Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting**

**of the Full Council to be held on 28 November 2023**

**at The North Euston Hotel at 7.00 pm**

**Agenda**

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| **3951** | **Opening of the meeting*. Chairman*** |
| **3952** | **To receive apologies for absence. *Chairman*** |
| **3953** | **To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Committee members MUST NOT make representations or vote on the matter therein. *Chairman*** |
| **3954** | **To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Committee members should state if they need to bar themselves from discussion and voting on any related matters. *Chairman.*** |
| **3955** | **To accept the minutes of the meetings of 31 October. *Chairman*** |
| **3956** | **To adjourn the meeting for a period (1) of public participation. Please note the Council cannot make any decision on any matter raised which has not already been included on the formal agenda’ such items may be considered for future meetings. *Chairman***   * **Fleetwood Area Police** * **MOP** |
| **3957** | **To reconvene the meeting. *Chairman*** |
| **3958** | **Accounts:**   * **To consider and approve the Income and Expenditure for 27th October to 22nd November (will be sent by email). *All*** * **To note the Officers National Pay award is tabled below (Green Paper), therefore, the monthly salaries, Tax/NI and Pensions payments for approval are at ITEMS 3975 and 3976. *All*** |
| **3959** | **To consider and approve the Grant Aid application from Fylde Coast Against Sewage (FCASB). Cllrs are asked to read the application and the attached emails and formulate any questions before the meeting. *All*** |
| **3960** | **To update the meeting regarding the Marine Hall Xmas Tree. *Chairman.*** |
| **3961** | **To update the meeting regarding the actions taken at the previous FCM, during Public Participation (1), regarding the approach for assigning housing to Fleetwood people:**   * **Clerk to pass on contact details for the Clerk at Hambleton Parish Council.**   UPDATE: Contact details are – Clerk Yvonne Walton, <Tel:07703773785>,  Email: [hambletonpc@yahoo.co.uk](mailto:hambletonpc@yahoo.co.uk)   * **Cllrs Raynor and Beavers will look into the issue raised in more detail and bring back to a future meeting.**   UPDATE: Cllr Raynor as spoken to Cllr Robinson from HPC, who has confirmed that they do not administer different rules within the PC.  Cllr Beavers has been on holiday but will look into this further in her capacity as a Regenda Board member.   * **The FTC CEDO to promote the Fleetwood Defib locations.**   UPDATE:CEDO confirmed that the FTC Website has a map showing all the defibs in Fleetwood and showing all contact and location information.   * **The Future of the Marine Hall.**   **Chairman will give feedback from her meeting with Micheal Vincent and any other updates in regard to engaging with our MP Cat Smith; the suggestion of an FOI submission, and the possible listing of the Dome. *Chairman/Cllr Blair*** |
| **3962** | **To consider and approve the quote (enclosed in pack) for us to move to BT One Portal – Cllrs to also read the information booklet, which has been emailed to you, and formulate any questions before the meeting. *All*** |
| **3963** | **To discuss the attached suggestion from LCC in regard to FTC taking on the listed Radar Building and to approve any decisions made. *All*** |
| **3964** | **To discuss a suggestion from Neil Turvey in regard to FTC taking on 1, or possibly 2, Beach Huts. Clerk has sent an email thread to all Cllrs, as to where it is up to, any further updates will be circulated at the meeting. To also approve any decisions. *Chairman*** |
| **3965** | **To adjourn the meeting for a period (2) of public participation. Please note the Council cannot make any decision on any matter raised which has not already been included on the formal agenda, such items may be considered for future meetings. *Chairman*** |
| **3966** | **To reconvene the meeting. C*hairman*** |
| **3967** | **To note the planning applications considered by members and agree any actions to be taken or responses to the planning authority. *All*** |
| **3968** | **To consider and approve the FCM dates for 2024.**  **30th January**  **27th February**  **26th March - Annual Town Meeting**  **30th April**  **28th May - AGM**  **25th June**  **30th July**  **27th August**  **29th October**  **26th November**  **Members to note that there are no meetings in September and December. *All*** |
| **3969** | **To note the Clerk is currently working on a draft budget, which will be ready for the Precept Working Group (PWG) meeting, week commencing 10 December, where the group can consider and suggest any additions/deletions. Members of the PWG to decide on a time and date for that meeting – location will be the office. *PWG Members/Clerk***  **Following the Precept meeting, all Cllrs to note that a Full Council (Extraordinary) meeting will be required in early January, to consider and approve the final draft. *All*** |
| **3970** | **To consider and approve to re-introduce the Councillor and Officer monthly reports. *All*** |
| **3971** | **To consider and approve a trial for going paperless for future FCMs. This is now being adopted by many councils, including Wyre. It will be economical in many ways, as well as being environmentally friendlier. *All*** |
| **3972** | **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. *All*** |
| **3973** | **To confirm the date the next meeting. Chairman** |
| **3974** | **To consider and resolve to exclude the Public and Press under the Public Bodies (Admissions to meetings) Act 1960 and data Protection Act 1999, to hear items as confidential.**  **See Green Paper for items 3975 and 3976.** |