



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting of the Town Council on Tuesday
31st January 2017,
within a conference room at the North Euston Hotel, Fleetwood at 7 p.m.**

AGENDA

Opening of the meeting.

- 2172 To accept Apologies for Absence.
- 2173 To accept the Minutes of the Meeting on 25th October 2016
- 2174 To accept the minutes of the extra-ordinary meeting on 19th January 2017
- 2175 To record Disclosable Pecuniary Interests from members in any item to be discussed.
- 2176 To record Other Interests from members in any item to be discussed. Councillors are reminded that they should leave the meeting after making representations.
- 2177 To receive the Chairman's verbal report from Cllr. Rogers (for information only).
- 2178 To receive the Clerk's verbal report (for information only).
- 2179 To receive the CDO's verbal report (for information only)
- 2180 To receive Ward reports (to include councillor's reports for information only).

2181 Adjournment to allow public participation (1).

- a) Neighbourhood Policing Team report.
- b) Presentation by Fleetwood Live organiser - James Hodgkinson(15 mins)

To reconvene the meeting.

- 2182 To review and approve the interim audit and bank reconciliations up to 19th December 2016 - enclosed. **Cllr. Rogers**
- 2183 To approve the cleaning hours of 2 per week at £7.20 per hour to be undertaken by Emma Sylvester (CAB staff) backdated to 1st November 2016. **Cllr. Rogers**
- 2184 To approve the extra costs of £280 to G. B Lec for the large Christmas trees electricity connectivity for the Switch On Event – enclosed. **Cllr. Rogers**
- 2185 To approve the cost of keys from Builders Supply of £20.76 – enclosed. **Cllr. Rogers**
- 2186 To approve the purchase and installation of 3 shelves for office storage (attached). **Cllr. Rogers**

Councillors

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



- 2187 To approve the replacement of the clerk's wireless keyboard (plus batteries) under the existing budget for general office supplies (enclosed). **Cllr. Rogers**
- 2188 To approve the purchase of a key safe for the office to meet standard security requirements under the existing budget for general office supplies. **Cllr. Rogers**
- 2189 To approve a request for training for the CDO to attend a bid writing workshop (195.00 plus VAT and travel expenses to Wilmslow, Cheshire) on 17/3/16 out of the pre-existing training budget(enclosed). **Cllr. Rogers**
- 2190 To approve the payment for the emergency gas call out – enclosed. **Cllr. Rogers**
- 2191 To approve the issue of £30 cheque for GB Lec due the previous cheque 22421 being lost and subsequently cancelled –enclosed. **Cllr. Rogers**
- 2192 To approve the retention of £200 petty cash, and £100 every other month thereafter (if required) indefinitely, to cover office utilities and essential supplies currently not obtained by contracted supplier (toilet rolls, cleaner, basic office supplies etc). **Cllr. Rogers**.
- 2193 To discuss and agree the purchase of a large cheque (re-usable) for presentation and PR purposes – enclosed. **Cllr. Rogers**
- 2194 To discuss and approve changes to Christmas office opening hours from 2017: (to close 22/12/17 (the last working day before Christmas, and thereafter). **Cllr. Rogers**
- 2195 **For discussion only** - The former Fleetwood Pier site, The Esplanade, Fleetwood. **Cllr. Rogers**
- 2196 **Adjournment to allow public participation (2).**
- To reconvene the meeting.**
- 2197 To note Cat Smith MP's letter of the 12th January regarding the Local Government finance settlement 2017/18 and a request for councillor comment (enclosed). **Clerk to the Council**
- 2198 To notify the Council of the invitation to Cllr T Rogers to sit on the board of Trustees of the Fleetwood Museum Trust, and to invite another councillor as an observer for future meetings (enclosed). **Cllr. Rogers**
- 2199 To note planning applications considered by members and agree any action to be taken (enclosed & plan to be available on the night).
- 2200 To discuss and consider planting up existing planters along the promenade/esplanade enclosed). **Community Development officer**.
- 2201 To discuss the application for grant aid from the Fleetwood Carnival Committee for assistance with the 2017 Carnival. **Cllr Rogers**.
- 2202 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.



2203 To agree Accounts for Payment – see enclosed information sheet.

2204 Date and venue of the next meeting be on Tuesday 28th February 2017 at the North Euston Hotel, 7pm.

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Debra Thornton
Clerk to the Council
Tel: 01253 872444