

**Minutes of the Annual Council Meeting of the Town Council held  
on 11<sup>th</sup> July 2017 at 7pm  
at St. Anne's Palace, 18 Garden Street, St. Anne's on the Sea, FY8 2AA**

Present:	Councillors	K Henshaw C Akeroyd T Ford A Jacques C Lanyon C Little B Meadowcroft V Settle S Trudgill	Chairman
	Officers	S Dunn J Nightingale	Community Development Manager Responsible Finance Officer
	Members of the Public		1

Prior to the meeting the Chairman presented a cheque for £250 to the RNLI from the proceeds of a fundraising concert (organised by the Town Council) held on 17<sup>th</sup> June 2017.

**161/17 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Nash, Neale and Willder.

**162/17 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**163/17 MINUTES OF PREVIOUS MEETING**

**RESOLVED** That the minutes of the meeting held on 23<sup>rd</sup> May 2017 be approved.

**164/17 TOWN MAYOR'S ANNOUNCEMENTS**

The Town Mayor described her recent engagements:

- Avenue Q production at Lowther Pavilion
- Rotary Foundation at Blackburn
- Blue plaque unveiling at former Queen Mary School
- Peace and Happiness garden – new artwork and temporary floral display
- Twinning with Caudry
- 95<sup>th</sup> birthday of Tom Westall
- Spitfire Memorial
- Eidh gathering
- RNLI concert

Finally, she spoke of St. Anne's Carnival which took place last weekend, commenting that it had been "a brilliant carnival – one of the best ever" and gave her congratulations to all involved.

**165/17 PUBLIC PARTICIPATION**

Arnold Sumner spoke of concerns regarding the proposed closure of St. Anne's police station counter. This proposal is to be consulted on later this year. He asked the Town Council if they would discuss this and agree a response to the closure threat. Details of the proposal were handed over by Mr Sumner for distribution to the Town Councillors.

**RECOMMENDED That the Policy and Resources Committee would look at this proposal**

**166/17 ST ANNE'S NEIGHBOURHOOD PLAN**

There was no further progress to note at this stage however the Town Clerk and Councillor Ford have arranged to visit Sandbach Town Council on 19<sup>th</sup> July to learn how they have approached the implementation of their plan and gain useful insights from their experience.

- RESOLVED**
- a) That a new Neighbourhood Plan Committee replacing the Environment and Community Committee be formed.
  - b) The membership of the new Committee to be Councillors Akeroyd, Ford, Lanyon, Little, Settle and Trudgill.
  - c) The first meeting of the Committee is proposed to be in August or September.
  - d) The suggested terms of reference for the Committee will be agreed at its first meeting.

**167/17 ST ANNE'S ENTERPRISE PARTNERSHIP**

The Community Development Manager gave an update report which had been prepared by Darrel Treece-Birch:

- Current number of STEP members is 187
- Theme updates:

Retail: A questionnaire is being drawn up for the businesses covering signage, security, communication and the possibility of dementia awareness training.

Accommodation: Alison Levi is contacting individual businesses and proposing a meeting with as many as possible. She also intends to set up a What's On guide for the Accommodation sector.

Food: A Gin Festival takes place on the 12<sup>th</sup> August with the Food Festival on the following day. This is 90% arranged with just some of the food stalls to finalise.

Events: STEP is helping to support all events and festivals in some capacity but is only responsible for the Food Festival. STEP will be looking at available funding sources to help future projects.

Regeneration: A report will be going to the Planning Committee on 27<sup>th</sup> July regarding the St. Andrew's Road South scheme, to commence in September. A group of interested parties will be walking the area this week to look more closely at the area in question.

Further Section 106 monies have helped with the funding elsewhere as some of the developers have finished ahead of schedule.

Arts: STEP recently helped (via Amanda Joynt) with the Art Installations and promotions and marketing of the successful Stone Carving workshops at the P&H garden.

- Public Quarterly Meeting to be held next Monday Q3 at Booths. Guest speaker is Alan Reid from Disability First
- STEP still working with Wyre Borough Council /Blackpool Council /Fylde Borough Council and all Coastal Community Teams for conjoined Bid.
- Darrel has obtained info on Business rates to work out potential levy amounts from 1%-4% for BID status.
- 5 Year Delivery Plan completed.
- Website nearly ready for re-launch.

**168/17 MEMBERS REPORTS**

Councillor Ford mentioned the ongoing improvements at the railway station and the latest ones will be unveiled on Friday 14<sup>th</sup> July with pupils from Heyhouses coming along and civic guests including our Town Mayor and Deputy. The children have made bird boxes, bug houses and bee hotels and these can be found alongside the platform. Artwork also by the children promotes the Kite Festival and St. Anne's as its home. All were welcome to attend at 2 pm. Works to improve the forecourt, car park and grassed areas are ongoing.

Councillor Trudgill reminded everyone that the Music and Arts Festival takes place between 21<sup>st</sup> and 23<sup>rd</sup> July and includes two stage areas, one in the Gardens and one at the Pavilion café.

Councillor Jacques thanked the Town Council for its grant funding which makes the Carnival possible. She spoke of last weekend's Carnival which enjoyed a rainy start but then glorious weather across the weekend. The Family Fun Day was popular on Sunday and the event had been extremely successful and well attended.

Councillor Settle spoke of an upcoming exhibition at Booths in Lytham which is about 'Flying Boats' and has been organised in conjunction with BAE at Warton. He also reminded people of the International Kite Festival including its Friday "night flying" of illuminated kites, from 1-3 September 2017.

Councillor Lanyon had attended the Lancashire Authors' Association awards at Lytham's Assembly Rooms at which she had been pleased to see former Town Councillor Dawn Prestwich who had won an award.

Town Mayor Councillor Henshaw is holding a "My Fair Lady" afternoon tea, raising funds for Home-Start, at the Pavilion café on 27<sup>th</sup> July. Tickets are available from Councillor Henshaw.

**169/17 DATE AND TIME OF NEXT MEETING**

It was noted that the next meeting of the Council would be held at St. Anne's Palace, 18 Garden Street, St. Anne's on the Sea, Lancashire FY8 2AA on **Tuesday 19<sup>th</sup> September 2017, at 7pm.**

*The meeting closed at 7.30 pm*

Signed.....

Chairman

19<sup>th</sup> September 2017

**St. Anne's on the Sea Town Council**  
**PAYMENTS LIST**  
**Vouchers 57 - 134 in Cash Book, greater than £300.00**

**Report 16.05.17 - 03.07.17**

<u>Voucher</u>	<u>Chq No</u>	<u>Code</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
59	1937	111	Friends of St Annes Stns	Wood for Planters - now refunded to SATC	£372.79
60	1934	115	St Annes in Bloom	Town Council Support Grant	£1,500.00
61	1935	119	St Annes Carnival	Town Council Support Grant	£1,500.00
65	IBanking	154	Kwik Skips Hire Ltd	Skips for Shepherd Rd Allotments	£510.00
76	IBanking	90	K Henshaw	Mayors Allowance	£320.00
81	IBanking	123	St Annes Music & Arts Festival	Grant for 2017	£1,000.00
84	IBanking	111	Community Rail Partnership	Grant for 2017	£1,000.00
107	IBanking	138	Flagpole Express Ltd	Flags poles for Shepherd and Blundell Rd Allotments	£588.74
125	IBanking	136	Leander Architectural	Blue Plaque for Queen Marys School	£307.28
126	IBanking	163	David J Miller Ltd	Kite Festival insurance - as Accountable Body	£509.11
<b>Total</b>					<b>£7,607.92</b>

Signed.....

Chairman

Dated 19th September 2017