



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 7th July 2021

To: The Chairman and all Members of St. Anne's on the Sea Town Council

You are hereby summoned to attend a Meeting of St Anne's on the Sea Town Council on Tuesday 13th July 2021 commencing at 6.45 pm. The meeting will be held in the Council Chamber at the Town Hall in St Anne's.

There will be a public forum at the start of the meeting for a maximum of 15 minutes. Members of the public may ask questions or make short statements to the Council about anything on this agenda. If there are no questions from members of the public, the Council meeting will start at 6.45 pm.

Kevin Martin
Town Clerk

AGENDA

1.	Chairman's Welcome
2.	Apologies for Absence – To receive and accept apologies where valid reasons for absence 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 Interests and consider any written requests for dispensations
4.	Minutes Notes of the Council Meeting held on 18 th May 2021 to be approved as minutes (attached)

5	INTERNAL AFFAIRS
5.1	Minutes – To receive and note the minutes (attached) from the following meetings: - <ul style="list-style-type: none"> • Planning Committee 22nd April 18th May and 22nd June 2021 • Policy & Resources Committee 15th June 2021
5.2	Accounts – To receive and approve payments (greater than £300) totalling £5,016.65 covering the period 6 th May 2021 to 30 th June 2021 (attached)
5.3	Income and Expenditure First Quarter 2021-22 – To receive and note report covering the three months until 30 th June 2021 (attached)
5.4	Risk Management Strategy – to receive and approve overarching strategy document (attached)
5.5	Appointment of Internal Auditor – report and recommendation (attached)
5.6	CAN Group – Verbal update from Group Members
6	EXTERNAL AFFAIRS
6.1	Town Centre Working Group – Verbal Update from Group Members
6.2	Outside Bodies – Updates from Outside Body Representatives, if any
6.3	Updates from double hatted Councillors on matters affecting St Anne’s
6.4	Local Government Boundary Commission – Review of Fylde - Update on Proposals and proposed response to consultation (attached)
7	CLOSED SESSION
	‘To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the sensitive nature of the business to be discussed in relation to the following matters.’
7.1	Staffing Matter - report and recommendation (attached)
8	NEXT MEETING
8.1	Date and time of the next meeting is 14th September 2021 at 6.45 pm. The meeting will be held at St. Anne’s Palace on Garden Street

