

St. Anne's on the Sea Town Council

Minutes of the Meeting of the Town Council held on 9th April 2013 at 7pm at St. Margaret's Church Centre, St. Leonard's Road, St. Anne's on the Sea.

Present:	Councillors	A Jacques T Ford G Goodman K Henshaw C Lanyon C Little E Nash D Prestwich V Settle V Willder	Chairman	
	Officers	P Jackson S Taylor S Dunn	Town Clerk Town Clerk Designate Community Development Officer	
	Members of the Public			1
	Press			0

107/13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Akeroyd and Mackenzie.

108/13 DECLARATIONS OF INTEREST

There were no declarations of interest.

109/13 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor Councillor Angela Jacques gave thanks to all involved in the Egg Rolling on the 1st April and all who turned up despite the very cold weather conditions. She gave thanks to everyone who gave their time which had made the event a great success. The Mayor stated that the Egg Rolling event had attracted a substantial number of participants, including both local residents and visitors and had put St Anne's on the Sea firmly on the map.

110/13 COUNCIL MINUTES

RESOLVED That the minutes of the Council Meeting of the Council held on the 5th March 2013 be approved as a correct record and signed accordingly.

111/13 COMMITTEE MINUTES

Planning and Environment Committee	14 th March 2013
Policy and Resources Committee	26 th March 2013
Leisure and Community Committee	8 th April 2013

- RESOLVED**
- i) That the minutes of the above Committees be noted.
 - ii) That the **RECOMMENDATION** of the Policy and Resources Committee at Minute reference 91/13 (i) it is agreed to establish a temporary post of Town Centre Manager on the basis of funding from the Town Centre Regeneration Fund.
 - iii) That the Town Clerk is authorised to submit a bid for funding for the post in consultation with the Chairman of the Policy and Resources Committee and the Chairman of the Planning and Environment Committee.

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

112/13 PUBLIC PARTICIPATION

David Wood reported that Virgin Trains had submitted a bid to run two direct return services from Blackpool to London. He added that due to the times of the connecting service from Kirkham to Blackpool South, there would be a substantial waiting time for passengers wishing to travel to the stations on the Blackpool South District Line.

He highlighted that the owners of the land adjacent to St Anne's on the Sea Railway Station needed to tidy up the site. It was noted that despite approaches by the Town Council to purchase the land, the owners were reluctant to sell.

There was much enthusiasm from David Wood for the ongoing aim of the Town Council to buy the former Public Office building on Clifton Drive.

The Town Council was commended by David Wood on the success of the Christmas Light Switch-on.

The meeting then re-convened.

113/13 ACCOUNTS

Members raised concerns at the cost charged by Fylde Borough Council for the erection of the Town Council's notice boards.

- RESOLVED** That the schedule of accounts for payment in the sums of £14,074.18 be approved,

114/13 BUDGETARY REPORT

Philip Jackson discussed the Budgetary Report for the year ending 31st March 2013 highlighting how the working balance of £66,500.90 was putting the Town Council in a healthy state for the future challenges that lay ahead.

Councillors Ford, Little and Nash on behalf of the Elected Members, thanked Philip Jackson for his outstanding work in enabling the Town Council to be in an excellent financial position.

RESOLVED To note the report.

115/13 STATEMENT OF ACCOUNTS 2012/2013 – ANNUAL GOVERNANCE STATEMENT

The Town Clerk presented the Statement of Accounts and Annual Governance Statement for approval. The Receipts and Payments Schedule including the Balance Sheet, Bank Balances and situation on Reserves was also presented.

RESOLVED

- i) That the Statement of Accounts and Annual Governance Statement be approved.**
- ii) That the Receipts and Payments Schedule be noted.**

116/13 MEMBERS REPORTS

Councillor Little advised that the Egg Rolling Event had been a great success. She added that any additional time that Councillors gave for next year's event would be very welcomed. Cllr Little stated that it was intended to improve on the event for 2014.

Councillor Henshaw reported that she had been formally invited to attend the Blackpool Airport Consultative Committee; the next meeting was on 25th April 2013. She requested that any comments from Elected Members be forwarded to her. It was noted that the Citizen's Advice Bureau was very busy due to the recent Welfare Reform changes.

Councillor Ford informed the meeting that dog bag dispensers had now been installed in various locations within St. Anne's. He raised concerns that in St Leonards Road West a minority of dog owners were using the dog bags but throwing these over the railway line. The suggestion was made of the Town Council employing a part time Dog Warden. It was agreed that preventative measures to prevent dog fouling would be discussed at a future meeting of the Policy and Resources Committee.

The meeting also discussed the possibility of presenting certificates to private business that had traded in St. Annes on the Sea for periods of 25, 50 and 100 years. It was agreed that this item would be discussed at a future meeting of the Policy and Resources Committee.

Councillor Jacques reported that it was the 90th anniversary of the St. Annes on the Sea Carnival. She advised that it was intended to produce a history of past Carnival Queens and requested that if any Members had access to any photographs of these could they be forwarded to her.

Councillor Nash reported that he had received an item of mail that was being treated as a potential hate crime and this had been handed to the Ian Curtis, Head of Governance at Fylde Borough Council to investigate further.

117/13 DATE AND TIME OF NEXT MEETING

It was noted that the next Meeting would be the Annual General Meeting too be held at St Margaret's Church Centre, St Leonard's Road West, St Anne's on the Sea on Tuesday, 14th May 2013.

118/13 MATTERS TO BE CONSIDERED IN PRIVATE SESSION

There were no items for consideration.

The meeting finished at 7.46pm.

Signed
Chairman

14th May 2013

3 April 2013 (2012-2013)

St Annes on The Sea Town Council
DRAFT PAYMENTS LIST: Vouchers 119 and 279 to 318

Vchr	Cheque	Cde.	Name	Description	Amount
119	D Debit	1	Lancashire County Council	Superannuation Jul	286.14
279		17	Plot 74 Bentham	Bank Charged - Stopped Cheque	4.00
280	1046	2	I Reed	Interview Expenses	145.50
281	1047	44	Smiths Equipment Hire Ltd	Strimmer Blades etc	83.63
282	1048	14	Falstaff Computing Ltd	Computer Repairs	275.00
283	DDebit	10	British Telecom	West Lodge Phone Line	253.12
284	DDebit	10	British Telecom	West Lodge Internet Line	67.02
285	1049	2	Bakes & Cakes Ltd	Refreshments Interview Panel	40.00
286	1050	39	Fylde Borough Council	Noticeboard Installation	540.00
287	1051	21	Zurich Municipal	Insurance renewal	1,007.25
288	1052	46	Fylde Borough Council	Pest Control Contract	595.20
289	1053	144	Friends of Marsh Mill	Hire of Display Panels	100.00
290	1054	36	Moulton Printing	Newsletter Printing	1,522.00
291	1055	36	P Walmsley	Newsletter Delivery	435.00
292	1056	63	Arrow Flexible Packaging Ltd	Dog Waste Bags	602.98
293	1057	15	St Margarets Church P.C.C.	Hall Hire	35.00
294	1058	62	A D Joy	Town Plan Consultant Fee	682.36
295	1059	12	Office Depot (UK) Ltd	Stationery	108.23
296	1060	43	Jewson Ltd	Supplies - Shepherd Road	49.82
297	1061	11	P Jackson refund	Postage Stamps	50.00
298	1061	9	P Jackson refund	Gray Refuse Sacks	61.80
299	1061	24	P Jackson refund	Land Registry Fees	12.00
300	1061	8	P Jackson refund	Supplies	2.63
301	1061	8	P Jackson refund	Torch	8.99
302	1061	2	P Jackson refund	Rail Travel - Re Pendant	15.20
303	1061	11	P Jackson refund	Postage - Recorded Delivery	7.45
304	1061	2	P Jackson	Travelling Expenses	33.15
305-6	1061-2	1	Staff	Salaries	2,533.37
307	1062	2	S Dunn	Travelling Expenses	5.20
308	1062	8	S Dunn refund	Supplies	0.74
309	1063	1	HM Revenue	Tax and NI	2,519.36
310	DDebit	1	Lancashire County Council	Superannuation Mar	295.49
311	1064	36	Falstaff Computing Ltd	Newsletter Design	240.00
312	IntTrsfr	47	St Annes Town Council	Allotment Administration	350.00
313	101065	4	James Knowles & Co	Salaries	42.00
314	101066	12	Shaw & Sons Ltd	Stationery	100.44
315	101067	136	Jewson Ltd	Development Materials	39.84
316	101068	44	Smiths Equipment Hire Ltd	Safety Equipment for Allotments	312.78
317	DDebit	10	British Telecom	Internet Line	111.49
318	1069	31	Ashton Gardens Bowling Club	Grant	500.00
TOTAL					14,074.18

Signed
Chairman

9th April 2013