Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the Meeting**

**of the Full Council to be held on 30 January 2023**

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

**Agenda**

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| **3982** | **Opening of the meeting*. Chairman*** |
| **3983** | **To receive apologies for absence. *Chairman*** |
| **3984** | **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*** |
| **3985** | **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.*** |
| **3986** | **To accept the minutes of the meetings of 28 November and the EOM of 9 January. *Chairman*** |
| **3987** | **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** * **See Email from Mr Chris Jameson dated 23 January re spillage from Fwd Wastewater treatment Works (June 2023).** |
| **3988** | **To reconvene the meeting. *Chairman*** |
| **3989** | **To consider and approve the Grant Aid application from Civic Society. *All*** |
| **3990** | **To consider and approve to support the Fleetwood Area Police ROC Event in February, which will be by way of a sponsorship, they have approached us to provide the refreshments @3.50 per head (100 attendees) – Total £350.00. All** |
| **3991** | **Accounts:**   * **To consider and approve the Income and Expenditure (Regular payments) for period 22 November to 23 January 2024 (Scribe report will be sent by email).** * **To Consider and approve the following invoices for payment:**   **Annual Scribe Accounting subscription - £894.25**  **Xmas Trees by Nurture £6,660**   * **To Consider and approve the following credits**   **Wyre grant for Festive Lights £3,900**  **Primesite – £62.50**  **To note the 2024/5 Budget was drafted following submission and consideration by the Budget/Precept working Group on 3 January 2024 followed by approval of the Full Council at an EOM on 9 January 2024, which has been submitted to Wyre; the Precept amount is £255,653.** |
| **3992** | **To consider and approve the Hospitality payment for NEH for 2023 £500. And to note the letter dated 28 November introducing a standard charge of £35.00 room hire, going forward. Members to approve this for the 10 FCM’s for 2024. Members to approve that all other meetings (EOMs and Committee) to be held in the office.** |
| **3993** | **To consider and approve to increase the working hours for the CEDO, to include the 5.5 hours on a Friday. Lauren has been providing her time throughout 2023, as a volunteer, for the Warm Hub at Fwd Fire Station.**  **Members to note it was agreed at the budget working group meeting and the FCM of the 9 January, that the contribution to support the warm hub will remail in place for 2024/25.** |
| **3994** | **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*** |
| **3995** | **To reconvene the meeting. C*hairman*** |
| **3996** | **To note the planning applications considered by members and agree any actions to be taken or responses to the planning authority. *All*** |
| **3997** | **To note the temporary prohibition (road closures) and agree any actions to be taken or responses to LCC.** |
| **3998** | **To note the TRO Consultation re bus stop clearways on Highbury Ave and agree any actions to be taken or responses to LCC by 21 February 2024.** |
| **3999** | **To Consider the email and letter attachment regarding Hedgehog Highway Project and to approve any donations/purchases.** |
| **4000** | **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*** |
| **4001** | **To confirm the date the next meeting. Chairman** |