

St. Anne's on the Sea Town Council

**Minutes of the Full Council Meeting of the Town Council held on
24th September 2013 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 A Jacques T Ford K Henshaw C Lanyon D Prestwich V Settle	Chairman
	Officers	S Taylor S Dunn	Town Clerk Community Development Officer
	Members of the Public		4

299/13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors G Goodman, C Little, B Mackenzie and E Nash.

300/13 DECLARATIONS OF INTEREST

There were no declarations of interest.

301/13 TOWN MAYOR'S ANNOUNCEMENTS

The Mayor advised that on 10th August 2013 she attended Hope Street Fun Day, organised by 'The Friends of Hope Street Park'. It was a very enjoyable day with stalls/games and music to raise funds for the renovation of the Bowling Pavilion situated within the park.

The Mayor and Deputy Mayor attended the RNLI Open Day on 11th August 2013. This event was opened by Mr Bobby Ball who gave an anecdote regarding the English Channel and the Coast Guard.

On the 24th August 2013 the Mayor and Deputy Mayor visited Beauclerk Gardens Community Fun Day, which is situated next to the Victoria Hotel. This was very well attended and will be held next year.

On 31st August 2013 the Mayor's 'Cake and Coffee' morning was held at the Inn on the Prom. This event was held to raise funds for the Mayors nominated charity Homestart-Fylde. She advised that it was a sell out, with over £450 being raised, and thanked everyone who supported the event.

The Mayor reported that on the 1st September both she and the Deputy Mayor

welcomed the Reverend Dr Adrian Burdon to the St. Anne's Drive and Lytham Methodist Church circuit, held at Lytham Methodist Church. Dr Burdon was the new Vicar at this Church. The Mayor explained the difference between Lytham and St. Anne's and that they were separate towns.

From Friday 6th September until Saturday 14th September 2013, the St. Anne's Music and Arts Festival had been held. This event had been fully funded, facilitated and supported by the Town Council. There were many highlights of this event, which included:

- The Big Sing at St Thomas' including the Red Rose Barbershop Group
- Concert at the RNLI, with the Lytham Proms Orchestra
- Talk by Peter Shakeshaft on the (real) history of St. Anne's
- The Jubilee String Quartet concert at the White Church

The final event of the Festival was the Guardian Concert Band on Saturday 14th September 2013, with outstanding solo performances on the evening.

There was a memorial service at St. Thomas Church for the Battle of the Britain, to support the Royal Air Forces Association, held on Sunday 15th September 2013. The Mayor attended along with the Fylde Borough Council Mayor.

The Mayor and Deputy Mayor attended the Scouts Association Annual General Meeting on 19th September 2013. She remarked that, the Fylde Scout Activity Centre on Heyhouses Lane was a remarkable structure that had replaced the existing building that had been burnt down.

302/13 COUNCIL MINUTES

- RESOLVED**
- a) That the minutes of the Council Meeting of the Council held on the 6th August 2013 be approved as a correct record and signed accordingly, subject to;
 - b) That under minute 272/13, Member Reports, it was Councillor Lanyon who reported on St. Anne's in Bloom, Blundell and Shepherd Road Allotments.

303/13 COMMITTEE MINUTES

Planning and Environment Committee	1 st August 2013
Planning and Environment Committee	29 th August 2013
Policy and Resources Committee	10 th September 2013

- RESOLVED**
- a) That the minutes of the above Committees be noted.
 - b) That from May 2014 full Council meetings be scheduled every two months.

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

304/13 PUBLIC PARTICIPATION

Members of the public discussed the following items:

- Thanking the Town Council for putting on the Music and Arts Festival
- That a 20mph speed limit be implemented around all schools at the start and the end of the school day
- The lack of Sunday service in winter months on the South Fylde Railway Line
- Damage to local trees
- Promotion of the Town Flag
- Problems with delivery of the Town Council Newsletter
- That the Town Council website was kept up to date
- The changing of full Council meetings from 6 weeks to every 2 months
- The difference between promotional banners and banners for the street lighting poles in the square
- The success of local businesses which were creating local employment for local people
- The importance of extending the coverage of Christmas Lights within the Town Centre
- The empty Pavilion within Ashton Gardens
- The St. Anne's Art Trail project had commenced

The meeting then re-convened.

305/13 ACCOUNTS

RESOLVED That the schedule of accounts for payment of sums of £12,270.08 be approved.

306/13 TOWN FLAG

The Town Clerk advised that she recently received a press communication reporting that North and East Ridings of Yorkshire were having their flags flown at the Department for Communities and Local Government (DCLG). This was reported as the nation's newest flags, with the flags flying Whitehall on the 22nd- 24th August 2013. In response to this, an email was sent directly to the Secretary of State detailing all the work that had been undertaken to design, register and raise the St. Anne's on the Sea Town Flag. The Town Clerk stated that Yorkshire Ridings were not the only Council leading the way on flag raising.

The Private Secretary for the Rt. Hon Eric Pickles MP had then contacted the Town Clerk stating that "we would be delighted to fly the St. Anne's on the Sea flag on an appropriate day".

The Council agreed unanimously that the Town Flag should be flown at the DCLG offices.

RESOLVED

- a) That the Department for Communities and Local Government be contacted to discuss the logistics of flying the St. Anne's on the Sea Town Flag.**
- b) That the Town Clerk research the relevant Saints day for the Town Flag to be flown.**
- c) That the Town Clerk be authorised to purchase four Town Flags, one of which would be sent to the Department for**

Communities and Local Government.

307/13 TOWN COUNCIL CHRISTMAS CARD COMPETITION

The Council discussed the Town Clerk's suggestion of a Town Council Christmas card competition. It was agreed that this proposal was an excellent idea and would build on the popularity of the Town flag.

RESOLVED **a) That the Town Clerk organise a Town Council Christmas card competition.**
b) That the competition be open to all local schools.

308/13 FINAL ACCOUNTS – 2012-2013

The Town Clerk reported that audit of the accounts had now been completed by the External Auditor and there was one error noted on comparative figures; one figure had been incorrectly copied across on the annual return. The completed annual return was available at the meeting for inspection.

RESOLVED **That the conclusion of the audit of the 2012 – 2013 accounts be noted and confirmation be given that the annual return has been approved and accepted by the Council.**

309/13 MEMBERS REPORTS

Councillor Prestwich discussed Ashton Gardens Pavilion that was empty and raised concerns regarding the fire protection within the building.

Councillor Akeroyd informed the meeting that the infrastructure gas works had been completed surrounding the Coniston Avenue area. It was also reported that the pot hole in Bowness Avenue had required extensive work.

Councillor Jacques praised Lancashire County Council for disposing of a tree in Park Road/Richmond Road. There had been high winds that had caused damage to trees within St. Anne's and the County Council should be congratulated on their proactive response.

Councillor Henshaw reported that there had been no recent meeting of the Citizen Advice Bureau that she had attended. She advised that Blackpool Airport had been taken, with this company proposing development within the airport site. Councillor Henshaw detailed that St Home Start Fylde were holding a 'Rummage Sale' at St Thomas' Church Community Centre, on 27th September 2013 between 6-8pm.

Councillor Settle reported that the Town Council had signed up to the Lancashire County Council's public rights of way partnership scheme. The Public Rights of Way Sub-Committee had identified their first task, to clear a bridleway that was so overgrown it was difficult to traverse. He reported that the Council was investigating ways to support the 'Friends of Hope Street Park' in their proposal to refurbish the parks pavilion.

Councillor Ford informed the meeting that Lytham St Annes Twinning Association was holding a 60's themed night on 2nd November at St. Anne's Ex-Service Mens Club, from 7.30 pm. This was to raise funds to support next year's celebration of 30 years of twinning with Werne, a small town in Germany, which began in 1984.

Councillor Ford reported that St. Anne's in Bloom had been nominated for four neighbourhood awards; Blundell Road, St. Annes on the Sea Railway site, Jubilee Gardens and the Ormerod Trust. This was an 100% increase on the 2012 nominations which clearly demonstrated the success of St. Anne's in Bloom.

The Council were notified by Councillor Ford of recent vandalism at Shepherd Road Allotments. Cameras had recently been purchased as a security measure and may have recorded the acts of vandalism. Councillor Ford also reported that the broken fence reported at the last full Council meeting had now been repaired by Network Rail.

The Mayor advised she would be attending the Annual General Meeting of Home Start Fylde on 15th October 2013 at 2pm.

The first St. Anne's on the Sea Town Council annual ball was being held on Sunday 1st December, at the Inn on the Prom. Tickets would cost £30 for a 3 course Christmas themed event, with £5 of each ticket sale going directly to Home-Start Fylde.

The Mayor would be attending the Harvest Festival being held at St. Anne's Parish Church on 5th October 2013 from 3pm.

310/13 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 12th November 2013 at 7.00 pm.**

The meeting finished at 8.00 pm.

Signed.....

Chairman

St Annes on The Sea Town Council

PAYMENTS LIST: Vouchers 121 to 163

<u>Voucher</u>	<u>Cheque No</u>	<u>Code</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
121	1161	32	S Taylor (refund)	Supplies	1.24
122	1161	12	S Taylor	Travelling Expenses	24.39
123	1162	62	A D Joy	Town Plan Consultant Fee	682.36
124	1163	138	Buxtons Badges	Flag Pins	50.00
125	1164	110	Outlaw 23 Limited	Archive of Peter Wilsons Films	500.00
126	1165	14	James Knowles & Co	Calculation of PAYE	80.00
127	1166	133	Webengineering	Website Hosting Fees	87.92
128	1167	123	JL + SM Noble	Refund of Craft Fair Fee	10.00
129	D/Debit	151	United Utilities	Water Charges - Shepherd Rd Allotments	320.44
130	1168	123	St Annes URC	Room Hire - Craft Fair	176.00
131	1168	123	St Annes URC	Room Hire - Peter Shakeshaft	44.00
132	1168	123	St Annes URC	Room Hire - Guardian Band Concert	88.00
133	1169	118	DR Design	Banner YC	38.00
134	1170	35	S Taylor (refund)	Stamps	55.00
135	1170	36	S Taylor (refund)	Stationery	0.79
136	1171	54	BDO LLP	Annual Return Audit Fees	400.00
137	1172	123	St Annes URC	Room Hire - Peter Shakeshaft	11.00
138	1173	40	St Margarets Church P.C.C.	Room Hire	35.00
139	1174	154	David Helm Haulage	Rubbish Removal	130.00
140	1175	30	Fylde Borough Council	Office Rent	1,500.00
141-142	1176-77	10	Salaries	Salaries for August	3,279.13
143	D/Debit	10	Lancashire County Council	Superannuation August	742.05
144	1178	36	S Taylor (refund)	Stationery	5.42
145	1178	127	S Taylor (refund)	Ticket Card	10.42
146	1178	32	S Taylor (refund)	Office Keys	12.50
147	1179	38	Clever Media Ltd	ICT Support and resolution	85.00
148	1180	113	R Ingram	Summer Entertainment	250.00
149	1181	62	A D Joy	Town Plan Consultant Fee	682.36
150	1182	91	T Ford	Travelling Expenses	11.00
151	1183	123	S Taylor (refund)	Empty Shop Rental - MAF	100.00
152	1184	130	Johnston Publishing Ltd	Job Advert - PEO	225.00
153	1185	123	Youth Music	Lifeboat Concert	200.00
154	1186	123	Prostage Ltd	Sound Hire - Ashton Gardens MAF	250.00
155	D/Debit	34	British Telecom	Internet Line	54.15
156	D/Debit	34	British Telecom	West Lodge Phone Line	211.66
157	1187	127	Fairhaven United Reformed Church	Hall Hire - White Church Concert	100.00
158	1188	123	Smiths Equipment Hire Ltd	Hire of Generators Music and Arts Festival	183.45
159	1189	31	K W Geddes	PAC Testing - West Lodge	39.00
160	1190	123	And A Stage Events	And A Stage Events - MAF 14.09.13	330.00
161	1191	127	S Edmundson	Artist Fee for White Church Concert	1,000.00
162	1191	127	S Edmundson	Artist Travelling Expenses W/C Concert	218.00
163	1192	127	M Russell	Poster for White Church Concert	46.80
Total					£12,270.08

Signed.....

Chairman
12th November 2013