



St. Anne's on the Sea Town Council

West Lodge, 5 St George's Road, St. Anne's on the Sea, Lancashire FY8 2AE

Wednesday 10th February 2021

To: The Chairman and all Members of St. Anne's on the Sea Town Council Policy and Resources Committee. (Councillors Gardner, Green, G Harrison, K Harrison, Jacques, Little, Settle, Trudgill, Willder and Town Mayor (ex-officio)).

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of the Policy and Resources Committee on Tuesday 16th February 2021 commencing at 6 pm. The meeting will be held on Zoom.

Members can join via the following link;

<https://us02web.zoom.us/j/84723920947?pwd=YkpxZjdrbU40cnhVL1BOb25iSVpUZz09>

**Meeting ID 847 2392 0947
Passcode 125367**

Please note members of the public are not permitted to participate in this meeting. Public Participation is only permitted at Council meetings; the next Council meeting will be on 16th March 2021.

Kevin Martin
Town Clerk

A G E N D A

- 1. CHAIRMAN'S WELCOME**
- 2. Apologies for Absence – To receive apologies for absence where valid reasons have been given to the Clerk, prior to the meeting**

3. **Declarations of Interest** – To receive declarations of interest under the Localism Act 2011 – being any **pecuniary interest** in agenda items not previously recorded on the Members' Register of Interest and consideration of any written requests for dispensations.

4. **Minutes** - To receive and approve the Minutes of the Committee Meeting held on 15th December 2020. (attached)

5. **FINANCE RELATED MATTERS**

5.1 **Quarterly Financial Report** – To receive and note the quarterly income and expenditure report for the period 1st April to 31st December 2020 (attached)

6. **INTERNAL AFFAIRS**

6.1 **St. Anne's on the Sea Town Council Name and Crest** – Report seeking confirmation on the Town Council name and possible crest redesign (attached)

6.2 **Town Centre** – Discussion paper on St. Anne's Town Centre (attached)

6.3 **Communities and Neighbourhood Group (CAN)** – Verbal update from Cllr K Harrison as Chair of Group following first meeting. Terms of Reference for noting (attached).

Plus a recommendation 'To discuss and resolve to move the Christmas Light Switch On event from 27th November 2021 to 6th November 2021'.

6.4 **Shepherd Road and Blundell Allotments** – Update on allotment sites (attached)

7. **EXTERNAL AFFAIRS**

7.1 **Local Government Boundary Commission** – Report on LGBCE proposals for Fylde BC (attached)

7.2 **Town Centre Working Group St Anne's Subgroup** – Verbal update from Cllrs Trudgill, K Harrison and CEM

7.3 **St Anne's Enterprise Partnership** – Verbal update from Cllr Green and TEPO

7.4 **Update from Dual Hatted Members** – Verbal update on Fylde Council matters relevant to St Anne's, if any

8. **Date and time of next Meeting**

To note that the next meeting of the Policy & Resources Committee will be **6.00 pm on Tuesday 20th April 2021**

Note: This meeting will be conducted via Zoom.