



MINUTES

Planning Committee

Date:	Wednesday, 12 June 2019
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Richard Redcliffe (Chairman) Councillors Frank Andrews, Julie Brickles, Chris Dixon, Kiran Mulholland, Jayne Nixon, Linda Nulty, Liz Oades, Stan Trudgill, Viv Willder.
Officers Present:	Mark Evans, Lyndsey Lacey- Simone.
Members of the Public:	None.

Chairman of the Meeting

In the absence of the Chairman, Councillor Richard Redcliffe chaired 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 5 June 2019 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitutions were reported under Council procedure rule 24:

Councillor Frank Andrews for Councillor Ray Thomas.

Councillor Viv Willder for Councillor Michael Sayward.

Councillor Julie Brickles for Councillor Heather Speak.

Decision Items

4. Use of Section 106 Monies – Kirkham and Wesham Station

The Chairman, Councillor Redcliffe invited Mark Evans (Head of Planning & Housing) to present the report. In doing so, he reported that officers had been working with Network Rail, Northern Rail and Lancashire County

Council in order to examine whether there is potential to provide park and ride facilities at Kirkham and Wesham Railway Station.

Members were advised that the Council currently holds Section 106 contributions paid in accordance with planning permissions granted for various development sites in the Kirkham and Wesham area, secured in order to improve sustainable transport initiatives in the vicinity of those sites. It was reported that the next phase in this work would be to commission a (Grip 3) Options and Design Report in order to progress the project to the next stage and members were requested to authorise the use of these funds for this purpose. Further details with regard to this matter were set out in the report.

During the discussion on this item, it was requested that local ward members be kept up to date on developments at the site. An undertaking to do this was given at the meeting.

Following consideration of this matter, it was RESOLVED:

1. To recommend to Finance and Democracy Committee approval of a fully-funded increase to the Capital Programme in the sum of £15,000 for 2019/20 for the Kirkham and Wesham Station Car Parking Options and Design Report, to be met in full from S106 developer contributions for delivery of improvements at the railway station currently held by the Council for this purpose;
2. To authorise the proposed expenditure in respect of the GRIP 3 Options and Design Report in the total sum of £15,000 as detailed within the report; and
3. To authorise officers to work with staff from Network Rail, Northern Rail and officers of Lancashire County Council in order to explore options to deliver additional car parking facilities at the station ahead of reporting findings back to the Planning Committee.

5. Substitute Vacancy – Planning Committee

Following consideration of this matter, it was RESOLVED:

1. That in accordance with Standing Order 24 of the Rules of Procedure, Councillor Paul Hodgson be appointed to fill the vacancy as a substitute member of the Planning Committee.
2. To request that a report be presented to the next appropriate meeting of the committee on the review of the effectiveness of the Planning Committee substitute arrangements.

6. Appointments to Outside Bodies/ Working Groups

The Committee was invited to recommend nominations to the various outside bodies/working groups (within the remit of the committee) for consideration at Full Council.

Following consideration of this matter it was RESOLVED:

1. To recommend the following nominations to the outside bodies for consideration by Council:
 - Duty to Cooperate – Chairman and Vice-Chairman of Planning Committee.
 - Planning Education Liaison Group - Councillors Richard Redcliffe and Linda Nulty.
2. To confirm the continued establishment of (i) Local Listings Project Board comprising: Councillors Richard Redcliffe, Ray Thomas and Julie Brickles; (ii) SHLAA Steering Group comprising: Councillors Peter Collins and Linda Nulty (iii) Arboriculture & Landscape Strategy Working Group comprising: Councillors Julie Brickles, Chris Dixon, Kiran Mulholland, Heather Speak and Ray Thomas.
3. To request that a report be presented at a future meeting of the committee on the feasibility of establishing an additional working group (similar to the Planning Education Liaison Group) on highway related matters.

Information Items

7. Capital Programme Monitoring Report 2018/19 - Outturn Position 31st March 2019

The information report provided the committee with details of expenditure on schemes within the Council's approved capital programme for the financial year 2018/19.

8. Year- End Performance 2018/19

The information report provided the committee with details of the key performance outcomes (relevant to the committee) for the financial year-end 2018/19. Performance was reported against the annual targets and commentary was provided in relation to performance exception.

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