

- RESOLVED**
- a) That the Town Clerk, produce press information for the Lytham St Annes Express on a monthly (or as required) basis, in conjunction and content agreed with the three Chairmen and the Town Mayor.
 - b) That the Council's Press Policy and Protocols Members of the Council section be amended to include Ward Councillors.
 - c) That if an Elected Member communicates with the press they are clear in what capacity they are responding as.

131/13 FOOTPATHS

Councillor Settle advised the meeting that the majority of public rights of way in St. Annes were in the Heyhouses area, in a 360 degree arc around the radar station [North and East of Queensway]. These were classed as Bridleways but little used, often because they were overgrown or not publicised. The meeting was informed of the many benefits of linking St Anne's public rights of way with Lytham Hall to the East and the planned Midgeland Farm Community Woodland to the West, making a much longer and interesting route. The Committee discussed the many options of attracting volunteers to maintain the public rights of way, these included Community Payback Scheme, Prince's Trust and the Ramblers Association.

- RESOLVED**
- a) That the Town Council become part of Lancashire County Council's public rights of way partnership scheme.
 - b) That subject to full Council's agreement a Public Rights of Way subcommittee be created to progress this project.
 - c) That £5000 be allocated out of the project fund to the Public Rights of Way project.

132/13 GRANTS

The Committee discussed the current grant criteria and methods to improve publicity of the availability of these funds to local organisations. It was anticipated that due to the agreement of the Council's Press Policy and Protocols, publicity would be increased. It was agreed to make the following amendments for grant applications:

- RESOLVED**
- a) That the maximum figure payable for grants be increased to £1000.
 - b) That the sentence on restricting financial assistance to individuals be removed from the grant criteria.
 - c) That the Grant Working Party meet up to 3 times a year.

- d) That all applicants be required to give grant feedback 6 months from the grant allocation date.**

133/13 TOWN COUNCIL NOTICEBOARDS

The Town Clerk reported on the seven proposed locations for new notice boards. After clarification it was agreed not to site a noticeboard at the St. Georges Road entrance to Ashton Gardens. Due to the close proximity of Whalley Place and Waddington Park, the meeting agreed to discuss having one noticeboard within the locality.

- RESOLVED**
- a) That due to the specialist nature of the product the Town Clerk order six noticeboards from the original supplier.**
 - b) That the Town Clerk negotiates with the supplier to obtain the best price available.**
 - c) That quotations be sought for the installation of the noticeboards.**

134/13 DOGS

The Committee discussed at length the many issues of dog control within St Annes on the Sea, along with education and enforcement of this item.

- RESOLVED**
- a) That the Town Clerk research the costs of employing a Dog Warden on a full and part time basis, within the designated area of St. Anne's on the Sea**
 - b) That the Town Clerk bring the Dog warden report to the next meeting**
 - c) That the Town Clerk write to the Chief Executive of Fylde Borough Council highlighting the Committee's concerns regarding dog control within St. Anne's on the Sea.**

135/13 WORK PLAN

The Committee considered the updated Work Plan and updated as required.

- RESOLVED**
- To consider the updated Work Plan at the next meeting and to note the following:**
- a) That the Christmas Carol Service is to be held on Friday 6th December at St Thomas's Church, St. Anne's on the Sea FY8 1JL.**
 - b) That the Standing Order/Financial Regulations be reviewed in June 2013.**
 - c) That Staff Job Descriptions be reviewed in June 2013.**
 - d) That one hundred Town Flag pins be purchased from the publicity budget.**

e) That an item on Town Banners and the proposals for B & M's window, be placed on the next Policy and Resources Committee agenda.

136/13 DATE AND TIME OF NEXT MEETING

The meeting ended at 4.10 pm. It was noted that the next meeting will be at 2.00pm on Tuesday 11th June 2013 at West Lodge, 5 St George's Road, St Anne's on the Sea.

Signed

Chairman

Date 11th June 2013