

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

Minutes of the Full Council Meeting of the Town Council held on  
11<sup>th</sup> February 2014 at 7pm

St. Margaret's Church Centre, St. Leonard's Road, St. Anne's on the Sea FY8 2NT.

Present:	Councillors	V Willder C Akeroyd T Ford G Goodman A Jacques C Lanyon C Little E Nash D Prestwich V Settle	Chairman  <i>(from minute number 036/14)</i>
	Officers	S Taylor S Dunn H Kennedy	Town Clerk Community Development Manager Promotion and Event Officer
	Members of the Public		2

### 033/14 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor K Henshaw. Councillor Ford had advised that he would be slightly late for the meeting due to his attendance at the Chamber of Trade meeting. He had been requested to give updates on the successful Fylde High Street Innovation Fund bids for Christmas Lights and Street Signs.

### 034/14 TOWN MAYOR'S ANNOUNCEMENTS

The Mayor reported that on 21<sup>st</sup> December 2013, the Mayor and the Deputy Mayor went to a Christmas event at the United Reform Church that included the Freckleton Brass Band and choir. The following day, 22<sup>nd</sup> December 2013 they both attended a Carol Service by candlelight event at the same venue.

On the 20<sup>th</sup> January 2014, the Mayor and Deputy Mayor went to a three course meal and auction at Anatolia Turkish Restaurant, Park Road, St. Anne's. All proceeds from this evening went to the St. Anne's Carnival Queen nominated charities.

The Mayor advised that Rabbi Katauha had passed away on the 10<sup>th</sup> February 2014, he was aged 61. The Deputy Mayor attended the funeral and gave respects from the Town Council.

### 035/14 COUNCIL MINUTES

**RESOLVED** a) That the minutes of the Council Meeting of the Council held on the 17<sup>th</sup> December 2013 be approved as a correct record and signed accordingly.

## 036/14 COMMITTEE MINUTES

Planning and Environment Committee 17<sup>th</sup> December 2013  
Policy and Resources Committee 14<sup>th</sup> January 2014  
Planning and Environment Committee 16<sup>th</sup> January 2014  
Leisure and Community Committee 20<sup>th</sup> January 2014

Councillor Ford advised that Allan Oldfield attended the Planning and Environment Committee on 16<sup>th</sup> January 2014. He was there to discuss Area Committees and the scheme of delegation. This was in response to specific applications that had been decided by officers that in his opinion should be determined by Members.

Councillor Little asked for suggestions for local charities or activities they could be supported by the Youth Council.

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

## 037/14 PRECEPT

The Council considered the budget of £175,467 for 2014/15. In considering the level of Precept the Council noted that the Council Tax Support Grant had been reduced by 5.41% and there was no guarantee that a grant would be forthcoming in future years.

Councillor Ford advised that he was disappointed that the Youth Council budget had been reduced to £500. He added that more expertise was required to support the Planning and Environment Committee and thanked the Town Clerk for preparing the budget for 2014/15.

The Council agreed the Precept subject to £10,000 being allocated out of general reserves into allocated reserves as a contingency for any increased costs of the production of the Neighbourhood Plan.

**RESOLVED**

- a) That the Town Council budget of £175,467 for 2013/14 be approved.
- b) To levy a precept of £155,652 (One Hundred and Fifty Five Thousand, Six Hundred and Fifty Two Pounds) for the Financial Year 2014 – 2015. (*This excludes the Local Council Tax Support Grant of £19,815*).
- c) To allocate £10,000 out of general reserves into allocated reserves for the Neighbourhood Plan.

## 038/14 PUBLIC PARTICIPATION

Members of the public raised the following items:

- The Beer Festival which was being held in the first week of September at Lowther Pavilion
- That from 16<sup>th</sup> February 2014 until the end of the Illuminations there was to be a Sunday train service a train service on the South Fylde line. However the timings were problematic.

*The meeting then re-convened.*

**039/14 TOWN COUNCIL MEETING PROPOSED CANCELLATION**

**RESOLVED** That the Council meeting scheduled for 4<sup>th</sup> March 2014 be cancelled.

**040/14 ACCOUNTS**

**RESOLVED** That the schedule of accounts for payment in the sums of £22,720.19 be approved

**041/14 APPOINTMENT OF MAYOR ELECT**

The Council was asked to consider appointing a Town Mayor elect for the Municipal Year 2014/15.

Councillor Lanyon congratulated the Councillor Willder on her very successful term of office as Mayor of St. Anne's on the Sea. She advised that the high level of commitment and dedication that Councillor Willder had shown had made her an excellent Ambassador for the town. Under these circumstances, Councillor Lanyon proposed that Councillor Willder stand for a second term as Mayor and requested a paper ballot to decide who would be Mayor.

The Council then proposed two Members for the position of Mayor, Councillor Nash and Councillor Willder.

Councillor Nash stated that he would like to be Mayor for 2014/15 because 2014 was the 100<sup>th</sup> anniversary of the First World War and there would be military events to mark the centenary. He considered that he would be able to promote the Town very effectively due to his experience in the military.

A paper ballot was undertaken during the meeting, with Councillor Nash being declared the Mayor Elect for 2014/15.

**RESOLVED** That Councillor Nash be appointed Mayor Elect for the 2014 /2015 Municipal Year.

**042/14 MEMBERS REPORTS**

Councillor Jacques reported that there were issues and associated costs for the training of marshals for the Carnival road closures. The Council discussed the use of Police mountain bikes for the marshals, which the Town Council paid for.

Councillor Akeroyd informed the meeting that there had been concerns at a development on Kilnhouse Lane regarding gate posts. Councillor Ford confirmed that one post had been taken down to allow access to the site.

Councillor Nash advised that there was a meeting scheduled for Monday 24<sup>th</sup> February 2014, 10.30 am at the Town Hall to discuss plans to commemorate the 100<sup>th</sup> anniversary of the First World War. He added that both he and Councillor Mackenzie had noted that the boards had been removed from the former Gables Hotel, Orchard Road development site and replaced with temporary fencing.

Councillor Willder reported that the 20 mph speed limit for the area around St. Thomas Church of England Primary School had now been agreed by Lancashire County Council.

Councillor Ford informed the meeting that the Community Rail Partnership still had aspirations for a passing loop on the South Fylde railway line. The line remained the worst performing line in the Northern Line franchise. There had been delays in the franchise determination process. Councillor Ford had been invited to a meeting for rail users facilitated by the Department of Transport in Blackpool.

Councillor Mackenzie reported back from the recent Lancashire Association of Local Councils – Fylde meeting. The Lancashire County Council public realm manager had been invited to this meeting but had not shown up. Councillor Mackenzie detailed how:

- Lancashire County Council had been proactive on spending road funding, endeavouring to survey every road every year; one side one year, one side the next year
- Grass cutting within the Fylde had been reduced by 10%
- The call centre premium rate 0845 telephone number to Lancashire County Council was being changed to 0300 charged at standard rate
- North Houses Lane could not be used for at least 12-18 months
- That additional funding was proposed to improve town centres within Lancashire

Councillor Mackenzie advised that the 3 Tier Forum was considering allowing the public attend their meetings.

The Council requested that the Town Clerk review the meeting timetable so that Town Council meetings did not clash with Chamber of Trade and Allotment Association meetings, both held on the second Tuesday of every month.

#### **043/14 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 8<sup>th</sup> April 2014 at 7.00 pm.**

*The meeting finished at 8.00pm.*

Signed.....

Chairman  
8<sup>th</sup> April 2014

31 January 2014 (2013-2014)

**St Annes on The Sea Town Council**  
**PAYMENTS LIST**

<u>Voucher</u>	<u>Cheque No</u>	<u>Code</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
270	1271	112	Fylde Borough Council	Grant towards Christmas Lights	9,775.00
271-74	1272-75	10	Salaries	Salaries December	3,937.01
275	1276	10	HM Revenue	December PAYE	1,124.67
276	D/Debit	10	Lancashire County Council	Superannuation - December	858.02
277	1277	12	S Taylor (refund)	Travelling Expenses	4.69
278	1277	138	S Taylor (refund)	Prizes Christmas Card Competition	41.67
279	1277	31	S Taylor (refund)	Lodge Keys	18.33
280	1277	36	S Taylor (refund)	Jiffy Bag	0.83
281	1278	91	A Ford	Travelling Expenses	48.68
282	1278	91	A Ford	Parking	2.50
283	1278	136	A Ford refund	Materials etc for Blundell Road	9.16
284	1278	136	A Ford refund	Materials etc for Blundell Road	4.62
285	1278	136	A Ford refund	Materials etc for Blundell Road	5.65
286	1278	31	A Ford refund	Paint for West Lodge	58.32
287	1278	63	A Ford refund	CCTV Camera	79.97
288	1279	152	Shepherd Road Allotment Society	Allotment Insurance	270.00
289	1280	156	Kleen4u	Lodge Cleaning	77.00
290	1281	40	St Margarets Church P.C.C.	Hall Hire	35.00
291	1282	12	S Dunn	Travelling Expenses	8.45
292	1282	36	S Dunn refund	Office Stationery	1.25
293	1282	36	S Dunn refund	Office Stationery	0.74
294	1283	93	LALC	LALC Annual Conference	70.00
295	1284	152	Smiths Equipment Hire Ltd	PROW Strimmer hire	21.58
296	1285	14	James Knowles & Co	Calculation of PAYE	40.00
297	D/Debit	34	British Telecom	Telephone Rental and Calls	92.91
298	D/Debit	34	O2	Telephone Rental and Calls	35.13
299	1286	31	St Annes DIY Centre Ltd	Materials for Lodge	132.46
300	1287	37	Konica Minolta Ltd	Printer Rental	128.40
301	1288	133	Webgineering	Website Domain Fees	100.00
302	1289	37	Konica Minolta Ltd	Printer costs	62.59
303-6	1290-93	10	Salaries January	Salaries	4,006.91
307	1294	10	HM Revenue	January 2014 PAYE	1,142.27
308	D/Debit	151	United Utilities	Water Charges - Shepherd Rd Allotments	180.00
309	1296	12	H Kennedy	Travelling Expenses	6.50
310	1297	12	S Dunn	Travelling Expenses	2.60
311	1297	32	S Dunn refund	Supplies	5.39
312	1298	12	S Taylor	Travelling Expenses	16.39
313	1298	35	S Taylor refund	Postage	2.58
314	1298	36	S Taylor refund	Stationery	15.85
315	1298	36	S Taylor refund	Stationery	4.07
316	1299	156	Kleen4u	Lodge Cleaning	88.00
317	1300	13	Lancashire County Training Partnership	Training on Insurance 19.03.14	25.00
318	1295	31	T Hamed	Decoration of lodge	180.00
					<b>£22,720.19</b>

Signed.....

Chairman  
8<sup>th</sup> April 2014