



MINUTES

Council

Date:	Wednesday, 22 May 2019
Venue:	Lowther Pavilion, Lytham
Members Present:	<p>Mayor (Councillor Peter Collins) Deputy Mayor (Mrs Jan Barker)</p> <p>Councillors Ben Aiken, Frank Andrews, Peter Anthony, Brenda Blackshaw, Paula Brearley, Karen Buckley, Alan Clayton, Delma Collins, Chris Dixon, Sue Fazackerley MBE, Trevor Fiddler, Eleanor Gaunt, Brian Gill, Shirley Green, Noreen Griffiths, Peter Hardy, William Harris, Gavin Harrison, Paul Hayhurst, Karen Henshaw JP, Paul Hodgson, Angela Jacques, John Kirkham, Matthew Lee, Roger Lloyd, Michelle Morris, Kiran Mulholland, Edward Nash, Jayne Nixon, Linda Nulty, Liz Oades, Richard Redcliffe, Robert Rigby, Michael Sayward, John Singleton, Roger Small, Raymond Thomas, Thomas Threlfall, Stanley Trudgill, Viv Willder, Michael Withers</p>
Officers Present:	Allan Oldfield, Tracy Morrison, Paul O'Donoghue, Jo Collins, Gary Marcus, Martin Alderman, Maria Marcella, Shannon Sharkey, Clare Lord, Anita Elliott, Sharon Wadsworth, Katharine McDonnell, Howard Dawson, Andy Brooke.
Other Attendees:	Reverend Christopher Scargill, Honorary Aldermen, invited guests and members of the public

Prayers

Prayers were offered by Reverend Christopher Scargill.

Following prayers, a minute's silence was held to honour the memory of former Councillor Keith Beckett ISO who had sadly died the previous week.

The Mayor offered condolences to Kevin Eastham and family at the news that Valerie Eastham, Mayoress of the Borough 2014-2015 had recently died.

Mayor's Welcome

The Mayor (Councillor Peter Collins) welcomed everyone to the annual meeting of the Council. He congratulated members for winning their seats in the recent election and specifically welcomed the new councillors to the meeting. He took the opportunity to congratulate Councillor Paul Hayhurst on his 40 years service to the borough and presented him with a small token of appreciation, on behalf of the borough, for this service.

The Mayor offered his congratulations to AFC Fylde who had won the FA Trophy on Sunday.

The Mayor spoke about what an honour it had been to serve as the Mayor of Fylde, he had enjoyed the variety of the events he had been able to attend but had particularly enjoyed attending those in Fylde, such as the opening

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of the outdoor classroom at Treales School and the refurbished church hall at Lund. He was grateful for all the support for his charity events with almost £18,000 raised for his three charities, Fylde Foodbank, Fylde Coast Women's Aid and Just Good Friends. He thanked the Mayoress, Deputy Mayor and Consort, the civic team, his chaplain and the officers at Fylde Borough Council. He offered best wishes for the forthcoming year to the Mayor-Elect.

1. To Appoint a Mayor for the Borough of Fylde for the Ensuing Municipal Year

In support of Councillor Angela Jacques, it was moved by Councillor Susan Fazackerley, and seconded by Councillor Karen Buckley and;

RESOLVED UNANIMOUSLY that Councillor Angela Jacques be appointed Mayor of the Borough of Fylde for the ensuing municipal year.

(The Mayor also indicated that her appointee as Mayoress was Miss Charlotte Jacques).

After making the Declaration of the Acceptance of Office, as required by statute, the Mayor thereupon occupied the chair.

2. To Appoint a Deputy Mayor for the Borough of Fylde for the Ensuing Municipal Year.

It was moved by the Mayor, Councillor Angela Jacques, seconded by Councillor Ray Thomas and RESOLVED UNANIMOUSLY that Councillor Richard Redcliffe be appointed Deputy Mayor of Fylde for the ensuing municipal year.

The Deputy Mayor thereupon made the Declaration of Acceptance of Office as required by Statute.

(The Deputy Mayor also indicated that his appointee as Deputy Mayoress was Mrs Shelia Redcliffe).

Vote of Thanks

The Mayor, on behalf of the Council, expressed her thanks and congratulations to Councillor Peter Collins on his year of office.

Presentation of the Illuminated Record and Badge to the Immediate Past Mayor together with the Immediate Past Mayoress's Badge.

The Mayor, on behalf of the Council, presented to the immediate Past Mayor (Councillor Peter Collins) an illuminated record containing the resolution of the Council electing him to the office of Mayor of the Borough for the year 2018/2019.

The Mayor also presented Councillor Peter Collins his Past Mayor's Badge and to Mrs Caroline Collins, her Past Mayoress's Badge.

The Mayor spoke of the honour she felt at being appointed Mayor. She was particularly looking forward to shining a light on those organisations who worked within the Fylde. She spoke about her chosen charities, which were Blood Bikes, Bloodwise, Kilgrimol Building Fund and One Fylde. She thanked all those responsible for making the day's ceremony possible.

She announced that Reverend Christopher Scargill would be her Mayor's Chaplain for the forthcoming year.

The Mayor concluded by announcing that the Civic Sunday service would be held on Sunday 21 July 2019 at St Thomas Church, St Annes. The service would commence at 10am.

3. 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.

4. Confirmation of minutes

RESOLVED: To approve the minutes of the Council meeting held on 25 March 2019 as an accurate record for signature by the Mayor.

5. Mayor's Announcements

The Mayor gave personal thanks to Reverend Scargill for offering prayers in Reverend Bannister's absence. She echoed the outgoing Mayor sentiments by offering congratulations to AFC Fylde for attaining the FA Trophy.

6. Chief Executive's Communications

Mr Oldfield expressed his thanks to the Immediate Past Mayor, Mayoress, Deputy Mayor and Deputy Mayor's Consort, and his congratulations to the new Mayor, Mayoress, Deputy Mayor and Deputy Mayoress.

7. Appointment of Leader and Deputy Leader

Councillor Roger Small proposed Councillor Susan Fazackerley MBE as Leader of the Council and Councillor Karen Buckley as deputy Leader for a period of four years. Councillor Richard Redcliffe seconded the proposal.

It was RESOLVED that Councillor Susan Fazackerley MBE be elected Leader of the Council and Councillor Karen Buckley be elected deputy Leader of the Council for a period of four years.

8. Confirmation of Committees and Allocation of Membership

Councillor Sue Fazackerley introduced the item on confirmation of committees and allocation of membership. Councillor Fazackerley explained that the council was required to confirm the committees that it wished to appoint at its Annual Meeting in a year when there were council elections. It must also allocate the membership of certain of those committees in accordance with the principles of political balance under the Local Government and Housing Act 1989.

She advised that no nominations had been received for the Member Development Group from the opposition group but the leading group were proposing on leaving the vice chairman position vacant, with a view that the position be filled by the opposition group as it had been previously.

Councillor Buckley seconded the proposal.

Councillor Liz Oades advised there was a vacancy for a Planning Committee substitute and as such she proposed Councillor Noreen Griffiths be nominated to the vacancy. The proposal was seconded by Councillor Karen Henshaw.

It was therefore RESOLVED:

1. To appoint the committees as set out in the appendix to the report for the municipal year 2019-20, with the terms of reference set out against each committee;
2. To allocate the committee seats in accordance with the principles of political balance as set out in the table below;

	Audit & Standards	Chief Officer Employment	Environmental, Health & Housing	Finance & Democracy	Licensing*	Operational Management	Planning	Public Protection	Tourism & Leisure	Blackpool, Fylde & Wyre Economic Prosperity Board *	Member Development Steering Group *
CH	Singleton, J	Fazackerley, S	Aitken, B	Buckley, K	Jacques, A	Small, R	Fiddler, T	Jacques, A	Little, C	Fazackerley, S	Thomas, R
VC	Nash, E	Buckley, K	Wilder, V	Settle, V	Andrews, F	Threlfall, T	Redcliffe, R	Andrews, F	Nixon, J		vacancy
3	Brearley, P	Collins, P	Andrews, F	Anthony, P	Blackshaw, B	Bamforth, M	Armit, T	Blackshaw, B	Anthony, P		Collins, D
4	Collins, D	Oades, L	Brearley, P	Collins, P	Clayton, A	Brickles, J	Dixon, C	Clayton, A	Armit, T		Morris, M
5	Collins, P	Redcliffe, R	Griffiths, N	Gaunt, E	Collins, D	Clayton, A	Mulholland, K	Green, S	Blackshaw, B		Nash, S
6	Gaunt, E	Small, R	Harris, W	Nulty, L	Fiddler, T	Dixon, C	Nixon, J	Harrison, G	Green, S		Wilder, V
7	Gill, B		Harrison, G	O'Rourke, D	Green, S	Harris, W	Nulty, L	Henshaw, K	Harrison, G		vacancy
8	Hayhurst, P		Hayhurst, P	Oades, L	Harrison, G	Hodgson, P	Oades, L	Hodgson, P	Lee, M		vacancy
9	Nash, S		Henshaw, K	Redcliffe, R	Henshaw, K	Kirkham, J	Sayward, M	Sayward, M	Lloyd, R		vacancy
10			Lloyd, R	Silverwood, E	Hodgson, P	Mulholland, K	Speak, H	Thomas, R	Settle, V		vacancy
11	Broughton, H*	Broughton, H*	Morris, M	Singleton, J	Lee, M	O'Rourke, D	Thomas, R	Trudgill, S	Silverwood, E		
12	Horrocks, B*	Horrocks, B*	Rigby, B	Withers, M	Sayward, M	Trudgill, S	Trudgill, S		Small, R		
13	Mozley, T*	Mozley, T*			Thomas, R						
14					Trudgill, S						
15					Wilder, V						
							Substitutes x 10				
							Brickles, J				
							Clayton, A				
							Gill, B				
							Hardy, P				
							Griffiths, N				
							Andrews, F				
							Jacques, A				
							Kirkham, J				
							Wilder, V				
							vacancy				
	Conservative: 5	Conservative: 4	Conservative: 7	Conservative: 8	Conservative: 0	Conservative: 7	Conservative: 7	Conservative: 7	Conservative: 7		Conservative: 0
	Independent: 3	Independent: 2	Independent: 4	Independent: 4	Independent: 0	Independent: 4	Independent: 4	Independent: 4	Independent: 5		Independent: 0
Other	Non Aligned: 1	Non Aligned: 0	Non Aligned: 1	Non Aligned: 0	Non Aligned: 0	Non Aligned: 1	Non Aligned: 1	Non Aligned: 0	Non Aligned: 0		Non Aligned: 0
	* Statutory Independent Persons	* Statutory Independent Persons			* not required to be politically balanced					* not required to be politically balanced	* not required to be politically balanced

9. Appointment to Outside Bodies

Councillor Susan Fazackerley introduced the report. She advised that the Council appointed members to a number of outside bodies each year. Usually this was undertaken at the last business meeting of the municipal year, but in an election year the appointments were made at the Annual Meeting.

However since moving to a committee system, the Council had always sought nominations from committees and she therefore proposed the item be deferred to allow the committees to put forward nominations to be considered at the next meeting of the Council.

The proposal was seconded by Councillor Buckley and it was RESOLVED to

1. Consider nominations from programme committees at the next scheduled meeting of the council.
2. Until then, continue the appointments of the councillors presently serving on outside bodies; and
3. Ask the Audit and Standards Committee to consider recommending an amendment to the constitution to reflect that in an election year appointments to outside bodies will be considered by full council after the annual meeting.

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