



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the
Annual Parish Meeting (AGM)
of the Town Council on Tuesday 14 May 2019
North Euston Hotel Fleetwood 7 p.m.**

AGENDA

- 2928** Opening of the meeting.
- 2929** To elect a Chairman of the Council. (Presided over by Mr Terry Rogers).
- 2930** Brief adjournment to receive the Chairman's declaration of acceptance of office.
- 2931** To elect a Vice-Chairman of the Council. **Chairman**
- 2932** To accept Apologies for Absence. **Chairman**
- 2933** 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. **Chairman**
- 2934** 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. **Chairman**
- 2935** To accept the minutes of the meetings of 16 April 2019 (enclosed). **Chairman**

Councillors

M. Stirzaker B. Stephenson C. Raynor R. George M Conn L. Beavers C. Armstrong R. Shewan
N. Campbell R. Cunningham C. Smith M. Blair B. Crawford



2936 To appoint representatives to outside bodies. **Chairman**

- a) Wyre Area Committee x1
- b) Planning Ambassador – x1
- c) Rotary Fireworks Committee x1
- d) Fleetwood back on track
- e) Shop Watch representatives x2
- f) Healthier Fleetwood Trustee x1

2937 To appoint representatives to Fleetwood Town Council committees and sub-committees. **Chairman**

- a) Office Committee x3
- b) Review Panel x2
- c) Grievance Panel x4
- d) Grievance Appeal Panel x4 (different from grievance panel)
- e) Festive Lights Committee x4 (minimum under the terms of reference)

2938 To appoint representatives to Fleetwood Town Council working parties (numbers are suggested minimums). **Chairman**

- a) Employment Working Party x3
- b) Media Working Party x3
- c) Health Working Party x2
- d) Precept Working Party **ONE PER WARD**
- e) Fleetwood in Bloom x4
- f) Team Fleetwood x 3
- g) Fleetwood Marsh Nature Park x4

2939 To appoint a minimum of three signatories to the council's bank accounts for payment purposes. The signatories must be able to attend the council office the day after a meeting, and on average once a week to authorise Bank Transfers, Debit Card payments and cheque payments (rarely) as appropriate. Signatories will be required to provide photo ID and proof of address (passport, driving licence, utility bill) to be recorded as a mandated signatory on the accounts. **Clerk**



2940 Adjournment to allow public participation (1). *Chairman*

- (i) Neighbourhood police team report

2941 To reconvene the meeting. *Chairman*

2942 To approve the payment of the following invoices:

- Revised SLCC subscription, recalculated from clerk's salary details £196.00
- JW Fish (In-Bloom supplies) £46.96
- JW Fish (In Bloom supplies) £83.78
- Lexis Nexis – Book order (purchase approved 16/4) £110.99
- Builder Supplies (West Coast) Raft Race supplies (approved 16/4) £172.80

2943 To note the budget monitoring document for 2019/20 (enclosed) and consider a proposal to return the £4174.97 from last years reclaimed VAT (main-budget portion) to the Grant aid and communities budget. *Clerk*

2944 To consider a resolution to renew the General Power of Competence for the Town Council (enclosed) – *clerk*

2945 To re-consider the Active Lancashire Business Proposal: 'Working Together Better in Fleetwood' and the associated funding bid of £6545 (enclosed). Decision deferred from 16th April for further financial, and match funding information and a completed grant aid form. Letter of support also enclosed from former councillor N. Stuchfield. *Cllr Stirzaker*

2946 To consider a grant aid application from the friends of Fleetwood Library (enclosed)

2947 To consider a discounted quote from the council's regular decorator (Financial Regulation 11.1(a) iv) for repair to rear garden wall and building surfaces at 122 Poulton Rd (quote and photos enclosed). *Clerk*

2948 To consider the purchase of railing troughs from the *In-Bloom budget*, up to a maximum amount of £250 to allow for changes to online pricing, to replace a number of damaged/cracked troughs (originally purchased 2015). The enclosed quotes are from the only suppliers found that can match the current designs. *Clerk*

2949 To confirm which councillors require business cards and to authorise the clerk to order from the existing approved supplier (Panther Press). *Clerk*

2950 Adjournment to allow public participation (2). *Chairman*

2951 To Reconvene the meeting. *Chairman*



- 2952** To note planning applications considered by members and agree any action to be taken or response to the planning authority (enclosed). **Chairman**

- 2953** 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. **Chairman**

- 2954** To agree Accounts for Payment, including May salaries– see enclosed information sheet at page 1. **Chairman**

The next meeting will be on Tuesday 25th June at the North Euston Hotel at 7pm

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Debra Thornton, Clerk to Fleetwood Town Council