

## **St. Anne's on the Sea Town Council**

Minutes of the Meeting of the Town Council held on 11<sup>th</sup> December 2012 at 7pm at St. Margaret's Church Centre, St. Leonard's Road, St. Anne's.

Present:	Councillors	A Jacques C Akeroyd T Ford K Henshaw C Lanyon B Mackenzie E Nash V Settle	Chairman
	Officers	P Jackson S Dunn	Town Clerk Community Development Officer
	Members of the Public		2
	Press		0

### **435/12 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Little, Goodman, Prestwich and Willder.

### **436/12 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **437/12 TOWN MAYOR'S ANNOUNCEMENTS**

The Town Mayor said she had attended a number of events since the last meeting including:

- Lytham St Annes Choral Society
- Remembrance Day – laying of the wreath
- Switch On – St Anne's Christmas Lights
- Lancashire Day with Town Crier
- Cancer Research Fashion Show
- Opening of the new Digital Screen at Island Cinema
- Fire Service Carols at Blackburn Cathedral
- Opening of new Toast Venue in Wood Street
- Attended last session before Christmas at Fylde Sharks
- Opened the new Made in Lancashire shop in Wood Street

### **438/12 COUNCIL MINUTES**

**RESOLVED** That the minutes of the Council Meeting held on the 6<sup>th</sup> November 2012 be approved as a correct record and signed accordingly.

#### **439/12 COMMITTEE MINUTES**

Planning and Environment Committee	1 <sup>st</sup> November 2012
Policy and Resources Committee	27 <sup>th</sup> November 2012
Planning and Environment Committee	29 <sup>th</sup> November 2012
Leisure and Community Committee	3 <sup>rd</sup> December 2012

**RESOLVED That the minutes of the above Committees be noted.**

*The meeting was adjourned for 15 minutes to allow for questions from the public.*

#### **440/12 PUBLIC PARTICIPATION**

Vernon Smith reported that the replacement bus service from St Anne's Station to Preston at weekends had now finished but it might possibly re-start in January. There is no Sunday rail service to Preston at the moment but this will re-start in February. He welcomed the approach of the Town Council in respect of the former platform and the Town Clerk answered a question regarding the approach that had been made to the owners.

David Wood congratulated the Town Mayor on the work she was doing in supporting the community. He reported that there was no road signs at Avroe Crescent and asked that next year if it were possible to extend the Christmas Lighting over the Crescent and if there was a Crib similar to that provided this year in Kirkham.

He reported that the Victoria Public House Community Association were looking to provide meals on Christmas Day for certain individuals and asked whether the Town Council would be prepared to give financial support. Advice was given that any request for financial support had to follow certain procedures but it was noted that Councillors could give support as individuals.

*The meeting then re-convened.*

#### **441/12 STATEMENT OF ACCOUNTS 2012/13 – APPOINTMENT OF INTERNAL AUDITOR**

**RESOLVED That Mr Ian Cropper be re-appointed to undertake the Internal Audit of the current years accounts.**

#### **442/12 CHRISTMAS BREAK – OFFICE CLOSURE**

It was noted that the office would not be open from lunchtime on the 21<sup>st</sup> December until Wednesday 2<sup>nd</sup> January. Arrangements had been made to collect the post and deal with emails during this period.

#### **443/12 ACCOUNTS**

**RESOLVED** That the schedule of accounts for payment in the sums of £6,264.84 be approved

#### **444/12 MEMBERS REPORTS**

Councillor Ford said that St Anne's on the Sea In Bloom were working with the Chamber of Trade and had received a cheque for £100 towards the cost of providing flower tubs and Councillor Mackenzie added that she believed HALSA would also sponsor a flower tub.

Councillor Settle reported back on his attendance at the recent District Parish Liaison meeting and the LALC Area Committee meeting. He advised that the County Council representative had reported that there were severe cutbacks in the repair programme next year. He had enquired whether the feasibility project in respect of the rail line had survived but was not given an answer and said he would be pursuing this with the relevant people. At the LALC meeting Borough Councillor David Eaves had reported on Localism and had said that the Borough Council were in discussion with this Council on the transfer of parks and open spaces which he found encouraging.

Councillor Mackenzie circulated details of a Colour Codes arts project by Christine Stringfellow who had been involved in the Music and Arts Festival.

Councillor Nash said the Annual Report of the Armed Forces Covenant had reported that a sum of £30m had been received from closed bank accounts and that this was being distributed in the form of grants for projects.

The Town Mayor referring to the recent Council Newsletter said that she felt that it was very good. She thanked David Wood for his kind words and his assistance during the switch on of the lights. She said the community group St Anne's Rangers were looking to put packs together for Fylde Women's Refuge containing toiletries and other basic essentials including notepads etc for young children. She would be happy to collect the items but mentioned that the Rangers meet on certain Wednesdays at Church Road Methodist Church.

She reminded everyone that her Carol Service was this Friday at the Parish Church of St Thomas. She wished everyone a happy Christmas and a prosperous New Year.

#### **445/12 DATE AND TIME OF NEXT MEETING**

It was noted that the next Council Meeting would be held at St Margaret's Church Centre, St Leonard's Road West, St Anne's on the Sea on Tuesday, 29<sup>th</sup> January 2013.

**446/12 MATTERS TO BE CONSIDERED IN PRIVATE SESSION**

There were no items for consideration.

Signed .....

Chairman

29<sup>th</sup> January 2013

**St Annes on The Sea Town Council**  
**DRAFT PAYMENTS LIST: Vouchers 201 to 219**

Vchr	Cheque	Cde.	Name	Description	Amount
201	989	6	Fylde Borough Council	Office Rent	1,500.00
202	990	15	St Margarets Church P.C.C.	Hall Hire	35.00
203	991	12	Fylde Borough Council	Remembrance Wreath	20.00
204	992	23	Voucher/Cheque Cancelled		0.00
205	993	62	A D Joy	Town Plan Consultant Fee	682.93
206	994	2	S Dunn	Travelling Expenses	1.30
207	994	8	S Dunn	Supplies refund	0.39
208-09	994/5	1	Salaries	Salaries	2,497.84
210	995	2	P Jackson	Travelling Expenses	45.25
211	DDebit	1	Lancashire County Council	Superannuation Nov	286.14
212	996	147	Christmas lights expenses	C Little	57.74
213	997	136	T Ford	Materials etc for Blundell Road	108.40
214	998	7	P Jackson	Replacement Door Bell - West Lodge	49.98
215	1000	11	P Jackson	Postage	74.00
216	999	12	Office Depot (UK) Ltd	Stationery	249.65
217	1001	31	Lancashire County Council	Transfer Grant - Re Community Rail	450.00
218	1002	136	Jewson Ltd	Materials etc for Blundell Road	164.22
219	1002	43	Shepherd Road Allotment Society	Fencing Posts Shepherd Rd	42.00
<b>TOTAL</b>					<b>6,264.84</b>

Signed .....

Chairman

11th December 2012