



MINUTES

Tourism and Leisure Committee

Date:	Thursday, 12 March 2020
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Cheryl Little (Chairman) Councillor Jayne Nixon (Vice-Chairman) Councillors Peter Anthony, Brenda Blackshaw, Brian Gill, Shirley Green, Gavin Harrison, Vince Settle, Roger Small.
Other Members Present:	Councillors Sue Fazackerley, Karen Buckley, Michael Sayward.
Officers Present:	Paul Walker, Mark Wilde, Tim Dixon, Sophie Fuse, Charlie Richards, Alex Scrivens, Erin Coar, Lyndsey Lacey-Simone.
Members of the Public:	7 members of the public were in attendance.

Public Platform

Under the Public Platform arrangements, Mrs Margaret Race, Mrs Veronica McDonnell and Ms Barbara Weston addressed the committee on matters associated with the Arts Service Review Working Group (agenda item 6 refers). The matters raised were addressed during the presentation.

Procedural Items

1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no declarations of Interest.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Tourism and Leisure Committee meeting held on 9 January 2020 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitution was reported under Council procedure rule 23(c):

Councillor Brian Gill for Councillor Tim Armit.

Variation of Business

At this juncture, the Chairman varied the order of the business on the agenda as set out below.

Decision Items

6. Arts Service Review Working Group

Following the recent appointment of the Arts Service Review Working Group, Tim Dixon (Culture and Leisure Services Manager) and Sophie Fuse (Arts Collections Officer) jointly presented a progress report detailing the outcomes of the latest meeting of the Group.

At the conclusion of the presentation, the Chairman invited questions from the Committee. Members sought clarification on various matters including, details regarding the preservation and display of the Collection for future generations; make-up of the Arts Service Review Working Group; consultations undertaken with Friends groups; accreditation arrangements and matters associated with the planning consent/SLA for the Fylde Gallery and the recent incident(s) that occurred at the Gallery. The questions were addressed in turn by the appropriate officer.

Following consideration of this matter, it was RESOLVED:

1. That officers continue to work towards achieving accreditation for the art collection under the Arts Council England (ACE) scheme.
2. That Fylde Council should not be responsible for the administration of the Fylde Gallery at Booth's, Lytham.
3. That officers in line with ACE Accreditation standards, make the collection accessible for a minimum of 20 days per annum for tours / presentations.
4. That officers work towards continued improvement of the storage of the art collection.
5. That officers meet with the Arts Service Review member working group to review progress of the governance of the art collection as appropriate.
6. That officers seek to investigate the options for a feasibility study into gallery space for the Collection.

4. Coastal Signage Improvements

The Chairman, Councillor Cheryl Little invited Paul Walker (Director of Development Services) to introduce the report. In doing so, Mr Walker stated that reference in paragraph 9 of the report which referred to an appendix was incorrect in that, the full costings had been summarised within table 2 the report.

In summary, the report outlined progress to date with the Capital Coastal signage project and recommended the adoption of the Coastal Signage Strategy which had been based on the Council's Coastal Strategy 2015-2032. The 5 distinct phases for the delivery of the project were set out in the report including details of the proposed appointment of 'Links Signs and Graphics' to undertake Phase 1 to consolidation/ rationalisation of information and enforcement signage. The Committees' approval was also sought to draw down the funding to enable the remaining four phases to be worked up and delivered.

Members were invited to comment on the project. Particular reference was made to there being adequate signage from a tourism perspective and maximising opportunities to improve signage for other assets in the community including railway stations. In addition, matters associated with future maintenance arrangements for the signs was discussed.

Following consideration of this matter, it was RESOLVED:

1. To adopt the Council's signage strategy.
2. To approve the drawdown of the £60,000 capital expenditure for the 'Coastal Signage Improvements' scheme within the approved capital programme for 2020/21 including the authorisation of the procurement path and
3. allocation as detailed in Tables 1 & 2 of the report which is fully compliant with the Council's contract procedure rules.
4. To note the requirement to revamp the Borough Entrance signs in the overall signage project and this will be subject to a future capital bid.

5. Fairhaven Lake - Adventure Golf Project

Further to the March 2019 committee report, the Chairman invited Charlie Richards (Fairhaven Project Officer) to present an update on the Fairhaven Lake Adventure Golf Project.

Members were reminded that the project is designed to complement the planned heritage restoration works and that the approved Capital Programme for 2020/21 contains a figure of £505,000 to deliver the facility, based on a concept design estimate and business case prepared by officers.

Mr Richards indicated that this opportunity had now been tendered. The report set out the context and details the receipt of tenders, tender assessment and makes recommendations to proceed with the project through the letting of the contract to complete the work.

Included as appendices to the report were a copy of the Greenspan Projects Design Submission Documents and the Greenspan Projects Contract Sum Analysis.

At the conclusion of the presentation, the Chairman invited questions. Members sought clarification on the planned completion date for the project and details of the associated with the business case. In addition, information regarding the availability of toilet facilities at the site was sought. The questions were addressed in turn by the appropriate officer.

Following consideration of this matter it was RESOLVED:

1. To approve the proposed capital expenditure in respect to the scheme as outlined in this report for the sum of £505,000;
2. To approve the letting of the contract to Greenspan Projects for the sum of £446,248 to carry out the scheme as outlined in this report with the remaining budget of £58,752 to be used as a contingency and to purchase the relevant apparatus and equipment for the facility;
3. To note that, subject to the delivery of the scheme being approved by this committee, the revenue implications of the scheme will be reflected in the next update of the Council's financial forecast; and
4. To note that a further report will be presented to a future Council meeting requesting approval for the proposed fee levels as detailed within this report be adopted and subsequently included within the schedule of approved fees and charges for 2020/21.

(Councillor Brian Gill requested that his name be recorded as having abstained from voting on the matter)

7. Outside Body Addition - Park View 4U

The Chairman introduced the report regarding a request to include Park View 4U Group on the list of Outside Bodies for Fylde Council. Details with regards to this matter were set out in the report.

Following consideration of this matter it was RESOLVED:

1. To recommend to Full Council that the Pak View 4U Group is added to the approved list of Outside Bodies for Fylde Council.
2. To seek Full Council's approval to nominate Councillor Michael Sayward the Council's representative on Park View 4 U Outside Body.

Information Items

The following information items were received by the committee.

8. Events Support Funding

The Information Report provided an update on the effectiveness and impact of the events support budget, the criteria for the allocation of monies and provided an overview of events that the budget had recently supported.

9. Fairhaven Heritage Lottery Project Update

An updated information report on the Fairhaven Heritage Lottery Project with specific reference to the main Works Contract (Heritage Buildings and Landscapes); Adventure Play Area; Adventure Golf and work undertaken on lake dredging was provided to the committee.

Fylde Borough Council copyright [2020]

You may re-use this document/publication (not including logos) free of charge in any format or medium. You must re-use it accurately and not in a misleading context.

The material must be acknowledged as Fylde Borough Council copyright and you must give the title of the source document/publication.

Where we have identified any third party copyright material you will need to obtain permission from the copyright holders concerned.

This document/publication was also available on our website at www.fylde.gov.uk

Any enquiries regarding this document/publication should be sent to the Town Hall, St Annes Road West, St Annes FY8 1LW, or to listening@fylde.gov.uk.