

# MINUTES

## Planning Committee

<b>Date:</b>	Wednesday, 14 November 2018
<b>Venue:</b>	Town Hall, St Annes
<b>Committee Members Present:</b>	Councillor Trevor Fiddler (Chairman) Councillor Richard Redcliffe (Vice-Chairman)  Councillors Jan Barker, Alan Clayton, Michael Cornah, Neil Harvey, Linda Nulty, Sandra Pitman, Ray Thomas
<b>Other Members Present:</b>	Councillors Karen Buckley, Vince Settle
<b>Officers Present:</b>	Mark Evans, Paul Drinnan, Julie Glaister, Eddie Graves, Stephanie Shone, Lyndsey Lacey- Simone.
<b>Members of the Public:</b>	One member of the public was in attendance at the meeting.

### Ms Stephanie Shone

Prior to the commencement of the meeting, the Chairman introduced and welcomed newly appointed Planning Policy Officer, Ms Stephanie Shone to the meeting.

#### 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 Planning Committee held on 7 November 2018 as a correct record for signature by the Chairman.

#### 3. Substitute Members

The following substitution was reported under Council Procedure Rule 23:

Councillor Alan Clayton for Councillor Liz Oades.

### Decision Items

#### 4. Budget Setting - Prioritisation of Capital Bids 2019/20

For the purposes of budget setting, Mark Evans (Head of Planning and Housing) and Paul Drinnan (Head of Regeneration) were invited by the Chairman to present a report on the prioritisation of capital bids for 2019/20 which fall within the terms of reference of the committee.

The Committee was advised that 3 bids had been received and these related to: Tree planting, Lytham Town Centre Public Realm Enhancement Programme and St Annes Road West - Square to Pier link and gateway improvements. Details of the individual bids were included as appendices to the report.

Members commented on various aspects of the report including: funding arrangements; Section 106/public realm opportunities; tree planting and the proposed schemes generally.

Following consideration of this matter it was: RESOLVED to support the bids as detailed in the report for further consideration by the Budget Working Group.

5. Coastal Revival Fund Bid : St Annes Pier

Paul Drinnan (Head of Regeneration) was invited by the Chairman to introduce the report on the Coastal Revival Fund bid.

Mr Drinnan advised members that in the Spring, the Department of Housing, Communities and Local Government extended an invitation for local authorities or partnerships to submit bids for up to £50,000 from the Coastal Revival Fund. He explained that this would offer the opportunity to bid for grant aid towards identified schemes for the restoration of *heritage features or artefacts* that would assist in the regeneration or enhancement of seaside resort towns.

Mr Drinnan further reported that the Regeneration Team had been in discussion with the St. Annes Pier Company about potential enhancements to the Pier, particularly in the context of ensuring its long term future. Through these discussions, the opportunity was taken to put forward a bid for grant aid for both necessary works and enhancement opportunities to match the financial commitments of the Company.

It was further reported that the Bid had duly been submitted (to the value of £48,100) in early July and a decision on the matter was expected soon. Members were advised that the award of the bid would need to be administered by an 'accountable body' to ensure its correct appropriation and that the Council would be the appropriate 'authority'.

Further details regarding this matter including a copy of the Coastal Revival Bid application was set out in the report.

Following a full discussion, it was AGREED:

1. That should the bid be successful, the Committee recommend to the Finance & Democracy Committee the approval of a fully funded addition of £48,100 to the Council's 2018/19 Capital Programme towards the restoration of St. Annes Pier to be met from a grant from the Coastal Revival Fund of the same amount.
2. That subject to approval of the addition to the Capital Programme by the Finance & Democracy Committee as described above, the delivery of the project be achieved through the engagement of consultants/contractors and suppliers to deliver the various elements of the project. Should the Council commission any aspect of the works, these be procured in line with the Councils financial regulations, contract rules and procedures.
3. To recommend to the Finance and Democracy Committee the release of funding as appropriate commensurate with the various stages of the implementation of the scheme.
4. That this Council acts as the accountable body for the receiving and management of the grant.

6. Affordable Housing Supplementary Planning Document (Scoping)

Further to the decision of the Planning Committee at its meeting on 10 September, Eddie Graves (Principal Planning Officer) was invited by the Chairman to address the committee on the proposed content of the Affordable Housing Supplementary Planning Document (Scoping)

A copy of the document was attached as an appendix to the report.

Following a full discussion, it was AGREED: That the Affordable Housing Supplementary Planning Document (Scoping) be approved for public consultation purposes.

7. Good Design Supplementary Planning Document (Scoping)

Further to the decision of the Planning Committee at the 10 September meeting, Eddie Graves (Principal Planning Officer) was invited by the Chairman to address the committee on the proposed content of the Good Design Supplementary Planning Document (Scoping).

A copy of the document was attached as an appendix to the report.

Following a full discussion, it was AGREED: That the Good Design Supplementary Planning Document (Scoping) be approved for public consultation purposes.

8. Biodiversity Supplementary Planning Document (Scoping)

Further to the decision of the Planning Committee at its meeting on 10 September, Julie Glaister (Planning Policy Manager) was invited by the Chairman to address the Committee on the proposed content of the Biodiversity Supplementary Planning Document (Scoping).

A copy of the document was attached as an appendix to the report.

Following a full discussion, it was AGREED: That the Biodiversity Supplementary Planning Document (Scoping) be approved for public consultation purposes.

9. Healthy Living Supplementary Planning Document (Scoping)

Further to the decision of the Committee at the 10 September meeting, Stephanie Shone (Planning Policy Officer) was invited by the Chairman to address the committee on the proposed content of the Healthy Living Supplementary Planning Document (Scoping).

A copy of the document was attached as an appendix to the report.

Following a full discussion, it was AGREED: That the Healthy Living Supplementary Planning Document (Scoping) be approved for public consultation purposes.

Information Item

10. MyHomeChoice Fylde Coast Revised Consistent Assessment Policy

The information report provided a summary of the MyHomeChoice Fylde Coast Revised Consistent Assessment Policy previously approved by the Environment Health and Housing Committee on the 5th June 2018.

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