

St. Anne's on the Sea Town Council

**Minutes of the Full Council Meeting of the Town Council held on
6th August 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 G Goodman K Henshaw C Lanyon C Little B Mackenzie E Nash D Prestwich V Settle	Chairman
	Officers	S Taylor	Town Clerk
	Members of the Public		6

263/13 DECLARATIONS OF INTEREST

There were no declarations of interest.

264/13 TOWN MAYOR'S ANNOUNCEMENTS

The Mayor advised that on 28th June 2013 she attended the Sue Ryder Open Day in St. Andrews Rd South. A certificate memorising 20 years of volunteering at the charity shop (which was designed and produced by the Town Council) was presented to the volunteer, Jeanne.

The Mayor attended the Special Forces Day on 29th June 2013 which was very successful, and included the raising of the Forces flag to commemorate many fallen and veteran heroes. Music was provided by the Freckleton Brass Band, with many support charities raising funds and supporting the armed forces in attendance. It is intended that in the future the Special Forces Day becomes a yearly event with even more attractions for all the family.

Also on the 29th June 2013 the Mayor watched the New Fylde Futures Cup at Blackpool Road North playing field. The New Fylde Futures was Blackpool Football Clubs Community Trust's social inclusion and sporting project, which was run in partnership with the New Fylde Housing Organisation. Seven teams from St Annes, Lytham and Freckleton competed in a six a side tournament, which was very successful.

On Thursday 4th July 2013 the Mayor judged the Carnival Day "Shop Window Displays" with Councillor Jacques, the theme being 90 years birthday of the Carnival. The winner was Unique Lancashire, Sopers Furnishings were second and third prize was awarded to the Sue Ryder Charity Shop.

The Mayor reported that on the 4th July they on that day presented certificates to Cubs at the Chief Scouts Silver Award Night (the highest that Cubs could receive) at the District Activity Centre in Heyhouses Lane.

The Mayor expressed their appreciation of St. Anne's Carnival on the 6th and 7th July 2013. The event was opened with the inaugural raising of the Town Flag. The procession was very impressive, supported by the many events taking place in Ashton Gardens. It was considered to be the best Carnival ever, a family event that was supported fully by the community. The Mayor thanked the Carnival Committee for allowing the raising of the Town Flag to open the event, along with all the dedication and commitment to providing the Carnival for the people of St. Anne's.

On the 14th July 2013 the blessing of St. Anne's Carnival Queen and her retinue, was held at St. Annes' Parish Church Eucharist. The Mayor and Deputy Mayor attended this event at a very well attended church. The service was for the children and many gave readings with the Heyhouses School Choir singing some beautiful songs.

The Mayor and Deputy Mayor opened and attended the Kite Festival which was held on the 27th and 28th July 2013. It included the judging of the children's sandcastle competition; a competition that may be extended in future years to include judging for separate age groups. The Mayor stated what a fabulous event this had been. This event was supported and awarded grant aid by the Town Council and was now held annually.

The Mayor and Deputy Mayor also attended on the 27th July 2013 the Shepherd Road Allotment Open Day. It was noted that there were many well cultivated allotments with beautiful gardens that demonstrated the commitment of the plot holders.

265/13 COUNCIL MINUTES

RESOLVED **That the minutes of the Council Meeting of the Council held on the 25th June 2013 be approved as a correct record and signed accordingly.**

266/13 COMMITTEE MINUTES

Planning and Environment Committee	4 th July 2013
Policy and Resources Committee	23 rd July 2013
Leisure and Community Committee	29 th July 2013

RESOLVED **a) That the minutes of the above Committees be noted.**
b) That Councillor Mackenzie gave her apologies for the Planning and Environment Committee meeting of the 4th July 2013.

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

267/13 PUBLIC PARTICIPATION

Members of the public discussed the following items:

- That students be involved in the Christmas Light Switch On
- The excellent work undertaken by St. Anne's in Bloom, which was funded and fully supported by the Town Council
- The issue of developers "land banking" development sites then allowing them to become overgrown, which had a detrimental visual impact upon the St. Anne's
- Parking problems within the town
- Visiting groups to Ashton Gardens, arranged and supported by the Friends of Ashton Gardens
- The purchase of the Public Offices by the Town Council

The meeting then re-convened.

268/13 MUSIC AND ARTS FESTIVAL 2013 - PROPOSAL

Mr M Russell, a local resident detailed his proposal to hold three concerts as part of the Festival, at the White Church, Fairhaven United Reformed Church, Lytham St. Anne's. It would comprise three different genres of renowned musicians, with Mr Russell acting as the organiser. The anticipated costs for each concert would be £1500; with these events being ticketed with the tickets sold to offset these overheads.

After a full and robust discussion on this agenda item, it was proposed to hold one concert at the White Church during the Music and Arts Festival, 6th-14th September 2013. This event would be supported by the Council up to a maximum of £1500. After the Town Clerk raised specific financial issues, it was agreed that payment would be made via invoices in the name of the Town Council.

RESOLVED

- a) That a maximum of £1500 be allocated to support a concert at the White Church.
- b) That the concert be held during the Music and Arts Festival, between the 6th and 14th September 2013.
- c) That the funding provided be given via payment of invoices to St. Anne's on the Sea Town Council.

269/13 ACCOUNTS

RESOLVED That the schedule of accounts for payment of sums of £17613.19 be approved.

270/13 LOCAL GOVERNMENT NATIONAL SALARY AWARD

The meeting were advised that the Town Council was a member of the National Association of Town Councils and had adopted the National Joint Council (NJC) for Local Government Services pay scales. The 2013/14 cost of living increase award had now been agreed with a 1% increase across all salary ranges, payable from 1st April 2013 to 31st March 2014.

It reported that this was the first cost of living increase awarded since 2009; all Local Government pay had been frozen since that date.

RESOLVED **That the National Joint Council (NJC) for Local Government Service cost of living increase award of 1% for 2013/14, be implemented.**

271/13 GRANTS

It was reported that the Grants Working Party has recommended the payment of £250 to the Jubilee Way Community Gardens, which was for the cost of garden development.

RESOLVED **That a grant of £250 be awarded to the Jubilee Way Community Gardens community group.**

272/13 MEMBERS REPORTS

Councillor Goodman reported that the fence adjacent to the railway line had been vandalised and required repair. Councillor Ford agreed to raise this at the next meeting of the Community Rail Partnership. Councillor Jacques advised that the Ormerod Trust would like to be involved in any planting of this site.

Councillor Nash informed the meeting that the Victoria Residents association were having a fun day at the Victoria Hotel on Saturday 24th August 2013; all were welcome.

Councillor Henshaw had attended the Annual General Meeting of the Citizen's Advice Bureau, held on 26th July 2013. She advised that the CAB were very appreciative of the offer of support from the Town Council for drop in sessions at West Lodge. Unfortunately at this time they were unable to proceed with this proposal.

Councillor Henshaw reported that the In Bloom judges had been very impressed with the Blundell Road Allotments during the judging visit in July. The plot holders had put in substantial (free) time preparing the site for the judge's visit. She added that there had also been extensive preparation undertaken by plot holders at Shepherd Road for their open day on 27th July 2013. The plot holders had donated a large amount of produce for the day.

Councillor Settle gave an update to the meeting on the progress that the Public Rights of way Sub-Committee had made. This included a future walk of part of the footpath network.

Councillor Mackenzie requested that if anyone could provide an empty shop as a venue as part of the Music and Arts Festival, please contact her or the Town Council directly. She also made a request for sponsorship of the Festival.

The Mayor advised the meeting that she was holding a coffee and cake morning at the Inn on the Prom Hotel on Saturday 31st August 2013, 10.30am – 12noon. Tickets were £5 each and all proceeds were going to Home-Start, Fylde the Mayor's nominated charity.

273/13 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 24th September 2013 at 7.00 pm.**

The meeting finished at 8.41 pm.

Signed.....

Chairman
24th September 2013

29 July 2013 (2013-2014)

St Annes on The Sea Town Council
PAYMENTS LIST: Vouchers 71 to 120

<u>Voucher</u>	<u>Cheque No</u>	<u>Code</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
71	1125	31	S Dunn refund	Replacement Door Bell - West Lodge	18.32
72	1125	32	S Dunn refund	Office Supplies	2.91
73	1125	32	S Dunn refund	Office Supplies	4.52
74	1125	12	S Dunn	Travelling Expenses	1.95
75	1127	138	Flying Colours Flagmakers Ltd	Flag Poles and Town Flags	1,416.00
76	1128	138	Flying Colours Flagmakers Ltd	Town Flag Carriage	10.95
77	1129	153	Smiths Equipment Hire Ltd	Brushcutter Service-Shepherd Road	20.60
78	1130	10	HM Revenue	Tax and NI - April	1,443.96
79	1131	10	HM Revenue	Tax and NI - May	1,200.80
80	1132	10	HM Revenue	Tax and NI - June	1,077.09
81	1133	119	St Annes Carnival Association	Guaranteed Grant	500.00
82	1134	12	S Taylor	Travelling Expenses	32.36
83	1134	36	S Taylor (refund)	Stationery	1.87
84	D/Debit	10	Lancashire County Council	Superannuation June	734.71
85	1135	154	W. H. Tarmacing Ltd	Shepherd Road - Ground maintenance	1,920.00
86	D/Debit	34	British Telecom	Internet Line	92.91
87	1136	14	James Knowles & Co	Professional Services	40.00
88	1137	40	St Margarets Church P.C.C.	Room Hire	35.00
89	1138	111	St Annes in Bloom	Project - St Annes Railway Station	200.00
90	1139	110	Lytham St Annes Twinning	Grant	500.00
91	1140	130	Buxtons Badges	Flag Pins	50.00
92	1141	37	Konica Minolta Ltd	Photocopy Charge	77.64
93	1142	37	Konica Minolta Ltd	Printer Rental	128.40
94	1143	131	P Walmsley	Newsletter Delivery	362.50
95	1144	136	T Ford (refund)	Blundell Road - Water Butt	121.60
96	1144	136	T Ford - refund	Blundell Road - Materials	4.16
97	1144	136	T Ford - refund	Blundell Road - Materials	19.58
98	1144	136	T Ford - refund	Blundell Road - Materials	5.83
99	1144	136	T Ford - refund	Blundell Road - Materials	7.00
100	1145	91	T Ford	Travelling Expenses	90.94
101	1145	118	T Ford - refund	Youth Council London HP Visit	122.55
102	1146	136	T Ford - refund	Blundell Road - Materials	67.42
103	1126	136	Jewson Ltd	Blundell Road - Materials	16.97
104	1147	62	A D Joy	Town Plan Consultant Fee	682.36
105+106	1148+1160	10	Salaries	Salaries for July	3,136.86
107	1150	111	Colourful Printing Ltd	Printing (Music Festival)	263.80
108	D/Debit	138	United Utilities	Water Charges - Blundell Rd	57.88
109	1151	131	Falstaff Computing Ltd	Newsletter Design	240.00
110	1152	115	Laser Design	St Annes in BLOOM - HANDBOOK	165.00
111	1153	136	Kwik Skip Hire Ltd	Blundell Road - Top Soil	75.00
112	1154	94	C Ballard refund	Town Crier St Annes Uniform Crest	80.00
113	1155	123	Fylde Borough Council	Music and Arts Festival - TEN	21.00
114	1156	131	Moulton Printing	Newsletter Printing	1,522.00
115	1157	110	Jubilee Way Community Gardens	Grant - Jubilee Way Community	250.00
116	1158	154	Jewson Ltd	Shepherd Road - Ground maintenance	36.75
117	1158	136	Jewson Ltd	Blundell Road - Materials	13.73
118	1159	36	S Dunn refund	Stationery	1.66
119	1159	12	S Dunn	Travelling Expenses	3.90
120	D/Debit	10	Lancashire County Council	Superannuation July	734.71
Total					£17,613.19