



Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the remote Meeting of
the Town Council on
Tuesday 27th October 2020 at 7.00 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, Tuesday 27th Oct**, to express your interest in attending the virtual meeting. **Tel No. is 01253 872444**

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

- 3197** Opening of the meeting. *Chairman*
- 3198** To accept Apologies for Absence. *Chairman*
- 3199** 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*
- 3200** 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*
- 3201** **Previous Minutes** - To accept the minutes of the Full Council Meeting of **1st Sept 2020 (enclosed)**. *Chairman*
- 3202** **Public Participation** - Adjournment to allow public participation. *Chairman*
- 3203** To reconvene the meeting. *Chairman*

Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) R. George B. Stephenson L. Beavers
A. Craig B.E.M. C. Armstrong R. Shewan N. Campbell C. Smith M. Blair B. Crawford

3204 Grant Aid – Fleetwood Gym Juniors Football Club - *Following deferment of this motion, owing to there being no person present at previous meeting, this application is now re-tabled; Joe Stockell will be present:-*

To consider and approve a grant of £3000.00 for the provision of a second football session that aims to support the youths of Fleetwood in physical activities. A comprehensive application and report are enclosed covering:-

- The Club Aim
- What is done already
- Project description
- Purpose of the Grant Application
- How money has been raised
- Finances, includes bank Statements
- Community Foundation

3205 Grant Aid – Fleetwood Yacht Lake Public Conveniences Restoration Project – To consider and approve a grant of 7,000 to support Phase 2 of this restoration project, which when completed will provide free facilities serving the Fleetwood community and visitors to the town; this phase is '**The Detailed Design and Technical Stage**'. An application and comprehensive Business & Project Plan are enclosed covering the full end-to-end stages:-

- Context
- Phase 2
 - Summary
 - Aims
 - Outcomes
 - SWOT Analysis
 - Timetable of works
- Overall Project
 - Budget
 - Funding
 - Future
 - Evaluation

3206 Grant Aid – Fleetwood Wellbeing Way – To consider and approve a Grant of £2000 to support the physical signage aspects, especially for the '5 Ways' to wellbeing signs and the individual 'Bus Stop' monthly signage. A comprehensive application and supporting links are enclosed.

3207 Grant Aid – Fleetwood Highbury Morris Dancers – To consider and approve a grant of £2,500 as a contribution toward their 'Dress Fund' and to assist them in their 1st season as a new troupe. A Comprehensive application and presentation are enclosed, covering:-

- Background
- Their approach during Lockdown
- Opening day
- Their teams
- Fundraising
- How a grant can help

- 3208 Invoices for Payment** - To approve the following invoices for payment:
- Off-com Licence - **£150.00**
 - Cartridge World – **£100.00**
 - Zoom subscription - **£28.78**
 - Home Bargains – office supplies - **£19.51**
 - J.W. Fish – telephone extension - **£2.45**
 - **GB Lec** - Emergency electrical work for:-
 - **Back-room Office** (replacement of broken plug socket and faulty light fitting; the installation of a second plug socket)and new light). Total cost **£ 145.00.**
 - **Small Kitchen Area on Ground Floor** (installation of a new motion LED light) (*Invoice enclosed*).
 - **Yorkies Plumbing & Heating** – Emergency call-out and repair to leaking radiator in back-room office. Total Cost **£54.00**
- 3209** To update Councillors on office renovations so far and to obtain their approval for the following items to be sourced purchased:
- 2 x chairs
 - Desk with storage for back office
 - Storage cupboard for back office
- (Quotes enclosed). Clerk/Chairman*
- 3210 Wreaths** – To approve the purchase of 2 Wreaths for Remembrance Day at a cost of *£20+ each (** to be confirmed*). *Chairman*
- 3211 Community Excellence Award** – To note the following quotes for the 2 sizes of Trophy available and options/costs for smaller trophies for use in the event of multiple recipients. Following the Green Paper **Item 3223** – decision will need to be made on what Trophy/ies to purchase (*Quotes enclosed*). *Chairman*
- 3212 FTC Donations** - To discuss and agree to increase the fund by a further 20k from reserves and to widen the support to include Grant Aid applications, in order to reach out to more of our community during these unprecedented times.
- 3213 Councillor Vacancy** - To update the meeting with regard to the late communication of the outcome of the publication of the '**Notice of Vacancy in Office of Town Councillor in the Township of Fleetwood**'. As a consequence, councillors to also note the withdrawal of the invitation for co-option applications and, owing to Covid-19, that the Election will not be held until May 2021 at the earliest. *Clerk*
- 3214 Allotments – Gate Lock** – To update the meeting with regard to the ongoing security issues at the Allotments following the damage to the gate lock. To discuss options and decide on a solution (*see enclosures*). *Chairman*
- 3215 Allotments – 2020-21 Rent Payment Plan** - To update the meeting with regard to the 2020-21 rents, budget statement enclosed; to inform the meeting of the agreement to allow one tenant to pay by instalments. *Clerk*

- 3216 FTC Representatives** - To review and agree the filling of vacancies for FTC representatives:-
- **Outside bodies – 1 Vacancy** for Healthier Fleetwood Trustee (s) – self-nominations from Cllrs Raynor & Beavers.
 - **FTC Committees and Sub-Committees – 1 Vacancy** for Grievance Panel; **1 Vacancy** for Grievance Appeal Panel; and **2 Vacancies** for FIB Committee.
 - **FTC Working Parties (WP) – 1 Vacancy** for Health WP; **2 Vacancies** for Precept WP.
- 3217 Adjournment to allow public participation (2).**
- 3218 To Reconvene the meeting.**
- 3219 Planning** - To note planning applications considered by members and agree any actions to be taken or responses to the planning authority (*see list enclosed*).
Chairman
- 3220 Accounts for Payment** - To agree accounts for payment, including October Salaries for Clerk and CEDO - see enclosed information sheet on Page 2 of the pack.
- 3221 Items for next Meeting** - 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.
- 3222** To discuss and agree volunteers to ‘tidy’ and ‘maintain’ local memorials:
1. Fishing Community Memorial
 2. Lost Trawlermen’s Memorial
- 3223** To consider and resolve to exclude the public and press under the Public Bodies (admissions to Meetings) Act 1960 and the data Protection Act 1999, to hear a confidential matter.

The next meeting will be Tuesday 24th November 2020 at 7.00pm via Zoom

Irene Tonge
Clerk to Fleetwood Town Council

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Public and Press to be Excluded

- 3224** To consider the nominations for the Community Excellence Award and vote on the 2020 Winner(s) (*nominations enclosed*). *Chairman*