

St. Anne's on the Sea Town Council

**Minutes of the Meeting of the Town Council held on
17th March 2015 at 7pm
Parish Rooms, Oxford Road, St. Anne's on the Sea FY8 2EA**

Present:	Councillors	E Nash	Chairman
		C Akeroyd	
		T Ford	
		G Goodman	
		K Henshaw – <i>(part meeting)</i>	
		A Jacques	
		C Lanyon	
		C Little	
		B Mackenzie	
		D Prestwich	
		V Settle	
		V Willder – <i>(part meeting)</i>	
		Officers	
		S Dunn	Community Development Manager
	H Kennedy	Promotion and Event Officer	
Members of the Public		8	

053/15 DECLARATIONS OF INTEREST

Councillor Jacques declared a personal interest in agenda item 14 – Community Grants, the nature of the interest being that she was on St Thomas' Church Parishioners Electoral Role. She did participate in the agenda item.

054/15 TOWN MAYOR'S ANNOUNCEMENTS – INFORMATION ONLY

The Mayor detailed numerous events that he had attended with his consort Barbara Nash, including;

- 1st February 2015 - attended Blackburn Cathedral service with 24 other mayors from Lancashire.
- 6th February 2015 - unveiled barber's pole at Gavin's Barbers.
- 7th - February 2015 attended the opening of the St. Anne's Palace as a community centre and opened Orchard Road Electrical shop
- 17th February 2015 - attended the Shrove Tuesday debate at St Margaret's Church
- 20th February 2015 – attended the carnival queen's event at St Margaret's Church
- 22nd February 2015 attended synagogue for a debate on anti-Semitism with Mark Menzies MP and Louise Ellman MP
- 1st March 2015 - attended Scouts fashion show at the Scout hut in aid of trip to Switzerland

The Mayor thanked the Deputy Mayor, Councillor Goodman for all her support during these events.

055/15 MINUTES OF THE PREVIOUS COUNCIL MEETING

RESOLVED That the minutes of the Council Meeting of the Council held on the 27th January 2015 be approved as a correct record and signed accordingly.

056/15 COMMITTEE MINUTES

Leisure and Community Committee	19 th January 2015
Policy and Resources Committee	10 th February 2015
Planning and Environment Committee	19 th February 2015

Councillor Willder left the meeting during this agenda item.

- RESOLVED**
- a) That the minutes of the above Committee be noted.
 - b) To adopt the use of Electronic Meeting Summons (agendas) for the Town Council - under the Local Government (Electronic Communications) (England) Order 2015.
 - c) That hard copies of all Town Council agendas would be available to Members from the Town Council offices.
 - d) To allocate £1500 to the St. Anne's Music and Arts Festival from the Town Council Support Fund, on a yearly basis.

057/15 NEIGHBOURHOOD PLAN/EMERGING LOCAL PLAN

The Steering Group Chairman updated the progress of the Neighbourhood Plan, as follows;

- The Plan was being produced in an excellent manner and progressing well
- The 'H2' area was now receiving support from other agencies
- The Design Guide was currently in a draft form and would support the Plan's vision for the Town
- Due to political reasons and the impact of 'purdah' the Plan's consultation period was proposed to be from 18th May – 30th June 2015.
- Various events were to be held to publicise the Plan and encourage consultation, including an open event at The Pavilion Café, Ashton Gardens on Wednesday 17th June 2015, from 4-6pm

RESOLVED That the progress on St. Anne's Neighbourhood Development Plan is noted and all actions agreed.

058/15 YOUTH COUNCIL

Councillor Ford updated the Council on the recent work of the Youth Council;

- Hal Meakin (ex-Chairman of the Youth Council) had undertaken a week's work experience with Mark Menzies at the House of Commons
- Attended a presented from Fylde Civic Awareness Group regarding democracy and elections
- Under taken planning of the proposed visit to Werne (as part of town twinning celebrations) later in the year

It was reported that both Councillors Ford and Lanyon had completed DBS checks arranged through the Town Council, in preparation for the Youth Council trip to Werne.

RESOLVED To note and support the work of the Youth Council.

059/15 PUBLIC PARTICIPATION TIME

Members of the public discussed the following items:

- South Fylde Railway Line Sunday service would be operated by a replacement bus service from 29th March 2015, due to engineering works
- Refranchise for the South Fylde Line would be completed in 2016
- A report commissioned by Lancashire County Council and Blackpool Council on the South Fylde Line was to be published in June 2015
- Increase in antisocial behaviour and vandalism within the town and the importance of reporting incidences of this nature

- Positive publicity for St. Anne's in Lancashire Life
- That both Lytham and St. Anne's were considered beautiful areas to live
- New proposed rolling stock for the South Fylde Line
- To thank everyone involved in helping to save the Victoria Hotel and the subsequent major refurbishment that had recently been completed
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Councillor Henshaw left the meeting during the public participation time.

060/15 ACCOUNTS FOR PAYMENT

RESOLVED That the schedule of accounts for payment in the sums of £47,979.78 be approved.

061/15 TOWN COUNCIL MAYOR SUCCESSION

The Council discussed the Town Council Mayor succession process that was deferred from the Policy and Resources meeting of 10th February 2015.

First proposal - by Councillor Lanyon;-

That all Councillors with 2 years' service put their names into a hat, if they wished to be Mayor/Mayor Elect. If they did not wish to be Mayor/Mayor Elect, to place the name of their chosen candidate in a hat. The same process would be undertaken for Deputy Mayor/Deputy Mayor Elect, with the chosen Mayor/Mayor Elect's name removed from the process.

Following a full debate and vote this proposal was lost.

Second proposal – proposed by Councillor Jacques;

That the Councillor with the longest service be elected Mayor/Mayor Elect; all Councillors who had already been Mayor would not be included in this process. If there were more than one Councillor with the same number of years' service, the names be put into a hat, the name drawn was the Mayor/Mayor Elect for the next Municipal year. If a Councillor did not wish to be a Mayor/Mayor Elect, they would be removed from the ballot process. In conjunction with this proposal, that the Mayor/Mayor Elect chose their Deputy Mayor/Deputy Mayor Elect from any Town Councillor.

The second proposal was discussed in full by all members of the Council, voted upon and was agreed.

RESOLVED a) That the process for Town Council Mayor Succession be agreed as follows;
That the Councillor with the longest service be elected Mayor/Mayor Elect; all Councillors who had already been Mayor would not be included in this process. If there was more than one Councillor with the same number of years' service, the names be put into a hat, the name drawn was the Mayor/Mayor Elect for the next Municipal year. If a Councillor did not wish to be a Mayor/Mayor Elect, they would be removed from the ballot process.
b) That the agreed Town Council process be that the nominated Mayor/Mayor Elect chooses the Deputy Mayor/Deputy Mayor Elect - this position would be chosen from the remaining Town Councillors.

062/15 APPOINTMENT OF MAYOR ELECT

The selection process for Mayor Elect for 2015-16 was undertaken, three Councillors requested that they be nominated, Councillors Goodman, Little and Settle. Councillor Settle's name was drawn from the hat, he agreed to be appointed Mayor Elect for 2015-16 Municipal Year.

RESOLVED That Councillor Settle be appointed Mayor Elect for the 2015 -2016 Municipal Year.

063/15 APPOINTMENT OF DEPUTY MAYOR ELECT

RESOLVED To defer announcement of the position of Deputy Mayor Elect for 2015-16, to the next Council meeting on 21st April 2015.

064/15 COMMUNITY GRANTS

RESOLVED To agree that St Thomas' Parish Church be awarded a £1000 Community Grant, for the Community Centre Kitchen Refurbishment.

065/15 COMMUNITY RAIL PARTNERSHIP

Councillor Ford reported that under the new rail franchise specification, all refurbished stock would be diesel and there would be a much greater commitment to community stations. He added that running alongside this process was the discussion as to the viability of trams. Proposals included trams running from Lytham – St. Anne's – Blackpool; this would enable a half hourly service across South Fylde, however this was dependent on which type of travel was chosen.

It was noted that there were three bidders for the South Fylde Line franchise.

RESOLVED To note the Community Rail Partnership update.

066/15 MEMBERS REPORTS – FOR INFORMATION

Councillor Mackenzie informed the Council that she attended the Fylde Area meeting of LALC on 4th February 2015, items discussed included;

- Campaign to Protect Rural England (CPRE) were working to improve National Planning Policy
- CPRE were not opposed to the mining of shale gas, however they did not consider the current regulations sufficient for the process to go ahead
- Lancashire County Council Highways Commissioning Plan had not yet been released
- Due to budget uncertainties, several proposed highway improvements may not go ahead at St. Anne's
- The National Grid North West Coast Connection was considering a proposal to run the pipeline around Morecambe

Councillor Settle reported that the Blackpool, Fylde & Wyre Economic Development Company (BFWEDC) had formed a Committee to help support a Transport Museum of the Fylde concept. He was the BAE representative and the group was considering bidding for Heritage Lottery Funding to undertake a feasibility study for a Transport Museum of the Fylde.

Councillor Ford raised concerns that the Town Council had not been consulted on the Blackpool Airport Enterprise Zone; this was part of the parish and integral to the St. Anne's Neighbourhood Plan.

Councillor Akeroyd updated the Council on the speedy pothole repair on Kilnhouse Lane.

Councillor Jacques informed the meeting that she had attended the recent announcement event of Blackpool Airport Enterprise Zone, along with Mark Menzies MP and Fylde Councillors. The Enterprise Zone did not cover all of the Airport site, but only a section of the airport that included land where the departure lounge was currently sited.

The Mayor announced that on 19th April 2015 at St. Anne's Palace there was to be a 'Military Curry Event' from 12.30 – 4.00 pm. There would be a choice of curry or hotpot, military bands, a prize draw, tickets were £15 and everyone was welcome. He added that on 9th May 2015 there was to be a 'Champagne Breakfast' from 8.30 am, also at St. Anne's Palace that included a fashion show.

The Mayor highlighted to the meeting that it was the 70th Anniversary of Victory in Europe Day (VE) on 8th May 2015, and Victory over Japan Day (VJ) on 15th August 2015.

The Mayor stated that the spring edition of the Town Council's newsletter was the "best yet".

The Town Clerk informed the meeting that if anyone wished to stand for St. Anne's Town Council in the forthcoming election on 7th May 2015, that nomination forms could be collected from the Town Council offices.

067/15 DATE AND TIME OF NEXT MEETING

It was noted that the next Council Meeting would be held on **Tuesday 21st April 2015 at 7.00 pm**, at St Thomas' Church, St Thomas' Road, St. Anne's on the Sea, FY8 1LJ. The Council meeting would take place after the Annual Parish meeting, which was being held at 6.30 pm, at the same venue.

The meeting finished at 8.46 pm.

Signed.....

Chairman
21st April 2015

Up to 9th March 2015

**St Annes on The Sea Town Council
PAYMENTS LIST VOUCHERS 305-349**

<u>Voucher</u>	<u>Cheque No</u>	<u>Code</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
305	1552	118	Personnel Checks	DBS Checks	114.67
306	1553	40	St Anne's URC	Hall Hire	72.00
307	1554	135	Sign of the Times Ltd	FHSIF Street Sign Project	10,596.40
308	1555	156	J Russell	Lodge Cleaning	88.00
309	DDebit	151	United Utilities	Water Charges-Shepherd Rd Allotments	27.57
310	DDebit	138	United Utilities	Water Charges-Blundell Rd Allotments	23.82
311	1556	112	Blackpool Council	Christmas Lights	21,330.00
312	DDebit	34	O2	Telephone Rental and Calls	36.17
313	1557	160	Clever Media Ltd	ICT Support and hardware	180.00
314	1558	118	Lytham St Annes RNLI	Youth Council Fund Raising	62.77
315	CCard	36	RJH Graphics	Stationery	11.49
316	CCard	155	Sainsburys	Neighbourhood Plan	7.81
317	CCard	36	Amazon	Stationery	1.99
318	CCard	38	Aldi	Heaters	24.98
319	CCard	155	Sainsburys	Neighbourhood Plan	9.59
320	1559	30	Fylde Borough Council	West Lodge Rent	1,625.00
321	1560	40	St Annes Parish Church	Hall Hire	20.50
322	1561	40	St Thomas's PCC	Hall Hire	30.00
323	1563-5	10	Salaries	Salaries	4,629.47
326	1566	10	HM Revenue	PAYE	1,490.17
327	DDebit	10	Lancashire County Council	Superannuation - February	1,184.21
328	1567	157	Bay Media Ltd	Lamppost Banners	1,272.00
329	1568	93	The Pavilion Cafe	Town Planning Day	67.75
330	1569	158	NWC Marquees Ltd	Easter Event	240.00
331	1570	31	Clever Media Ltd	IT Support and hardware	385.00
332	1571	150	M Warhurst	Allotment Deposit	20.00
333	1572	156	J Russell	Lodge Cleaning	88.00
334	1573		Cancelled	Cancelled	0.00
335	1574	155	Fylde Borough Council	Land Search Fees	138.00
336	1575	57	LALC	Subscriptions	1,997.37
337	CCard	38	Amazon	Flipcharts	57.22
338	CCard	36	Adobe	Software licence	8.57
339	CCard	169	PC World	Computers	1,397.49
340	CCard	93	Sainsburys	Supplies	10.35
341	CCard	32	Aldi	Supplies	8.73
342	CCard	111	Lancashire County Council	N/West In Bloom Signs-installation	200.00
343	CCard	36	Viking Direct	Supplies	25.25

344	1576	31	Clever Media Ltd	Computer Maintenance	70.00
345	DDebit	34	O2	Telephone Rental and Calls	35.96
346	1577	153	Smiths Equipment Hire Ltd	Equipment Repair	17.50
347	DDebit	34	British Telecom	Internet Line	64.54
348	DDebit	34	British Telecom	Telephone Rental and Calls	302.24
349	DDebit	34	British Telecom	Internet Line	7.20
TOTAL					£47,979.78

Signed.....

Chairman
21st April 2015