# **Ansdell Parish Council**

# Minutes of Ansdell Parish Council full council meeting held on Tuesday 13<sup>th</sup> May 2025 at 7pm at the Town Hall, St Annes.

**Present:** Cllr A Barnes, Cllr C Dixon, Cllr J Frith -Williams, Cllr S Millar, Cllr M Morris, Cllr D Perkins, Cllr P Spilsbury, Cllr E Taylor, Cllr D Wilkinson, Cllr P Wilkinson.

Interim Clerk – Gill Flynn.

Ian Curtis - Fylde Borough Council Head of Governance.

Sharon Wadsworth - Fylde Borough Council Senior Democratic Services Officer.

# 1/25 Election of Chair.

Cllr P Wilkinson was elected as Chair for 2025/2026.

#### 2/25 Election of Vice-Chair.

Cllr J Firth-Williams was elected as Vice-Chair for 2025/2026.

## 3/25 Declaration of interest.

None declared.

#### 4/25 Signature of declarations of acceptance of office.

**Resolved:**Councillors completed the declarations of acceptance of office.

#### 5/25 Appointment of Interim Clerk and Responsible Financial Officer.

**Resolved:** Gill Flynn was appointed as Interim Clerk and Responsible Financial Office until September 2025.

#### 6/25 Adoption of Standing Orders.

Resolved: The parish council adopted the Standing Orders.

# 7/25 Adoption of Financial Regulations.

**Resolved:** The parish council adopted the Financial Regulations.

# 8/25 Adoption of Code of Conduct.

Resolved: The parish council adopted the Code of Conduct.

#### 9/25 Banking arrangements.

**Resolved:** The Clerk was delegated authority to open a Unity Trust Bank account with Cllr P Wilkinson and Cllr Firth-Williams to be added as authorised signatories on the account.

### 10/25 Appointment of Committees.

**Resolved:** Members were appointed on to the following Committees:

### **Tourism & Leisure**

Cllr D Wilkinson (Committee Chair) Cllr Taylor (Committee Vice – Chair) Cllr Barnes

Cllr Spilsbury

# Planning & Licensing (including proposal of a Neighbourhood Plan)

Cllr Millar (Committee Chair) Cllr Dixon Cllr Firth – Williams

# **Budget & Finance**

Cllr Perkins (Committee Chair) Cllr Millar Cllr Firth - Williams

# 11/25 Schedule of meetings.

**Resolved:** Meetings will be held at the Ansdell Institute, Ansdell. Thursday 5<sup>th</sup> June at 7pm Thursday 17<sup>th</sup> July at 7pm Thursday 14<sup>th</sup> August at 7pm Thursday 4<sup>th</sup> September at 7pm.

The meeting closed at 7.50pm.