



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Town Council on Tuesday
28th February 2017,
within a conference room at the North Euston Hotel, Fleetwood at 7 p.m.**

AGENDA

Opening of the meeting.

- 2207** To accept Apologies for Absence.
- 2208** To propose that under Section 72 of the Local Government Act, and the Code of Conduct accepted by Fleetwood Town Council, that a member of this Council not be heard, due to inherent risk of staff and members being brought into dis-repute at a lawful public meeting.
Cllr Rogers
- 2209** To accept the Minutes of the Meeting on 31st January 2017
- 2210** To accept the Community Policing report of 31 January 2017 – enclosed.
- 2211** To record Disclosable Pecuniary Interests from members in any item to be discussed.
- 2212** To record Other Interests from members in any item to be discussed. Councillors are reminded that they should leave the meeting after making representations.
- 2213** To receive the Chairman's verbal report from Cllr. Rogers (for information only).
- 2214** To receive the Clerk's verbal report (for information only).
- 2215** To receive the CDO's report (for information only)
- 2216** To receive Ward reports (to include councillor's reports, for information only).
- 2217** **Adjournment to allow public participation**
- a) Neighbourhood Policing Team report.
 - b) Presentation: "Together we make a difference Network"- Sara Ordonez and Shelly Birch (Wyre Council)

To reconvene the meeting.

- 2218** To review and approve the interim audit and bank reconciliations up to 16 February 2017 - enclosed. **Cllr. Rogers**
- 2219** To review and approve the Quarter 3 financial figures – enclosed. **Cllr Rogers**
- 2220** To discuss and approve a proposal to transfer £20,000 to the community projects fund in this financial year (2016/17) to make funds available for potential improvements to the Festive Lights offering. **Cllr Rogers**

Councillors

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



- 2221** To note and approve a proposal to move the Current account from Santander to HSBC and agree limits for online and debit card transactions - enclosed. **Cllr Rogers**
- 2222** To note and approve the revised Financial Regulations – enclosed. **Cllr Rogers**
- 2223** To perform an annual review of the Internal Controls document and agree any amendments to be made – enclosed.
- 2224** To perform an annual review of the Risk Management Plan and agree any amendments to be made – enclosed.
- 2225** To perform an annual review the Risk Management Register and agree any amendments to be made – enclosed.
- 2226** To perform an annual review of the Assets Schedule and approve any amendments made - enclosed
- 2227** To discuss, amend as required, and approve the Terms Of Reference for continued CAB contributions to running costs 122 Poulton Rd– enclosed. **Cllr Rogers**
- 2228** To approve the production of a cheque for payment of the £66,000 for the financial year 2016/17 to the Museum trust, to be handed over once the lease is formally signed. All financial responsibility from LCC will cease Midnight 31/3/17. **Cllr Rogers**
- 2229** To discuss/amend and approved Revised Terms of Reference for the financing of Fleetwood Museum – enclosed original and revised version. **Cllr Rogers**
- 2230** To discuss and approve one of three attached quotes for essential maintenance and repair of 122 Poulton Rd - enclosed. **Cllr Rogers**
- 2231** To discuss and approve the funding of training for new Councillors and the Clerk – enclosed. **Cllr Rogers.:**
- Certificate in local Council Administration (CILCA), £250.00 registration fee and £150 for a six part course.(Clerk only). Total £400.00
 - New Councillors and Clerks workshop. 2 workshops at £63.00 for Clerk, Cllr Tilling and Cllr Raynor = £ 189.00
- 2232** To discuss and approve the revised application for grant aid from the Fleetwood Carnival Committee for assistance with the 2017 Carnival. **Cllr Rogers.**
- 2233** To discuss and approve the application for grant aid from Citizens Advice (Lancashire West) Committee for assistance and training in Digital Skills .**Cllr Rogers.**
- 2234** To discuss and approve the maintenance and upkeep of the fishing heritage items within FY7 currently looked after by the Goth Funnel Preservation Group – Enclosed. **Cllr Rogers**
- 2235** To discuss and approve a proposal to introduce a summer recess of full Council business, and not hold a meeting in August. **Cllr Rogers**
- 2236** To discuss and approve the provision of business cards for Councillors, according to need, with Council crest, name and contact details. **Cllr Stirzaker**
- 2237** To discuss the Pier site lease. **Cllr Anderton**
- 2238** To discuss report regarding break in at the FTC Allotments - enclosed. **Cllr Rogers**



- 2239** To note planning applications considered by members and agree any action to be taken - enclosed
- 2240** 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.
- 2241** To agree Accounts for Payment – see information sheet.
- 2242** **Date and venue of the next meetings: Annual Town Hall Public meeting on Tuesday 14th March 2017 at the North Euston Hotel, 7pm.**
And:
Date and venue of the next full Council meeting on Tuesday 28th March 2017 at the North Euston Hotel, 7pm.

2 SIGNATORIES FOR CHEQUES WILL BE REQUIRED AFTER THE MEETING

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Debra Thornton
Clerk to the Council
Tel: 01253 872444