



# Minutes Council

<b>Date:</b>	Tuesday, 03 March 2015
<b>Venue:</b>	St Margaret of Antioch Church, St Annes
<b>Members:</b>	<p>Mayor (Councillor Kevin Eastham) Deputy Mayor (Councillor Karen Henshaw)</p> <p>Councillors Brenda Ackers, Ben Aiken, Christine Akeroyd, Frank Andrews, Tim Armit, Susan Ashton, Timothy Ashton, Keith Beckett ISO, Julie Brickles, Karen Buckley, David Chedd, Maxine Chew, Alan Clayton, Peter Collins, Fabian Craig-Wilson, Susan Cunningham, John Davies, Leonard Davies, David Donaldson, Charlie Duffy, David Eaves, Sue Fazackerley, Dr Trevor Fiddler, Tony Ford JP, Nigel Goodrich, Paul Hayhurst, Howard Henshaw, Ken Hopwood, Angela Jacques, Cheryl Little, Barbara Nash, Edward Nash, Linda Nulty, Elizabeth Oades, Albert Pounder, Dawn Prestwich, Richard Redcliffe, Louis Rigby, Elaine Silverwood, John Singleton JP, Heather Speak, Thomas Threlfall, Vivienne Willder</p>
<b>Officers:</b>	Allan Oldfield, Tracy Morrison, Paul Walker, Paul O'Donoghue, Paul Swindells, David Bennett, David Oxley, Ross McKelvie, Sharon Wadsworth and Katharine McDonnell.
<b>Other attendees:</b>	Reverend Adrian Burdon and approximately 7 members of the public

## Prayers

Prayers were offered by Reverend Adrian Burdon, acting for the Mayor's Chaplin.

### 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 Fazackerley declared a personal and prejudicial interest, the nature of the interest being that she was the Council's appointee to the Lowther Trust.

Councillor Fiddler declared a personal and prejudicial interest, the nature of the interest being that he was a member of Freckleton Parish Council.

Councillor Louis Rigby declared a personal and prejudicial interest, the nature of the interest being that he was a member of Freckleton Parish Council.

Councillor Thomas Threlfall declared a personal and prejudicial interest, the nature of the interest being that he was a member of Freckleton Parish Council.

## 2. Budget Procedure Rules

The Mayor reminded members of the procedure rules for budget council meetings and asked them to note the rules reproduced in full within the agenda papers.

## 3. Confirmation of minutes

RESOLVED: To approve the minutes of the Council meeting, held on 26 January 2015, as a correct record for signature by the Mayor.

## 4. Mayor's Announcements

The Mayor spoke about the improvements to the Council's Art Collection under the stewardship of the Friends of the Art Collection, who had been successful in sourcing grants and support from the County's museum service.

He spoke about recently attending St Michael's Church, Kirkham, where the Reverend Richard Lundy had recently been made Area Dean.

On a personal level The Mayor spoke about the safe arrival of his new granddaughter on Thursday 26 February 2015.

He concluded by reminding members that the Mayoral Ball was to be held on 27 March 2015, at the Grand Hotel in St Annes.

## 5. Chief Executive's Communications

The Chief Executive spoke about Town Hall Keeper, Bernard Judge, a friend and colleague of many, who was seriously ill. A card was circulated to allow members to send messages of best wishes to him.

## 6. Questions from Members of the Council

There were no questions from members of the Council on this occasion.

## 7. Questions from Members of the Public

There were no questions from members of the public.

## 8. Medium Term Financial Strategy Update, Including General Fund, Capital Programme and Treasury Management for 2015/2016 to 2017/2018

The Mayor advised members that the budget would be dealt with in three parts, the main budget, and separately two exceptional capital schemes, at Appendix F in the report, to allow members with interests to participate fully in the discussion of the main budget.

Councillor Susan Fazackerley introduced the 2015/16 Budget. She expressed her thanks to members and officers in their approach to dealing with cuts to the Council's funding, which had enabled the continued delivery of high quality services with a diminishing resource, and had placed the Council in a robust financial position.

Councillor Karen Buckley, Portfolio Holder for Finance and Resources, presented the budget for 2015/16. She advised members that the budget provided a freeze on Council Tax, a freeze on special expenses, a contribution to general reserves, a contribution to the capital investment reserve which would allow the delivery of capital schemes across the borough whilst assisting in keeping the Council's borrowing low and a living wage for Fylde Council employees.

Councillor Buckley highlighted the key areas of the report, specifically highlighting the level of the General Fund Reserves of £5.1m, she stated that this level of reserves should be viewed in context of the Council's risk register and medium term plans.

Councillor Buckley referred to the major funding streams, including the support grant which had reduced 28% year on year and had to be viewed as a high level financial risk to the Council, alongside the ending of the waste recycling cost sharing arrangements with Lancashire County Council.

Councillor Buckley also drew members' attention to the current and projected borrowing position. She referred members to the Council's capital financing requirements and the actual borrowing levels, which she reported were currently £2.3m and projected to be reduced to £1m in 2017 and further reduced to zero by 2020. She also took members through the proposed capital schemes, detailed at Appendix F, with the exception of the Exceptional Capital Schemes, which would be considered later in the agenda.

Finally Councillor Buckley advised members that the budget had been consulted on widely and drew members' attention to the responses arising from that consultation. Councillor Buckley then provided members with a detailed reply to each of those consultation responses.

Councillor Buckley concluded her presentation by thanking the Section 151 Officer and the finance team for their work. She drew members' attention to the Section 151 Officer's opinion that the recommendations provided the Council with a robust financial position for the life of the forecast.

The proposal was moved by Councillor Buckley and seconded by Councillor Fazackerley.

Following a full debate on the budget, Councillor Oades, having indicated earlier, proposed an amendment which was seconded by Councillor Nulty which supported the recommendations regarding the budget but added an additional proposal:

*"That during the course of the next financial year, a wide consultation takes place with our residents to explain how the cuts have impacted on our budgets, the implications on future budgets, and ask them to consider whether, if it's necessary, they would prefer to see cuts to services and increases in charges or alternatively whether they favour modest increases to the Council Tax."*

Following a debate and a recorded vote, the amendment was lost.

**Votes for the amendment (16):** Councillors Beckett, Brickles, Chedd, Chew, Clayton, Collins, J Davies, Duffy, H Henshaw, K Henshaw, Hopwood, Nulty, Oades, Rigby, Silverwood and Speak.

**Votes against the amendment (28):** Councillors Ackers, Aitken, Akeroyd, Andrews, Armit, S Ashton, T Ashton, Buckley, Craig-Wilson, Cunningham, L Davies, Donaldson, Eaves, Fazackerley, Dr Fiddler, Ford, Goodrich, Hayhurst, Jacques, Little, B Nash, E Nash, Pounder, Prestwich, Redcliffe, Singleton, Threlfall and Willder

**Abstentions (1)** Councillor Eastham

As the amendment was lost, a vote was then taken on the substantive motion and in line with Government guidance a recorded vote was held,

**Votes for the proposal (45)** – Councillors Ackers, Aiken, Akeroyd, Andrews, Armit, S Ashton, T Ashton, Beckett, Brickles, Buckley, Chedd, Chew, Clayton, Collins, Craig-Wilson, Cunningham, J Davies, L Davies, Donaldson, Duffy, Eastham, Eaves, Fazackerley, Fiddler, Ford, Goodrich, Hayhurst, H Henshaw, K Henshaw, Hopwood, Jacques, Little, B Nash, E Nash, Nulty, Oades, Pounder, Prestwich, Redcliffe, Rigby, Silverwood, Singleton, Speak, Threlfall and Willder

**Votes against the proposal (0)**

**Abstentions (0)**

The proposal was carried and it was therefore RESOLVED:

1. The Council approve and adopt, with the exception of matters relating to exceptional capital schemes in relation to the Freckleton Memorial Park and Lowther Gardens roof replacement:
  - (a) The revised estimates for 2014/15 and the revenue budget for 2015/16 as set out in Appendix E, which includes the transfers to the Capital Investment Reserve in the total sum of £911k and the increase in the balance of the General Fund Reserve in the sum of £255k;
  - (b) The budget proposals and changes to Reserves and Balances as set out in Appendix F;
  - (c) The updated Five Year Capital Programme including the changes proposed by Cabinet, as set out in Appendix G;
  - (d) The updated Reserves & Balances Policy as detailed in Appendix H;
  - (e) An average Band D Council Tax of £185.79 for 2015/16 (excluding Town and Parish precepts), which is a 0.06% reduction from the 2014/15 average Band D charge;
  - (f) The Special Expenses policy as set out in Appendix I; which includes that:
    - for the purposes of charging special expenses, both the special expense costs and the tax bases relating to the areas of Lytham and St Annes will each be aggregated and the Council Tax charge per property at each band level will be the same across the whole area; and
    - the annual special expense charge per property will be set for 2015/16 at the same level as for 2014/15, that being £67.94 per band D property; and
    - the annual borough wide charge per property will be set for 2015/16 at the same level as for 2014/15, that being £144.82 per band D property; and
    - the budget resource to be allocated to delivering concurrent services and chargeable as special expenses for 2015/16 will be set at a sum equivalent to the annual special expense charge per property (band D equivalent) multiplied by the tax base for the special expense area;
  - (g) The schedule of fees and charges for 2015/16 as detailed in Appendix J;

**Treasury Management**

- (h) The Treasury Management Policy set out in Appendix K;
- (i) The Treasury Management Strategy set out in Appendix L, which incorporates the Minimum Revenue Provision Statement, the Council's Borrowing Strategy, Investment Strategy, and Treasury Prudential Indicators and Limits;

**Council Tax**

(j) The Council approve the Council Tax Resolution as follows:

2. It be noted that the Section 151 Officer, under delegated authority, had on 18<sup>th</sup> December 2014 calculated:

- (a) the Council Tax Base 2015/16 for the whole Council area as 28,275 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
- (b) a Council Tax Base, for dwellings in those parts of its area to which a Parish/Neighbourhood precept relates, as indicated below:

<b>All Areas</b>	<b>28,275</b>
Unparished Areas - Lytham	<b>7,520</b>
Bryning-with-Warton	1,186
Elswick	418
Freckleton	1,928
Greenhalgh-with-Thistleton	190
Kirkham	2,096
Little Eccleston-with-Larbreck	200
Medlar-with-Wesham	1,196
Newton-with-Clifton	981
Ribby-with Wrea	758
Singleton	416
Staining	801
St. Annes	9,529
Treales, Roseacre & Wharles	216
Weeton-with-Preese	279
Westby-with-Plumpton	561

3. That the Council Tax requirement for the Council’s own purposes for 2015/16 (excluding Parish precepts) is £5,253,212.

4. That the following amounts be calculated for the year 2015/16 in accordance with Sections 31 to 36 of the Act:-

- a. £47,051,977** Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- b. £40,988,185** Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- c. £6,063,792** Being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year.

(Item R in the formula in Section 31A(4) of the Act).

**d. £ 214.46** Being the amount at 4(c) above (Item R) all divided by Item T (Para 2(a) above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).

**e. £1,968,889** Being the aggregate amount of all special items (Special Expenses and Parish precepts) referred to in Section 34(1) of the Act and as shown below:

	<b>Parish Amount</b> £	<b>Special Expenses</b> £
Bryning-with-Warton	87,747	
Elswick	24,998	
Freckleton	99,600	
Greenhalgh-with-Thistleton	5,000	
Kirkham	169,216	
Little Eccleston-with-Larbreck	7,365	
Medlar-with-Wesham	55,511	
Newton-with-Clifton	49,619	
Ribby-with Wrea	47,326	
Singleton	17,465	
Staining	58,460	
St.Annes	155,799	647,400
Treales, Roseacre & Wharles	10,081	
Weeton-with-Preese	14,393	
Westby-with-Plumptions	8,000	
Unparished Areas - Lytham		510,909
<b>Total</b>	<b>810,580</b>	<b>1,158,309</b>

**f. £144.82** Being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by the amount at Item T (Para 2(a) above) calculated by the Council in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relate.

**g.** Part of the Council's area:

	£
Bryning-with-Warton	218.81
Elswick	204.62
Freckleton	196.48
Greenhalgh-with-Thistleton	171.14
Kirkham	225.55
Little Eccleston-with-Larbreck	181.65
Medlar-with-Wesham	191.23
Newton-with-Clifton	195.40
Ribby-with-Wrea	207.26
Singleton	186.80
Staining	217.80
St.Annes	229.11
Treales, Roseacre & Wharles	191.49
Weeton-with-Preese	196.41
Westby-with-Plumpton	159.08
Unparished Areas - Lytham	212.76

Being the amounts given by adding to the amount of 4(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area 4(e) above divided in each case by the amount at 2(b) above, calculated by the Council in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate;

- h.** The amounts set out in the table below being the amounts given by multiplying the amounts at 4(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

Council Tax for Each Part of the Council's area (Fylde Borough Council and Special Items only):

Valuation Bands

	A £	B £	C £	D £	E £	F £	G £	H £
Bryning-with-Warton	145.87	170.19	194.50	218.81	267.43	316.06	364.68	437.62
Elswick	136.41	159.15	181.88	204.62	250.09	295.56	341.03	409.24
Freckleton	130.99	152.82	174.65	196.48	240.14	283.80	327.47	392.96
Greenhalgh-with-Thistleton	114.09	133.11	152.12	171.14	209.17	247.20	285.23	342.28
Kirkham	150.37	175.43	200.49	225.55	275.67	325.79	375.92	451.10
Little Eccleston-with-Larbreck	121.10	141.28	161.47	181.65	222.02	262.38	302.75	363.30
Medlar-with-Wesham	127.49	148.73	169.98	191.23	233.73	276.22	318.72	382.46
Newton-with-Clifton	130.27	151.98	173.69	195.40	238.82	282.24	325.67	390.80
Ribby-with Wrea	138.17	161.20	184.23	207.26	253.32	299.38	345.43	414.52
Singleton	124.53	145.29	166.04	186.80	228.31	269.82	311.33	373.60
Staining	145.20	169.40	193.60	217.80	266.20	314.60	363.00	435.60
St Annes including special expenses	152.74	178.20	203.65	229.11	280.02	330.94	381.85	458.22
Treales, Roseacre & Wharles	127.66	148.94	170.21	191.49	234.04	276.60	319.15	382.98
Weeton-with-Preese	130.94	152.76	174.59	196.41	240.06	283.70	327.35	392.82
Westby-with-Plumpton	106.05	123.73	141.40	159.08	194.43	229.78	265.13	318.16
Lytham	141.84	165.48	189.12	212.76	260.04	307.32	354.60	425.52

4.1 To note that the County Council, the Police and Crime Commissioner for Lancashire and Lancashire Combined Fire Authority have issued precepts for 2015/16 to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the tables below.

**Lancashire County Council**

Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
753.19	878.72	1,004.25	1,129.78	1,380.84	1,631.90	1,882.97	2,259.56

**Police and Crime Commissioner for Lancashire**

Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
106.04	123.71	141.39	159.06	194.41	229.75	265.10	318.12

**Lancashire Combined Fire Authority**

Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
43.24	50.45	57.65	64.86	79.27	93.69	108.10	129.72



5. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2015/16 for each part of its area and for each of the categories of dwellings.

Total Council Tax for the each part of the Council's Area:

Council Tax Schedule	Valuation Bands							
	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
Fylde Borough Council	96.55	112.64	128.73	144.82	177.00	209.18	241.37	289.64
Lancashire County Council	753.19	878.72	1,004.25	1,129.78	1,380.84	1,631.90	1,882.97	2,259.56
Lancashire Police & Crime Commissioner	106.04	123.71	141.39	159.06	194.41	229.75	265.10	318.12
Lancashire Combined Fire Authority	43.24	50.45	57.65	64.86	79.27	93.69	108.10	129.72
<b>Sub - Total</b>	<b>999.02</b>	<b>1,165.52</b>	<b>1,332.02</b>	<b>1,498.52</b>	<b>1,831.52</b>	<b>2,164.52</b>	<b>2,497.54</b>	<b>2,997.04</b>
<b>Parish/Town Councils &amp; Special Expenses</b>								
Bryning-with-Warton	1,048.34	1,223.07	1,397.79	1,572.51	1,921.95	2,271.40	2,620.85	3,145.02
Elswick	1,038.88	1,212.03	1,385.17	1,558.32	1,904.61	2,250.90	2,597.20	3,116.64
Freckleton	1,033.46	1,205.70	1,377.94	1,550.18	1,894.66	2,239.14	2,583.64	3,100.36
Greenhalgh-with-Thistleton	1,016.56	1,185.99	1,355.41	1,524.84	1,863.69	2,202.54	2,541.40	3,049.68
Kirkham	1,052.84	1,228.31	1,403.78	1,579.25	1,930.19	2,281.13	2,632.09	3,158.50
Little Eccleston-with-Larbreck	1,023.57	1,194.16	1,364.76	1,535.35	1,876.54	2,217.72	2,558.92	3,070.70
Medlar-with-Wesham	1,029.96	1,201.61	1,373.27	1,544.93	1,888.25	2,231.56	2,574.89	3,089.86
Newton-with-Clifton	1,032.74	1,204.86	1,376.98	1,549.10	1,893.34	2,237.58	2,581.84	3,098.20
Ribby-with-Wrea	1,040.64	1,214.08	1,387.52	1,560.96	1,907.84	2,254.72	2,601.60	3,121.92
Singleton	1,027.00	1,198.17	1,369.33	1,540.50	1,882.83	2,225.16	2,567.50	3,081.00
Staining	1,047.67	1,222.28	1,396.89	1,571.50	1,920.72	2,269.94	2,619.17	3,143.00
St Annes including special expenses	1,055.21	1,231.08	1,406.94	1,582.81	1,934.54	2,286.28	2,638.02	3,165.62
Treales, Roseacre & Wharles	1,030.13	1,201.82	1,373.50	1,545.19	1,888.56	2,231.94	2,575.32	3,090.38
Weeton-with-Preese	1,033.41	1,205.64	1,377.88	1,550.11	1,894.58	2,239.04	2,583.52	3,100.22
Westby-with-Plumpton	1,008.52	1,176.61	1,344.69	1,512.78	1,848.95	2,185.12	2,521.30	3,025.56
Lytham	1,044.31	1,218.36	1,392.41	1,566.46	1,914.56	2,262.66	2,610.77	3,132.92

6. In accordance with Section 52ZB (and associated relevant provisions) of the Local Government Finance Act 1992 the Council determines that the basic amount of Council Tax for the financial year 2015/16 is not excessive.

As the billing authority, the Council has not been notified by a major precepting authority that its relevant basic amount of Council Tax for 2015/16 is excessive and that the billing authority is not required to hold a referendum in accordance with Section 52ZK Local Government Finance Act 1992.

(Councillors Brickles and Craig-Wilson left the meeting on the conclusion of this item)

#### 8a. Exceptional Capital Scheme – Freckleton Memorial Park

Councillors Fiddler, Rigby and Threlfall left the room, having declared a personal and prejudicial interest at the beginning of the meeting.

Councillor Buckley presented the exceptional capital scheme for Freckleton Memorial Park. The proposal was to make a one off contribution, to be funded from the Capital Investment Reserve, towards the memorial park regeneration project which was launched at the commemoration of the 70<sup>th</sup> anniversary of the Freckleton Air Disaster.

During the course of a full debate, a number of questions were raised regarding alternative streams of funding and resources available to Freckleton Parish Council and the following amendment was proposed by Councillor Oades, and seconded by Councillor Hayhurst:

“That the item be deferred subject to further investigation and clarification of grant funding”

Following a brief adjournment, a revision to the amendment was proposed by Councillor Buckley. The revised amendment read as follows;

“That the capital remains in the budget until the questions raised are explored and a report is brought forward to the next meeting of the full Council to make a decision as to whether the money is released.”

Councillor Oades outlined that she was content with the alternative proposal tabled by Councillor Buckley.

Councillor Eaves seconded Councillor Buckley’s amendment.

A recorded vote was then taken;

***Votes for the proposal (39)*** – Councillors Ackers, Aiken, Akeroyd, Andrews, Armit, S Ashton, T Ashton, Beckett, Buckley, Chedd, Chew, Clayton, Collins, Cunningham, J Davies, L Davies, Donaldson, Eastham, Eaves, Fazackerley, Ford, Goodrich, Hayhurst, H Henshaw, K Henshaw, Hopwood, Jacques, Little, B Nash, E Nash, Nulty, Oades, Pounder, Prestwich, Redcliffe, Silverwood, Singleton, Speak, and Willder

***Votes against the proposal (0)***

***Abstentions (1) Duffy***

A further vote on the substantive motion was then recorded;

***Votes for the proposal (40)*** – Councillors Ackers, Aiken, Akeroyd, Andrews, Armit, S Ashton, T Ashton, Beckett, Buckley, Chedd, Chew, Clayton, Collins, Cunningham, J Davies, L Davies, Donaldson, Duffy, Eastham, Eaves, Fazackerley, Ford, Goodrich, Hayhurst, H Henshaw, K Henshaw, Hopwood, Jacques, Little, B Nash, E Nash, Nulty, Oades, Pounder, Prestwich, Redcliffe, Silverwood, Singleton, Speak, and Willder

***Votes against the proposal (0)***

***Abstentions (0)***

It was therefore RESOLVED that the capital remains in the budget until the questions raised are explored and a report is brought forward to the next meeting of the full Council to make a decision as to whether the money is released.

Councillors Fiddler, Rigby and Threlfall returned to the meeting.

(Councillor H Henshaw left the meeting on the conclusion of this item).

#### **8b. Exceptional Capital Scheme – Lowther Pavilion Roof**

Councillor Fazackerley left the room, having declared a personal and prejudicial interest at the beginning for the meeting.

Councillor Buckley presented the exceptional scheme for Lowther Pavilion Roof. The proposal was for a scheme to repair and insulate the roof of the building, to be funded from the Capital Investment Reserve. Lowther Trust would contribute £50k towards the overall costs over a ten year period.

Councillor Buckley advised that a request for funding to repair the roof had been with the Council since transfer of the asset to the Trust, and that the repair was much needed. When the responsibility for the Pavilion was transferred from the Council to the Trust, an undertaking had been made as part of the transfer arrangements to consider applications from the Trust for capital funding to maintain the building. The Council was now in a position to make provision for such a scheme in the capital programme.

Following the debate, a recorded vote was conducted.

**Votes for the amendment (30):** Councillors Ackers, Aitken, Akeroyd, Andrews, Armit, S Ashton, T Ashton, Buckley, Chedd, Cunningham, L Davies, Donaldson, Duffy, Eastham, Eaves, Fiddler, Ford, Goodrich, Hopwood, Jacques, Little, B Nash, E Nash, Pounder, Prestwich, Redcliffe, Singleton, Speak, Threlfall and Willder

**Votes against the amendment (2):** Councillors Collins and Silverwood

**Abstentions (9)** Councillors Beckett, Chew, Clayton, J Davies, Hayhurst, K Henshaw, Nulty, Oades and Rigby

The proposal was carried and it was therefore RESOLVED to approve funding for the replacement and insulation of Lowther Pavilion roof, to be released in staged payments of £8k in 2015/16 and a further £115k in 2016/17. In making the decision the Council noted that the Lowther Trust would make a contribution of £50k to the scheme to be paid to the Council over a 10 year period.

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