessary the councils Grant Aid policy which was last reviewed in June 2017 - proposed amendments are underlined and marked with *******(enclosed). **Clerk.**
- 2803** To consider options and agree a timetable for 2019 council meetings. Options are enclosed but do not restrict members from proposing alternatives. Please note the restraints involved around the May election date. **Clerk**
- 2804** **Adjournment to allow public participation (2).**
- 2805** **To Reconvene the meeting**



- 2806** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed).
- 2807** 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.
- 2808** To agree Accounts for Payment (including October salaries)– see enclosed information sheet on page 1 of the meeting pack.
- 2809** 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 items as confidential regarding the FTC allotments.

The next meeting will be on Tuesday 13 November at the North Euston Hotel at 7pm

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Debra Thornton
Clerk to Fleetwood Town Council



IN CONFIDENCE – PRESS AND PUBLIC EXCLUDED.

- 2810** To consider the allotment topographical survey results and information (attached) and decide on a proposal re rental charges. **Chairman/Clerk**
- 2811** To consider information (enclosed) regarding anomalies in allotment plot sizes and make a decision accordingly. **Chairman/Clerk.**
- 2812** To consider a standing request from the tenant of an existing plot in accordance with the Allotment policy. **Chairman/Clerk**
- 2813** To consider a request from the existing tenant of an allotment plot to split it equally in half. **Chairman/Clerk**