



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Town Council on
Tuesday 27th June 2017,
within a conference room at the North Euston Hotel, Fleetwood at
7 p.m.**

AGENDA

- 2357 Opening of the meeting.
- 2358 To accept Apologies for Absence.
- 2359 To accept the Minutes of the Meeting on 30th May 2017 (enclosed) - **Chair.**
- 2360 Copy of Chairmans declaration of office – for information only (enclosed).
- 2361 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 - **Chair.**
- 2362 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. - **Chair.**
- 2363 To receive the Chairman’s report (for information only).
- 2364 To receive the Clerk’s report (for information only).
- 2365 To receive the CDO’s report (for information only)
- 2366 To receive Ward reports (for information only).
- 2367 **Adjournment to allow public participation (1).**
 - a) Neighbourhood Policing Team report.
- 2368 **To reconvene the meeting.**

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



- 2369 To co-opt a member for Rossall Ward (enclosed - full applications issued to Councillors on 13th June) - **Chair**
- 2370 To approve a place on the new councillors and clerks training course (if new member available for this years course, or to go on the waiting list) at the cost of £33.00 for the first session and £30.00 for the second. (enclosed) – **clerk**
- 2371 To complete membership of Grievance Appeal Panel - Cllrs Barrowclough and Glasgow duly appointed in May – item deferred to June meeting to nominate/appoint further 2 members. - **Chair**
- 2372 To complete membership of Precept Working Party (Cllrs Stirzaker, Anderton, Barrowclough, Rogers and McLaughlan duly appointed in May– deferred to June meeting to appoint representative from Mount Ward **SHOULD BE ONE MEMBER PER WARD**). - **Chair**
- 2373 To appoint Fleetwood Museum Trustees x1 (was working group) - council resolved to defer this matter to the June meeting and change it to a representative of an outside body (Trustee) as the working group had formally completed its work.- **Chair**
- 2374 To appoint Fleetwood Marsh Reserve working group - council resolved to defer this matter to June as a representative of Mount Ward would be preferred. – **Chair**
- 2375 To consider and approve the purchase of a microchip scanner to be loaned to the community at no charge. Many lost pets are taken to a local pet store shop and the PCSO who deals with reuniting lost pets, is being called out on a regular basis even when she is not working. (quote enclosed) – **Cllr Stirzaker**.
- 2376 To consider a grant aid application from PWRS (enclosed) - **Chair**
- 2377 To consider and approve (with amendments as necessary) a revision to the grant aid policy and application form – sent to all Councillors for consideration on 25th May. (Enclosed with comments from Cllr Anderton) – **Clerk**
- 2378 To note the stats update from Fleetwood Town Community Trust in respect of the Kick Start your career project apprenticeships (enclosed) - **Cllr Stuchfield**
- 2379 To consider a report on the Fleetwood Shopwatch scheme and decide:
1. On the re-imbursement of £150.00 for the payment of the current licence to Mr J Prothero.
 2. On the preferred option as detailed in the report (enclosed)
- **Cllr Raynor/Clerk**.



- 2380 To approve payment of the Plantscape invoice of £3624.00 (inc VAT) for the Fleetwood in bloom hanging baskets on Lord St, as approved on 25/10/16 agenda item 2139. The invoice matches the quote and all baskets have been installed and are being watered according to the contract.(enclosed) – **Clerk**
- 2381 To reconsider (deferred from May) and approve the purchase of weed suppressant membrane local quote (over the phone): £108.00 inc. VAT from builders supplies North West(they don't sell the pegs) to cover the beds of the council community plot (pegs quote attached) - **Clerk**
- 2382 To approve a quote (£180.00) for re-felting damaged shed, hedge cutting and ivy clearance at 122 Poulton Rd (enclosed with photographs) – **Clerk**
- 2383 To approve membership of the PWRS for Cllr Stirzaker and PWRT (Trust) for Cllr Stuchfield, to represent Fleetwood Town Council at £15 each annually until no longer appropriate. Payments due in August. – **Cllrs Stirzaker and Stuchfield.**
- 2384 To consider and approve a request for the clerk and CDO (and any interested Councillors) to attend the SLCC Regional Training Seminar (full day) on the 16th August at the cost of £69+VAT for the clerk and £89 +VAT for non SLCC members (attached) – **Clerk.**
- 2385 To discuss and approve a proposal to consider freeing up the community allotment plot (plot 1) as a single or split plot for a new tenant(s). Deferred from May meeting. – **Cllr Anderton.**
- 2386 To discuss a proposal to convene a working group to oversee policy, management and all issues arising from the allotments. If in favour, to include terms of reference, nomination and appointment of members to make recommendations to full council. Deferred from May meeting. –**Cllr Anderton.**
- 2387 **Adjournment to allow public participation (2).**
- 2388 **To reconvene the meeting.**
- 2389 To note planning applications considered by members and agree any action to be taken (see list attached in pack)
- 2390 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.
- 2391 To agree Accounts for Payment, including clerks and CDO salaries – please see enclosed information sheet.



Date and venue of the next meeting, will be on Tuesday 25th July at the North Euston Hotel, 7pm

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Clerk to the Council
Tel: 01253 872444