



Fleetwood Town Council

Onward to a Better Future

THE MINUTES OF THE MEETING OF FLEETWOOD TOWN COUNCIL HELD ON
26th APRIL 2016
AT THE NORTH EUSTON HOTEL, (BALLROOM) FLEETWOOD 7p.m.

Present: Cllrs.T.Rogers (Chairman), M. Barrowclough, M. Stirzaker, N. Stuchfield,
N. Fearon, T. Taylor, B. Glasgow, B.Stephenson, E.Stephenson

Also present: 20 members of the public were present.

The meeting was opened by the Chairman who welcomed everyone to the meeting.

1970 APOLOGIES FOR ABSENCE

Cllrs Hewitt, Anderton, MacLaughlan all accepted.

1971 MINUTES OF THE MEETINGS OF THE 29th MARCH 2016

It was resolved to accept the minutes of the 29th March as being a true and accurate record of the meeting.
The minutes were then signed by the Chair.

1972 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

None

1973 DECLARATIONS OF OTHER INTERESTS

None

1974 CHAIRMAN'S REPORT

Cllr. Rogers advised he has had a busy month working with the officers of FTC. He thanked the CDO and the Clerk for their work and noted that the internal audit went well. He thanked CDO for all the work undertaken on the allotments and noted he had been part of the recent allotment inspection. He also noted he had met with Wyre Council officers along with the Clerk and CDO iro the museum lease.

1975 CLERK'S REPORT

1)STANDARD ITEMS include Minutes of the Last 3 Meetings / Agenda / Meeting Notices, Recording & Delivery of Planning Applications, Collation of all material for, and production of the information Pack, Receipt and acting on post and emails received - average 15-20 per day, Phone calls in / out / Delivery of Meeting Packs

2) INFORMATION-

On the 31st March I attended a meeting of The Media Working Party and we discussed the next Newsletter and I have been busy with the items I was tasked with regarding this. The next meeting will be mid-May and this has yet to be confirmed.

In April I have been busy finalizing the year end and drafting the final Financial Statement for 2015/16 for the inspection by the internal auditor
And drafting and issuing the VAT return for 2015/16.

Councillors

T. Rogers (Chairman)
R. Hewitt
M. Stirzaker

E. Anderton
C. McLaughlan
N Stuchfield

M. Barrowclough
S.C. Roberts
T. Taylor

N. Fearon
B. Stephenson

B. Glasgow
E. Stephenson



The internal audit went well; the only issue raised was that there needs to be amendment to the Terms of Reference/Financial regulations for the Festive Lights Committee in respect of how collections are counted and handed in for banking which will be sorted in due course.

Further to the internal audit I have also been completing and collating all the information for the External Audit.

I have also read the information pack provided by LCC in respect of the museum.

I have requested further information from LCC and our insurance company on this matter. Yesterday I attended a meeting with Wyre officers Marianne Hesketh, Service Director & Performance Innovation & Rosie Green Policy & Engagement Officer, Cllr Rogers and Dawn regarding Wyres intentions in respect of the museum lease which currently exists between LCC and Wyre.

The Wyre Officers confirmed that they would be willing to consider a similar potential repair and maintenance lease with Fleetwood Town Council, however, before anything further is considered Wyre Council & LCC need to determine the terms and cost implications of LCC ending their current legal commitments.

1976 CDO REPORT

March – April 2016

The CDO attended the following meetings/events: -

- Fleetwood in Bloom meeting at the North Euston Hotel on 2/3/16
- 'Healthier Fleetwood' event at the North Euston Hotel on 9/3/16
- Festive Lights meeting at the Mount Hotel on 10/3/16
- Networking meeting with John McGee at Fleetwood Freeport village on 16/3/16
- Meeting with Kate Baird at the Memorial Park on – partnership working on Gardening School and Pharos project
- The 'Team Fleetwood' launch at the North Euston Hotel on 22/3/16
- Meeting with Jane Ferguson at WBC on 24/3/16 at Poulton Civic Centre re Fleetwood in Bloom
- I attended the Media Working Group to discuss the FTC newsletter and agree the format
- Follow up meeting with Jane Ferguson to finalise planting list so that Wyre can supply us with a quote 20/4/16
- Meeting with two members of Fleetwood and Cleveleys Lions re volunteering opportunities in Fleetwood – The group are keen to fund the plants for and maintain the three 3 tier planters as a year on year project
- Meeting about HLF start up grants for lottery funding for the museum.
- Introduction meeting at the civic centre to meet their newly appointed engagement and participation manager look at overlap in job roles and improved partnership working 12/4/16
- Meeting with Marianne Hesketh and Rosie Green with regards the lease on the museum on 25/4/16

The CDO obtained the following Quotes: -

1. Arranged and met with 3 local builders to ask for quotes for the building work at Larkholme Lane allotments – to create a community plot at the allotment to include toilet/storage facilities and mains water/sewer connection.

2. In response to a request from Cllr. Anderton following an inspection at the Larkholme Lane allotments, I met with our tree surgeon to discuss various options to improve the screening provided by the existing trees near the entrance of the allotments and the related costings.

3. Sourced 3 quotes for crusher run to create a turning circle at the allotment on Larkholme Avenue. I also sourced 3 quotes for tanilised timber for edging.

Other Business

1. Collate the results together from the 'Team Fleetwood' Launch for discussion at the next meeting – suggested date 19th May

2. Organised three councillors to carry out the allotment monthly inspection.

3. Chase Wyre's contribution for funding for the festive lights

4. The options for screening were included in a questionnaire which I sent to all tenants to inviting feedback by 20th April – 11 of 19 responded.

5. I collated the feedback and sent the results to all Councillors on 25/4/16



1977 WARD REPORTS

o Cllr. Taylor noted planning applications had been published regarding the building of 7 ,3 bedroom houses the spare land on Ennerdale Ave and he is awaiting the full planning information. He also contacted Wyre Council to find out how many dogs had recently been chipped at the local initiatives and the number of dog fouling issues raised but no definitive numbers have been provided.

Cllr. E. Stephenson recently did a walkabout Pharos Ward and noted the Mount restorations are looking good. She also advised that after the bins had been removed from Elm Street there had been no further complaints in respect of littering in this area.

Cllr. B. Stephenson had undertaken a Park Ward inspection. He noted there have been problems with the installed alarm systems at Broadwater Gardens and residents were unhappy that they were paying for something they did not want in the first instance. He advised he had been approached by members of the public regarding the 20mph speed limits in certain areas and he would address their concerns asap.

Cllr. Glasgow advised a recent walk around Rossall Ward had raised dog fouling issues.

Cllr. Barrowclough noted he had, had a busy month and attended the PACT meeting at Asda and along with Cllr. Rogers managed to chip 109 dogs in 4 hours. He also noted issues had been raised regarding the resettlement property for ex-offenders on Milton St and advised that Langley House Trust had been invited to attend today's FTC Meeting but had declined. Further to this issue he advised as the house was to be home to 5 residents that planning permission was not required. The objections raised by local residents were because there had been no consultation on this matter. He advised that the building is now occupied and the situation will be monitored. Cllrs had consulted all options on this issue via Wyre Council, LCC and M.P. Cat Smith On 16/4 he had engaged Community Pay Back to paint the street furniture at Larkholme Shops, he thanked Rotary for funding the paint purchases for this initiative which was part and parcel of Fleetwood In Bloom.

On 19/4 he attended a meeting with several other Fleetwood Town Councillors in respect of the rail link, others in attendance were Cllr. Beavers and John Fillis from LCC, RMT, Network Rail and he expressed his hopes that we would eventually get a rail link back in Fleetwood. He also noted he hoped more collaborative work with Councillors, Dawn the CDO and Wyre Council would be established to encourage better working relationships.

He also advised that he had spoken with Cllr. Beavers and John Fillis about structural damage to two properties on South Strand and the possibility that this may have been caused by the vehicles working on the sea defences. Balfour Beatty had undertaken a road survey prior to the work starting.

Cllr. Rogers noted here that he had chaired two meetings regarding The Langley Trust property on Milton St and thanked Cllr. Barrowclough and Cllr Beavers (LCC) for their work on this issue; he advised he would monitor the situation.

Cllr. Stuchfield had attended several rail link meetings including the meeting held at Fleetwood Football Club and had sent/answered several emails regarding this initiative. She had been contacted by many irate residents regarding the introduction of charges to the Splashpad.

She undertook an allotment inspection recently with Cllr. Rogers and Stirzaker and noted they are looking good. She also noted that the boating lake was being used regularly which was good to see.

Cllr. Stirzaker advised she had undertaken an allotment inspection recently and attended a rail link meeting. She also noted that she had attended the Queens 90th birthday celebrations on the Mount which she advised was disappointing. She also advised she was in discussions with personnel at Blackpool Illuminations regarding the illumination of The Mount 2016.

Cllr. Fearon advised along with several other Councillors she had attended the rail link meetings which had been very lively, mainly about whether the points at PLF should be removed or not. Network Rail said it is paramount that a robust business case for the Fleetwood rail link is established which the next step and



how cost effective this will be. Cllr Fearon also advised she has sent the minutes/ suggestions from economist Matt Brown (Preston City Council) to Cllrs Rogers and Barrowclough which had excellent suggestions and she hoped will be used for Team Fleetwood

1978 ADJOURNMENT TO ALLOW PUBLIC PARTICIPATION (1)

a) Sgt Whitaker advised that on that day he attended a multi-agency meeting at the Fire Station regarding anti-social behaviour issues around the Marine Hall area and formed an action plan which supported Wyre Council aims and objectives. There are plans to have a youth bus on the site on Friday nights. There is funding of £10,000 available allocated for this kind of projects. This will fund the project and the volunteers will offer their free time.

He also advised that the police covered the fire at Jameson Road recently.

He noted that PACT events are now every quarter which are in a different format and crime prevention is one of the initiatives. He noted that he will be working with the staff at the Fire Station and utilising Payback for local projects which will be noted on the probation website.

He advised Community Road Watch and the 20mph speed limit locations will be risk assessed to stop/re-educate motorists regarding the potential problem arising from speeding.

Cllr. B. Stephenson that despite the 20mph restrictions outside his home motorists were still disregarding this and he advised the only way to stop them which is unpopular is constant police presence, radar ,humps etc.

Sgt Whitaker regretted that the resources were not available to have constant police presence for enforcement action.

Cllr. B. Stephenson noted that the road humps on Blakiston Street had been very successful.

Sgt Whitaker went on to acknowledge the anxieties expressed by local residents iro The Langley Trust property on Milton St and advised that the police do not have any jurisdiction over the housing of ex-offenders. However, he advised that they had powers to intervene if problems arose and if individuals housed in half way houses did cause issues they could be removed quickly.

Cllr. Stirzaker advised there is Langley Trust property near her home address and this had not caused issues and noted that people should be given a chance.

MOP asked when the next PACT meeting would be

Sgt Whitaker advised Saturday 28th May at Asda.

Cllr. Barrowclough asked if the Mount Crest could be policed.

MOP asked if a resolution regarding the siting of the potential railway station had been reached.

MOP said he had spoken to representatives from the Fishpark and they advised they could accommodate the potential railway station.

MOP asked why Wyre Council advised at a meeting on the 26/3/14 that the walls of the Splashpad could be taken down. He also advised he attended a meeting with Wyre Officers on the 6/8/14 and was assured by them that the Splashpad would be free.

1979 SPLASHPAD UPDATE

Cllr Stuchfield advised that at the meetings with Wyre the question was asked by all if the Splashpad would remain a free amenity and Wyre said it would. Last Summer there were 10,000 visitors and she thought



this was now being seen as a cash cow. She noted the paddling pool was always free and this charge for the Splashpad was very disappointing as it would cause hardship to many families with 2 or more children. She advised the community had worked hard regarding the issue of the paddling pool/Splash pad and believed that this amenity would always be free.

1980 FLEETWOOD BACK ON TRACK

Cllr. Stuchfield advised that many people attended the recent rail link meeting RMT Union, Network Rail, John Fillis LCC, Eddie Fisher, Peter Williams, Roy Greenhalgh, Peter Murphy, Cllrs Rogers, Fearon, Barrowclough, Stirzaker, myself, Joel from Fleetwood Town Football Club and Erica aide to Cat Smith MP.

The attendees discussed the viability and options for connectivity of the rail link to Fleetwood. It was resolved to approve the aspirational document which had been produced by Cllr. Stuchfield

1981 APPROVE OFFICE RISK ASSESSMENT

It was resolved to approve the office Risk Assessment as detailed

1982 ALLOTMENT COMMUNITY ROOM/TOILET

It was resolved to defer the decision regarding the proposed community room/toilet on the allotments

1983 RATIFY MOUNT GARDENS SUPPORT LETTER TO WYRE COUNCIL

It was resolved to ratify the letter to Wyre in support of the proposed Mount Garden improvements

1984 RATIFY REGENDA SUPPORT LETTER

It was resolved to ratify the support letter in support of Regenda's vision

1985 APPROVE FINANCIAL STATEMENT 2015/16

It was resolved to approve the Financial Statement for year end 2015/16

1986 SECTION 1 EXTERNAL AUDIT

It was resolved to approve the completion of Section 1 of the External Audit form and it was duly signed by the RFO and the Chairman.

1987 SECTION 2 EXTERNAL AUDIT

It was resolved to approve the completion of Section 2 of the External Audit form and it was duly signed by the RFO and the Chairman.

1988 SALARY BUDGET INCREASE 2016/17

a) It was resolved to approve the increase in the Salary Budget 2016/17 from £23,500 to £30,000

b) It was resolved to increase the weekly contracted hours for the CDO from 16 to 22.

c) It was resolved to approve the one off 2 extra cleaning hours on 17/4/16 for the CDO due to the problems with the leaking hot tap as explained.

1989 GRANT AID APPLICATION PWRS

It was resolved to approve the Grant Aid application of £460 to the Poulton & Wyre Railway Society



1990 RECEIVE COMMENTS RE WYRE VOICE

The Wyre Voice magazine was discussed and the Councillors advised they would email their comments to Stephanie Collinson at Wyre Council.

1991 RABBIT PATCH ADVERTISING

It was resolved to continue with the contract and approve payment of £624 to The Rabbit Patch for the advertising package as detailed.

1992 APPROVE ORDER FOR WYBONE(FIB)

It was resolved to continue with the contract for Wybone and approve the purchase of 2 x 3 tier planters and FTC plates at the cost of £1759.48.

1993 APPROVE ORDER FOR FIB FLOWERS 2016

It was resolved to approve the quote for flowers for FIB 2016 from Wyre Council at a cost of £858.48

1994 APPROVE PAINTING STREET FURNITURE & QUOTES

It was resolved to approve the quote from Bonneys Total Décor at a cost of £170.00

1995 CRUSHER RUN PURCHASE FOR ALLOTMENTS

It was resolved to approve the quote for the allotments from Builders Supply for the crusher run at a cost of £264.00 and wooden pegs/edging at a cost of £71.05.

1996 APPROVE BUSINESS CARDS FOR CDO

It was approved to purchase 200 business cards for the CDO from Panther Press at a cost of £24.00

1997 PLANNING APPLICATIONS

App No : 16/00279/FUL – Pharos - Change of use from existing shop (A1) to four residential flats
42 Adelaide Street Fleetwood Lancashire FY7 6AB

App No : 16/00304/FUL – Park – Change of use from dwelling into two separate dwellings with separate
Entrances 9 Wingrove Road Fleetwood Lancashire FY7 7NW

App No : 16/00302/FULMAJ – Rossall - Erection of seven residential dwellings with access off Ennerdale
Avenue, parking and gardens.Land Adjacent To Rossall Tavern Ennerdale Avenue Fleetwood Lancashire FY7
8NY

App No : 16/00321/FUL – Mount - Change of use of first floor to use class A1, internal alterations to ground and
first floors, external works to include re-cladding, glazing, additional access and ramped access.The Marina
Building Anchorage Road Fleetwood Lancashire FY7 6AE

App No : 16/00315/FUL- Park - Single storey side extension and replacement first floor side window
361 Fleetwood Road Fleetwood Lancashire FY7 8HL

App No :16/00355/FUL- Warren - Erection of a 2m high boundary fence 2 Ribble Road Fleetwood Lancashire
FY7 7BU

App No :16/00340/FUL- Pharos - Proposed change of use of ground floor shop to residential flat with alterations
to rear elevation 66 North Albert Street Fleetwood Lancashire FY7 6AR



App No : 16/00357/FUL – Pharos- Addition of a new door and first floor window to front elevation (facing Warren Street) Crown Yard Warren Street Fleetwood Lancashire FY7 6JU

App No : 16/00341/FUL – Mount - Proposed installation of new windows and replacement fire door to rear elevation (Next store). Unit W Freeport Shopping Village Anchorage Road Fleetwood Lancashire FY7 6AE

App No : 16/00348/FUL – Rossall - Installation of automated car park barriers to rear staff car park entrance from Larkholme Parade Hesketh House 200 - 220 Broadway Fleetwood Lancashire FY7 8LG

App No : 16/00360/FUL – Park - : Single storey rear extension 6 Mayfield Place Fleetwood Lancashire FY7 7NT

1998 ADJOURNMENT TO ALLOW PUBLIC PARTICIPATION (2)

MOP Asked if outside funding been pursued by the CDO.

Cllr. Rogers advised that to at CDO is looking at funding from DONG Energy, HLF for a start up grant iro the museum and a funding bid for the allotments.

MOP Asked who will be planting up for Fleetwood In Bloom this year.

Cllr. Rogers advised volunteers are being pursued and we hope to have the FIB volunteers back on board soon.

MOP Asked would the profit benefit Fleetwood from the the 10 beach chalets built by Wyre at a cost of £170,000

Cllr. Rogers advised this is a question that has already been answered and Wyre have advised this cannot be promised.

MOP asked why a charge is being implemented for the use of the Splashpad

MOP Asked if the call in at Wyre regarding the Splashpad would be conducted in private or public.

Cllr. Barrowclough said last time the call in at Wyre was undertaken in private due to a misunderstanding and this should not happen again.

MOP requested FTC to obtain a copy of the original plans for the boating lake

1999 ITEMS FOR INFORMATION

Allotment proposal – Cllr Barrowclough
Update on Splashpad- Cllr. Stuchfield
Update on rail link -Cllrs Stuchfield/Fearon
Update on Pillar Boxes Cllr. Barrowclough

2000 ACCOUNTS FOR PAYMENT

It was resolved to approve all Accounts for Payment as included within the Information Pack, as follows:-

a) Clerk purchases on behalf of the Council (April 2016)	£86.11
3 x colours copier ink @ £22.98 each, postage £1.19	
150 punch pockets £3.00, Toilet seat/mop £12.98	
b) Clerk salary for April 2016 (approved – gross)	£1136.56



c) Community Development Officer salary for April 2016 (approved – gross)	£792.27
d) HM Revenue & Customs for April (employer/employee, conts)	£199.38
e) Lighthouse Stationery Meeting Packs	£ 46.51
f) C-A Solutions Internal Audit	£144.00
g) Builders Supply Compost FIB Budget 2016	£999.00
h) The Rotary Fleetwood (Festive Lights Budget approved 10/3/2016)	£175.18
i) Cre8building to repair/replace tiles and light reflectors (paid 29/3/16)	£175.00
j) Community First Trading Insurance (paid 29/3/16)	£20.03
k) North Euston Hotel (Replacement due to lost cheque 22413 pd 29/3/16)	£100.00
l) Lancashire County Training Partnership (Community Engagement Course for CDO approved 29/3 item 1956 paid 31/3/16)	£25.00

1969 DATE OF THE NEXT MEETING

The next Council meeting to be the combined meeting and Annual Meeting of the Council to be held on Tuesday 31st May 2016 at the North Euston Hotel at 7pm.

There being no further business the Chairman thanked everyone for their attendance.

The meeting closed at 9.00 p.m.

Signed

Dated