

## You are summoned to attend the Extra-ordinary Meeting of the Town Council on Thursday 17 December 2020 at 6.30 p.m. VIA ZOOM

**Members of the public and press are invited to attend the virtual meeting**. Please contact the Clerk or the CEDO **by 15.00, Thursday 17 Dec,** to express your interest in attending the virtual meeting. Email: <u>clerk@fleetwoodtowncouncil.org</u>.

Please be aware that the public meeting may be recorded for the accuracy of the minutes; for any meeting that has been recorded the recording will be kept for a period of 6 months after the minutes have been approved as accurate before the recording is deleted.

## AGENDA

- 3253 Opening of the meeting. Chairman
- 3254 To accept Apologies for Absence. Chairman
- **3255** 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*
- **3256** 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*
- 3257 Invoices To approve the following invoices for payment. Chairman
  - Link Magazine £1254.00 (deferred from previous meeting).
  - 2019-20 Audit Professional Services -PKF Littlejohn LLP £720.00
  - British Gas callout charge for Boiler £114.00
- **3258** Christmas Break To approve the office closure from Friday 18<sup>th</sup> December 2020 to Monday 4<sup>th</sup> January 2021. *Chair*

## **Councillors**

**3259 Precept –** To approve the 2021-22 Precept as tabled & presented by The Clerk following agreement by the Precept Working Group.

The next meeting is scheduled for 19 January 2021 at 7.00pm

Irene Tonge – Clerk/RFO for Fleetwood Town Council