

ST ANNE'S ON THE SEA TOWN COUNCIL

Minutes of the Policy and Resources Committee held on 16th February 2021, 6.00pm via the conferencing app Zoom

Present: Councillors C Little (Chairman), J Gardner, S Green (6.02pm), G Harrison, K Harrison, A Jacques, S Trudgill and V Willder.

Officers Clerk Kevin Martin, RFO John Nightingale, TEPO Darrel Treece-Birch.

PR01/21 APOLOGIES FOR ABSENCE

Apologies received from Councillor Settle.

PR02/21 DECLARATIONS OF INTEREST

There were no declarations of interest or requests for dispensations.

PR03/21 MINUTES OF PREVIOUS MEETING

AFTER BEING PROPOSED AND SECONDED IT WAS RESOLVED

That the minutes of the meeting held on 15th December 2020 be agreed as a true record of the meeting. Voting 8 for 0 against and 0 abstentions.

PR04/21 Quarterly Financial Report

The Committee received and noted the quarterly income and expenditure report for the period 1st April to 31st December 2020.

PR05/21 St. Anne's on the Sea Town Council Name and Crest

The Committee reported and discussed the Town Council name and crest design and agreed to refer the matter to Council.

PR06/21 Town Centre

The Committee discussed the paper on the St. Anne's on the Sea Town Centre regeneration and recommended adding as a standing item on future Council and Policy & Resource committee agendas. The committee also requested that agenda documents should be e-mailed to all Town Councillors.

Action: Agreement was reached that the Clerk write a report to Council seeking the creation of a task & finish group to consider the issues raised in both this and the previous agenda item.

PR07/21 Communities and Neighbourhood Group (CAN)

Councillor K Harrison provided a verbal update on the Communities and Neighbourhood Group (CAN). The Terms of Reference were noted by the Committee.

Councillor K Harrison reported that the CAN group met on the 3rd February 2021 in a meeting with positive ideas which will make a difference to the town. A Facebook page for CAN was created. Banner and Logo created by TEPO Officer. Meetings would be monthly. A picture / art competition for children was approved and action on social media with the aim to improve the mental health of all those involved. A Spring window display was being investigated and Christmas events / lights were discussed.

A request was made by the CAN group for Policy & Resources to discuss potentially moving the date of the Christmas Switch On from November 27th to November 6th with the benefit of extending the Christmas season in the town centre.

Policy & Resources discussed the matter with approval for the idea but concerns over clashes with other existing events. The committee discussed the option of selecting a date with no clashes.

Councillors Green and Little discussed the possibility that Councillor K Harrison replace Councillor Green as the Town Council representative on STEP as the CAN / STEP remits are closely aligned. The Clerk informed the committee this outside body appointment could be taken to the May Council meeting.

AFTER BEING PROPOSED AND SECONDED IT WAS RESOLVED

That a recommendation of 20th November 2021 Switch On date be taken to Council.

Voting 8 for 0 against and 0 abstentions

PR08/21 Shepherd Road and Blundell Allotments

The Committee noted the update report regarding Shepherd and Blundell Road Allotments.

PR09/21 Local Government Boundary Commission

The Committee noted the LGBCE proposals for Fylde BC and approved the report with all Town Councillors being able to e-mail responses to the Clerk and for the matter to be discussed again at Council.

[Cllr Green left the meeting at 7.29pm]

PR10/21 Town Centre Working Group St Anne's Subgroup

Councillor S Trudgill provided a verbal update regarding the Fylde Council Town Centre Working Group St. Anne's Subgroup noting the forthcoming appointment of a Town Centre Manager post, preparation for a Town Centre health check and receipt of regeneration ideas from residents.

PR11/21 St Anne's Enterprise Partnership

The TEPO Officer provided a verbal update regarding the St. Anne's Enterprise Partnership (STEP).

PR12/21 Update from Dual Hatted Members

Councillor Little provided a verbal update on potential overnight parking issues in the Fairhaven Ward.

PR13/21 DATE AND TIME OF NEXT MEETING

The next meeting will be on **Tuesday 20th April 2021 at 6pm**. The meeting will be via the Zoom conferencing app.

The meeting ended at 7.45pm.

Signed as a true and correct record

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Chairman 20th April 2021