

Outside Body		Councillor	Report Status
Tourism & Leisure Committee, 6/9/18 meeting			
	Arts Partnership for Fylde	Raymond Thomas	Attached
	Arts Working Group	Vince Settle	Attached
	Fairhaven Lake & Gardens Restoration Project Board	Cheryl Little	Attached
	Fylde Arts Association	Raymond Thomas	Attached
	Fylde Coast YMCA Partnership Board	Sandra Pitman	Attached
	Lowther Trust	Brenda Blackshaw	Attached
	Lytham Town Trust	Tim Ashton	Attached
	St Georges Day Festival Committee	Richard Fradley	Nil report–no meetings

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Raymond Thomas Arts Partnership for Fylde
Email	cllr.rthomas@fylde.gov.uk
Period this report covers (date):	February 2018
Name of Outside Body:	Arts partnership for Fylde
How often does the organisation meet? And how often have you attended?	As required and at different locations in the Fylde. Membership now exceeds over a 100. Attended four meetings with Cllr Tim Ashton. Next meeting at the end of September in Singleton.
Key issues arising for Fylde Borough Council	APF continues to work with a variety of organisations eg Arts Lancashire, AFC Fylde Board Development days continue to represent the wider Fylde area and a diversity of age and ability. It continues to represent and support Fylde based artists and art organisations. FBC unfortunately does not fund any of the proposed events. Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	report to T and L committee when appropriate.
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Outside Bodies - Member Reporting Form

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Vince Settle
Email	Cllr.vsettle@fylde.gov.uk
Period this report covers (date):	June-August
Name of Outside Body:	Arts Working Group
How often does the organisation meet? And how often have you attended?	Every 2 months. Attend each meeting.
Key issues arising for Fylde Borough Council	None Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	No
Any further comments?	The meeting now seems to spend most of its time on ideas to fill the Booths gallery, with exhibitions. I don't feel a councillor adds any value to this debate. Issues regarding the future of the art collection could involve these outside groups on an ad hoc basis as and when their advice could be useful

Outside Body Report Fairhaven HLF Project Board

In December 2016 it was confirmed that Fylde Council had been successful with a first round funding application to the Heritage Lottery Fund for the restoration of Fairhaven Lake & Gardens. A HLF Project Board was set up and I represent Fylde Council – I am also a Fairhaven Ward Councillor

The HLF first round pass also enabled the Council to employ two new staff members and to appoint a Lead Consultant to head a team of specialist consultants in order to progress the outputs required to make a full capital grant application of circa £1.5M to the HLF, in August 2018, as detailed in previous committee reports.

The outputs required through the development phase included full RIBA Stage 3 designs and masterplan, RIBA Stage 3 cost plan, 10 year Management and Maintenance plan, Conservation Management plan, Activity and Interpretation plan and 5 year Business plan.

MASTERPLAN DEVELOPMENT

The Fairhaven Officers have managed a programme of further design and consultation in conjunction with the consultancy team and other officers of the council, with the aim of testing and developing the existing design in order to provide enhanced facilities that meet the aims and needs of local people and visitors.

Officers have provided regular updates on the design programme to the Fairhaven HLF Project Board on a monthly basis and regular Information reports have been presented at the Tourism and Leisure Committee meetings.

This has resulted in the finalisation of the proposed Round 2 masterplan,

- a. The key principles of the masterplan have remained the same from the Round 1 bid; which include
 - a. Completion of circular pathway around the lake
 - b. Restoration of 3 heritage buildings; Pavilion Café, Boathouse (now named the 'Watersports Centre') and Pagoda building (current RSPB Discovery Centre)
 - c. New Adventure Play area
 - d. Restoration of the Japanese Gardens
 - e. Lake edge pilot projects
 - f. Partial lake de-silting and new aeration system
 - g. Tennis Court improvements
 - h. Vegetation management and planting enhancements
 - i. Installation of new lake penstock by sea defence project

The key additions which have been incorporated during the development phase include:

- a. 18 hole Adventure Golf course
- b. Forest School Island

- c. Winter Wader Roost
- d. Boating Jetties
- e. Beach Area
- f. Boat storage park

ACTIVITY AND INTERPRETATION

The physical development on Fairhaven will allow a significant increase in the number of activities and events associated with heritage, environmental, sport & health, education and the arts. As with the capital works, the proposed activities have been developed from those proposed at Round 1 to those proposed for Round 2.

In summary there were 550 events planned during the 3 year delivery phase with an estimated 16,000 participants for the Round 1 bid. Currently, the planned Round 2 submission will contain less activities/events at 360 but with a 'fewer, bigger, better' philosophy, as agreed with the HLF. The 360 events should reach an estimated 26,000 participants. The Round 2 application will contain more activities/events focused around water sports, environmental, arts and outdoor learning following consultation in the development phase. These will supplement the main heritage events and activities planned and provide much needed income for the Council in the long term.

The key activities and events that remain from the Round 1 application include:

- a. Heritage Regatta
- b. Community Archaeology
- c. Heritage Walks and Talks
- d. Developed Friends' Group events
- e. Memories Community Theatre
- f. Work-in-progress tours
- g. Xplorer trails
- h. Photography skills
- i. Pram/buggy and wellness walks
- j. Sports and Recreation schools pass
- k. Ecology ID Workshops
- l. Conservation workshops
- m. Self-led guide production
- n. Work placements and training

The key additions incorporated into the Round 2 activity plan include:

- a.** Heritage Open Days (part of national programme)
- b.** Forest school
- c.** Autumn arts
- d.** Cultural exhibitions
- e.** Watersports
- f.** Adult learning
- g.** John Muir Award
- h.** Children's university
- i.** Youth steering group

Most recently I delivered a report to Full Council for the underwriting of £343k which was ratified on 16th July 23018

Cllr Cheryl Little

Chairman Tourism and Leisure Committee

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)

Cllr Raymond Thomas

Email

cllr.r.thomas@fylde.gov.uk

Period this report covers (date):

from February 2018

Name of Outside Body:

Fylde Arts Association

How often does the organisation meet? And how often have you attended?

As required - attended poetry and music events.

Key issues arising for Fylde Borough Council

no great issues

Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc

Who did you inform of these issues within Fylde Borough Council?

T and L as relevant

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?

Yes

Any further comments?

Outside Bodies - Member Reporting Form

Item 11 - Appendix 1

Details

Councillor Name and Role on

Outside Body (for example, Observer, Trustee, Director) Cllr.Sandra Pitman Rep. on Fylde Leisure Sub Group

Email cllr.spitman@fylde.gov.uk

Period this report covers (date): February - August 2018

Name of Outside Body: YMCA

How often does the organisation meet? And how often have you attended? Four meeting per year. I attended the meetings on February 28 and 23 May 2018.

Key issues arising for Fylde Borough Council Ongoing repairs to St. Anne's Pool, run by YMCA. Providing a range of health and fitness activities to suit the needs of adults of all ages to prolong a healthy life and to provide opportunities to learn to be safe in water through swimming lessons.Ch
Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc

Who did you inform of these issues within Fylde Borough Council? Chairman of Tourism & Leisure

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body? Yes

Any further comments?

As the main provider of sporting venues and activity programmes, YMCA has a key role in the delivery of health & fitness and is very responsive to changing customer needs.St. Anne's Pool is a key facility providing for schools and the wider public, both those who are YMCA members, and those who are not.It provides a venue for charity fundraising events and sporting competitions. From time to time there has been friction between Fylde Council and the YMCA, over the past two years. These have been caused by the need for essential repairs. The more commercial approach of YMCA, aware of the loss of footfall and subject to daily complaints by the public and staff, can become impatient with the slower,more procedure - bound approach of Fylde Council which will not suffer the consequences of lost revenue and memberships.Undoubtedly this problem will continue as the corrosive effects of chlorinated air travelling freely around the building, with its design defects, will test the relationship between Fylde Council & YMCA. Rural Splash in Kirkham is an ageing facility but continues to provide an invaluable service and fitness facility outside of the Lytham St. Anne's area.The facility manages to break even but ongoing maintenance & repairs are difficult. It is disappointing to note that a number of town/parish councils have ceased to give an annual, voluntary contribution to Rural Splash, a practice they once adopted. This will endanger the continuance of the pool in an age when health and safety are a priority - as is the importance of children learning to swim. I would hope that Councillors lobby their parish/town councils to restore their contributions to Rural Splash.The enhanced budgets for competing in the In Bloom competition should not be at the expense of youngsters leaning to swim.

Outside Bodies - Member Reporting Form

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Councillor Brenda Blackshaw
Period this report covers (date):	
Name of Outside Body:	Lowther Trust
How often does the organisation meet? And how often have you attended?	Meetings monthly with 1 or 2 more in between
<p>Key issues arising for Fylde Borough Council</p> <p><i>Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc</i></p> <p>(continue on a separate sheet if necessary).</p>	<p>"Some great successful events over last few months.</p> <p>The planning application for the redevelopment is currently under consideration by Council. Decision anticipated soon. The Trust are in negotiation with leaseholder of the cafe over implications of the redevelopment proposals and hope to come to a agreement.</p> <p>Many productions planned in the next few months."</p>
Who did you inform of these issues within Fylde Borough Council?	I report to Paul Walker and Mark Wilde
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes we still need a member on as Teustee for FBC
Any further comments? (continue on a separate sheet if necessary)	

Outside Bodies - Member Reporting Form

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director) Tim Ashton Durector

Email tim.ashton@lancashire.gov.uk

Period this report covers (date): April - September 2018

Name of Outside Body: Lytham Town Trust

How often does the organisation meet? And how often have you attended? quarterly - most meetings attended

Key issues arising for Fylde Borough Council

Lytham Town Trust (LTT)owns Lytham hall and has granted a lease to operate the hall to The Heritage Trust Northwest (HTNW) A large regeneration project has been taking place both within the grounds and on the building at Lytham Hall. The works include, amongst other things - painting the building and regenerating the internal space. Fylde Council is assisting both LTT and HTNW agree a way forward to ensure the longevity of the Hall and Grounds, Cllr. Richard Fradley has acted as an intermediary and to date positive steps have been taken. The trust also operates the Assembly Rooms in Lytham and these rooms are not very well used and on occasion the council holds events there. Lancashire County Council is proposing to move the library service into the Assembly Rooms – no date has yet been decided. This will impact on the Lytham Library and Institute Building in Lytham which is owned by Fylde Council. At the present time LTT and The Friends of Lytham Library and Institute are discussing the best way forward to utilise the building for community use, either in full or part. The Library and Institute was paid for and built by the public and should remain as a public building

Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc

Who did you inform of these issues within Fylde Borough Council? The Chief Executive is fully aware of all issues a

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body? Yes

Any further comments?

Fylde Council is in a strong position to work with LTT and HTNW to help raise funds for the refurbishment of Lytham Hall and Grounds, the only Grade One Listed building in the Fylde. Fylde Council is also pivotal in ensuring that the Lytham Library & Institute remains available to the community in some shape or form. To this end it would seem sensible for Fylde Council, LTT and The Friends of Lytham Library to work together to ensure this is achieved.