



MINUTES

Operational Management Committee

Date:	Wednesday, 16 June 2021
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Roger Small (Chairman) Councillor John Kirkham (Vice-Chairman) Councillors Mark Bamforth via remote access, Alan Clayton, Chris Dixon, Paul Hodgson, Michelle Morris, Kiran Mulholland, Bobby Rigby, Stan Trudgill, Viv Willder.
Other Councillors Present:	Councillors Karen Buckley, Brian Gill
Officers Present:	Allan Oldfield, Darren Bell, Stephen Ball, Andrew Loynd, Ross McKelvie, Sharon Wadsworth.
Other Attendees:	Three members of the public

Public Platform

There was one member of the public that addressed the committee in relation to Item 6 – St Annes Sea Wall/Capital Bid.

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. No interests were declared on this occasion.

1. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 16 March 2021 as a correct record for signature by the Chairman.

2. Substitute Members

No substitutions were reported under Council procedure rule 23 (c):

Decision Items

3. Sand Extraction - St Annes Foreshore

The Chairman, Councillor Small, introduced the report that provided an update on the work that had been undertaken in order to obtain the relevant permissions to resume sand extraction. To meet the cost of additional studies and assessments required from the scoping opinions that had been sought additional funds were required. The additional funds would cover any additional planning application and EIA costs up to submission, contingency costs for EIA's pre-submission work and a contingency for any additional clarifications works post-submission.

It was unanimously RESOLVED to:

1. Recommend to Finance and Democracy Committee approval of a fully funded addition to the revenue budget in respect of 'St Anne's foreshore sand extraction development studies and regulatory applications' in the sum of £76,000 in 2021/22 to be met in full, from the Funding Volatility Reserve;
2. Subject to 1 above, approve the further work identified as necessary for the proposed development studies in the sum of £76,000, with the works being funded from the Funding Volatility Reserve;

3. Car Park Working Group Outcomes 2020/21

The Chairman presented the findings from the Car Parking Working group that had met during late 2020 and early 2021 to discuss a variety of issues including Alderman and Councillor access to Stanner Bank Car Park, the provision of public toilets on or near to North Beach Car Park, St Annes Multi-Storey Car Park, Ballam Rd Car Park, overnight motorhome parking, the Fylde Resident Permit Scheme and the Council's Corporate Plan.

The Chairman introduced an additional recommendation in relation to the introduction of a 12 month trial for overnight motorhome parking on North Promenade, 6 designated bays, and St Pauls car park, 8 designated bays with conditional and tariffs as detailed in the report.

Following a brief discussion it was RESOLVED to;

1. Agree that access cards to Stanner Bank Car Park be granted to Alderman and that access cards are not provided to Councillors. Cards would be available to borrow from Fylde Parking Services if required for Fylde Council business.
2. Agree to changes to the overnight motorhome parking scheme including:
 - a) On St Annes Swimming Pool Car Park limit the maximum number of motorhomes allowed to stay overnight to 7; restricted to the existing oversized bays whilst parked overnight with a maximum length of 8m.
 - b) Where overnight motorhome parking of motorhomes is limited to certain bays, all other vehicles to be excluded from parking in those bays.
3. Agree to extend the times when the Fylde Resident Permit Scheme can be used on town centre car parks from 9-10am and 4-6pm to 9-11am and 3-6pm.
4. Overnight motorhome parking would be introduced, for a 12 month trial, on North Promenade and St Paul's Avenue Car Parks with conditions and tariffs set as detailed in the report.

4. St Annes Sea Wall / Capital Bid

The Chairman presented the report to seek support and approval for the St Annes Sea Wall scheme to be included into the Council's capital programme. A detailed appraisal and drawdown report would be presented to a future meeting of the Operational Management Committee.

The Council had been successful in applying for funding to undertake development studies in preparation for the replacement of the hard sea defences at St Annes Seawall. Work had been undertaken in developing options and consulting on a preferred option.

Concerns were raised from members in relation to the scheme. The Chairman assured members that a detailed presentation would be held to appraise members on the design and there would be ample opportunity to raise concerns at the presentation and at the subsequent meeting.

It was RESOLVED:

1. To recommend to Council approval of a fully funded addition to the St Annes Seawall capital scheme within the Council's capital programme to the sum of £11,820,700 funded by Environment Agency grant of £9,520,700 and the Council's contribution of £2,300,000 towards the total project cost to be met in full from the Funding Volatility Reserve to be phased from 2021/22 – 2024/25.
2. Subject to approval a further report would be presented to the Operational Management Committee to seek agreement of the final design, scheme costs and procurement route.

5. Corporate Plan Progress Report

The Chairman provided an overview on the progress against the actions scheduled for completion in the Corporate Plan that were relevant to the Operational Management Committee for the first quarter of 2020/21.

In summary, these related to work towards improving transport infrastructure, improving car parking, promoting the resident's car parking permit scheme and motorhome parking provision. Work with Lancashire County Council in relation to on road overnight parking was delayed due to changes at LCC.

It was RESOLVED to approve and sign off the progress update for each of the actions from the corporate plan that were scheduled for completion by the end of quarter 1 (June 30th)

6. Confirmation of Working Groups

The Committee was invited to review the current appointments to the working groups within the remit of the Operational Management Committee.

Following consideration it was RESOLVED to confirm the membership of the working groups as follows:

- 1) Car Parking Working Group:- Councillors Alan Clayton, Paul Hodgson, David O'Rourke, Roger Small, Stan Trudgill and Michelle Morris.
- 2) Bus Shelter Review Working Group:- Councillors Mark Bamforth, Julie Brickles, Alan Clayton, Paul Hodgson, Roger Small
- 3) Carbon Neutral Working Group:- Councillors Julie Brickles, Chris Dixon, Viv Willder and Bobby Rigby
- 4) Lytham Park Cemetery and Crematorium Working Group:- Councillors Roger Small, Mark Bamforth, Chris Dixon, Will Harris, Bobby Rigby, Viv Willder.

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