

St. Anne's on the Sea Town Council

Minutes of the Policy and Resources Committee held on 19th February 2013 at

West Lodge, 5 St George's Road

Present: Councillors E Nash Chairman
T Ford
G Goodman
C Lanyon
C Little
V Willder
A Jacques ex-officio

P Jackson Town Clerk

Members of the Public/Press 0

43/13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Settle.

44/13 DECLARATIONS OF INTEREST

There were no declarations of interest.

45/13 MINUTES OF PREVIOUS MEETING

RESOLVED That the minutes of the meeting held on 15th January 2013 be approved.

That the apologies of Councillor Little at this meeting be noted.

46/13 GRANTS WORKING PARTY

The Committee received the recommendations of the Grants Working Party.

RESOLVED i) That the grant of £500 for Home-Start Fylde be approved.
ii) That consideration of the remaining recommendations be deferred pending the receipt of further information.

47/13 WORK PLAN

The Town Clerk produced a matrix showing the majority of activities that the Town Council were involved with giving details of the current situation with regard to these activities. Members welcomed the information.

RESOLVED That an updated matrix be produced at each meeting of the Committee.

48/13 NEIGHBOURHOOD PLAN

A detailed report explaining the processes and pros and cons of the Town Council producing a Neighbourhood Plan was considered.

RESOLVED That, to begin the neighbourhood planning process, the Town Clerk be authorised to submit an 'area application' to the local planning authority.

49/13 TOWN CENTRE FORUM

Councillor Ford reported on his attendance at the above meeting as the representative of the Town Council.

He advised that the Forum has been created to allocate the £100,000 grant that was available to promote the three town centres.

Each town had two representatives and the Forum was Chaired by Councillor David Eaves as Leader of the Borough Council. The other representative for St Anne's was John Mottram from the Chamber of Trade.

The Forum was inviting proposals that promoted the respective town centres and any grants made would require matched funds. He advised that it was a first come first served basis and that the Town Council and the Town Team would need to work quickly if they wished to take advantage of the funding available.

50/13 DATE AND TIME OF NEXT MEETING

It was noted that the next meeting will be at 2.00pm on Tuesday 26th March 2013 at West Lodge, 5 St George's Road.

51/13 EXCLUSION OF PRESS AND PUBLIC

RESOLVED That, under the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information.

52/13 APPOINTMENT PANEL REPORT

It was reported that the Appointments Panel had carried out interviews for the post of Town Clerk and Responsible Finance Officer and that they had recommended the post be offered to Mrs Sally Taylor starting at Point 35 of the Scale (35 – 38).

RESOLVED That the Council be **RECOMMENDED** to confirm the appointment of Mrs Sally Taylor to the post of Town Clerk and Responsible Finance Officer starting at Point 35 of the Scale 35 – 38.

Signed

.....

Chairman

Date 26th March 2013