



# MINUTES

## Tourism and Leisure Committee

<b>Date:</b>	Thursday, 18 June 2020
<b>Venue:</b>	Remote Meeting via Zoom.
<b>Committee Members Present:</b>	Councillor Cheryl Little (Chairman) Councillor Jayne Nixon (Vice-Chairman)  Councillors Peter Anthony, Tim Armit, Brenda Blackshaw, Sue Fazackerley, Shirley Green, Gavin Harrison, Matthew Lee, Vince Settle, Elaine Silverwood
<b>Other Members Present:</b>	Councillors Mark Bamforth, David O'Rourke, Michael Sayward
<b>Officers Present:</b>	Paul Walker, Ian Curtis, Lyndsey Lacey-Simone.
<b>Members of the Public:</b>	1 member of the public was in attendance.

### Public Platform

There were no requests to speak under the Public Platform arrangements.

### 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.

Councillor Michael Sayward who was present at the meeting declared a personal interest in Item 4 on the agenda in so far as it related to him being the Council's representative on the Outside Body.

At this juncture and prior to the consideration of Item 2 (Confirmation of Minutes), the Chairman took the opportunity to refer to her Outside Body report in relation to the Fairhaven Lake & Gardens Restoration Project Board which was included as an item on the agenda at the last meeting.

She stated that a question was raised by a member of the Committee about the limited information contained in the report. She reminded members that there is a regular information item usually included on the agenda for meetings of the committee which provides a detailed progress update on the project. She added that there will be a further information item on the agenda of the next scheduled meeting in September.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Tourism and Leisure Committee meeting held on 4 June 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 Sue Fazackerley for Councillor Roger Small.

### Decision Items

#### 4. Granting a New Lease to Park View 4 U

The Chairman invited Paul Walker, Director of Development Services, to introduce the report. In doing so, Mr Walker stated that the report proposed that a sixteen-year Lease to be granted to Park View 4 U to replace their existing 25 year lease granted in 2011 (16 years remaining) for the café located on Park View Playing Fields in Lytham, as their previous legal incarnation has been dissolved. He added that a Licence to sub-let was also proposed to enable Park View 4 U to obtain a commercial income from the café.

Mr Walker clarified that the term of the lease would be 16 years from date of completion terminating on 08/03/2036, as set out in the Heads of Terms at appendix 1 of the report.

The agreed Heads of Terms for the café was also included at appendix 2 of the report.

Following the presentation, members commented on various aspects of the report including: the need for a sustainable plan/operation for the cafe; the kiosk licence; details of the marketing exercise undertaken to ensure full competition/best possible rent obtained and possible future challenges of the lease. These were addressed in turn by Mr Walker.

In commenting on the matter, Councillor Sayward as the Council's representative on Park View 4 U Outside Body gave his full support to the proposal.

Following consideration of this matter, it was RESOLVED:

1. That Fylde Council grant a new Lease on identical terms to Park View 4 U for the café for sixteen years.
2. That Fylde Council grant a Licence to Sub-let to Park View 4 U to enable them to let the café to a commercial operator to enhance the income to the charity.
3. That Fylde Council grant a Deed of Variation to enable the café to be used by a commercial operator rather than as a community café.

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