



# Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the  
Meeting of the Town Council on  
Tuesday 10<sup>TH</sup> December 2019  
North Euston Hotel Fleetwood 7 p.m.**

## **DRAFT AGENDA**

- 3062** Opening of the meeting.
- 3063** To accept Apologies for Absence. *Chairman*
- 3064** 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*
- 3065** 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*
- 3066** To accept the minutes of the meetings of 29 October 2019 - Enclosed. *Chairman*
- 3067** To vote on removal of verbal updates in order to reduce the length of the meeting and encourage public participation. *Chairman*
- 3068** To note Ward Reports – each member to have submitted their report to clerk for inclusion in meeting pack, allowing all councillors to be fully up-to-date. Any questions regarding an item included in a report can be asked of the Cllrs, (discussions **must** be kept brief and the combined session to be no more than 10 mins). No item can be questioned/discussed if it is tabled as a separate Agenda item - Enclosed. *All Councillors.*
- 3069** To note Cllr Crawford's (Armed Forces Champion) report - Enclosed. *Cllr Crawford.*
- 3070** To receive a report from the FTC Disability Champion. *Cllr George*

### Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) R. George B. Stephenson L. Beavers  
C. Armstrong R. Shewan N. Campbell R. Cunningham C. Smith M. Blair B. Crawford



- 3071** Adjournment to allow public participation (2). **Chairman**
- (i) Neighbourhood police team report
- 3072** To reconvene the meeting. **Chairman**
- 3073** To note the budget monitoring sheet, Festive Lights summary and In-Bloom summary - Enclosed. **Clerk**
- 3074** To consider and invite self-nominations for the role of 'Observer' to join the Fleetwood Museum in order for there to be an immediate inclusion. Looking forward, owing to the subsidiary from FTC, we are looking for this role to evolve into a 'trustee'. **Chairman**
- 3075** To approve the budget proposal (Precept) for 2020/21, as calculated and proposed by the Precept Working Group – Enclosed. **Clerk (on behalf of the PWG)**
- 3076** To approve the payment of the following invoices - Enclosed:
- Smartstreet for MiniBins - Enclosed **Clerk**
  - Retrospective payment of **£157.02** for 'Office' use – the purchase of:
    - a new Vacuum (Item **3046** from previous FCM refers). Comparisons were sought by the Clerk and the vacuum (Henry 9 Litre, 620 Watt at **£141.00** inc VAT) was subsequently the best value for money and purchased from Amazon.
    - Pack of 10 Vacuum bags and
    - Box of C-Fold hand towels
- Invoice Enclosed. **Clerk**
- 3077** To approve up to ½ day (4 hrs) Website training for Clerk by Kevin Little (Rabbit Patch), at a cost of £50 per hr + VAT; he is happy to book himself out for a ½ day but will only charge for time required. **Clerk**
- 3078** To consider options and agree a timetable for 2020 council meetings. Options are enclosed but do not restrict members from proposing alternatives – Enclosed.  
**Chairman**
- 3079** To Co-opt a member for Park Ward, 2 applications received. Enclosed  
**All Councillors**



**3080 Adjournment to allow public participation (2).**

**3081 To Reconvene the meeting.**

**3082** To note planning applications considered by members and agree any actions to be taken or responses to the planning authority – Enclosed.

**3083** To receive items for information only 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.

**For Information only**

None

**For inclusion in the next Agenda**

None

**3084** To agree Accounts for Payment including December and January Salaries for Clerk – see enclosed information sheet on page 1 of the meeting pack.

**The next meeting will be in the New Year on a date approved by councillors (item 3078 refers) Tuesday xxxx 2020 at the North Euston Hotel at 7.00pm**

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Irene Tonge

Clerk to Fleetwood Town Council