



# MINUTES

## Tourism and Leisure Committee

<b>Date:</b>	Thursday, 27 April 2023
<b>Venue:</b>	Town Hall, St Annes
<b>Committee Members Present:</b>	Councillor Michael Sayward (Chairman) Councillor Gavin Harrison (Vice-Chairman)  Councillors Tim Armit, Peter Collins, Sue Fazackerley MBE, Shirley Green, Matthew Lee, David O'Rourke, Vince Settle.
<b>Other Councillors Present:</b>	Councillor Karen Buckley
<b>Officers Present:</b>	Tracy Manning, Ian Curtis, Paul O'Donoghue, Philip Haworth, Ian Williamson, Tim Dixon, Andrew Loynd, Sharon Wadsworth.
<b>Others Present:</b>	Daniel Cuffe, Joe Robinson and Peter Taylor from Cuffe & Taylor  Three members of the public were in attendance

### Public Platform

Two members of the public addressed the committee on matters relating to Lytham Festival.

### 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 on this occasion.

#### 2. Substitute Members

The following substitution was reported under Council Procedure Rule 23(c):

Councillor David O'Rourke for Councillor Peter Anthony  
Councillor Peter Collins for Councillor Brenda Blackshaw

### Presentation

#### 3. Presentation by Cuffe and Taylor

Mr Peter Taylor provided a presentation to the committee that provided the history and their ambition for the future of Lytham Festival.

Following the presentation members asked a variety of questions relating to parking, additional public transport arrangements and crowd management, all of which were responded to by the Cuffe & Taylor team.

Decision Items

4. Exclusion of the Public - Item 5: Lytham Festival – Request to Vary Agreement

It was RESOLVED to exclude the public from the meeting in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 on the grounds that the business to be discussed is exempt information as defined under paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information) of schedule 12A to the Local Government Act 1972.

5. Lytham Festival – Request to Vary Agreement

The Chairman introduced the report that set out the request for a variation to the agreement for the use of the land on Lytham Green.

Lytham Festival was seeking a revision to its agreement with the council to allow the stadium area to be increased in size to both the west and the east of existing agreed delineated area within agreement with the council. Land to the West of the Green was sought to provide further car parking for the event.

Following discussion, it was RESOLVED to allow the extension of the stadium together with a part extension of car parking for 2023 on Lytham Green subject to revised terms being agreed with Lytham Festival.

6. Exclusion of the Public - Item 7: Lytham Festival – Use of Land Adjacent to Fairhaven Car Park

It was RESOLVED to exclude the public from the meeting in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 on the grounds that the business to be discussed is exempt information as defined under paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information) of schedule 12A to the Local Government Act 1972.

7. Lytham Festival – Use of Land Adjacent to Fairhaven Car Park

The Chairman introduced a report that set out a request for additional parking to support Lytham Festival.

Following discussion, it was RESOLVED not to permit the use of the land adjacent to Fairhaven Car Park for the use of additional car parking.

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