



Wyre Borough Council  
Please ask for : Marianne Unwin  
Democratic Services Officer  
Tel: 01253 887326

## **Council Supplement**

**Council meeting on Thursday, 26 January 2023 at 7.00 pm  
in the Council Chamber - Civic Centre, Poulton-le-Fylde**

**2. Confirmation of minutes**

(Pages 3 - 4)

To approve as a correct record the Minutes of the meetings of the Council held on 1 December 2022 and 19 January 2023 respectively.

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## Council Minutes

The minutes of the Council meeting of Wyre Borough Council held on Thursday, 19 January 2023 at the Council Chamber - Civic Centre, Poulton-le-Fylde.

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### **Council members present:**

Councillors Robinson, Catterall, I Amos, Lady D Atkins, Sir R Atkins, Baxter, Beavers, Berry, B Birch, C Birch, Bowen, Bridge, Cartridge, Collinson, P Ellison, Fail, George, Henderson, Holden, Ibison, Ingham, Kay, Le Marinel, Longton, Moon, Orme, Raynor, Rendell, Rushforth, Stirzaker, Swales, A Turner, M Vincent, D Walmsley and L Walmsley

### **Apologies for absence:**

Councillors Armstrong, Ballard, E Ellison, Fairbanks, Gerrard, O'Neill, Smith, Matthew Vincent, Webster and Williams

### **Failed to attend or tender apologies for absence**

Councillors Leech, McKay, Minto, S Turner and A Vincent

### **Officers present:**

Mark Billington, Corporate Director Environment  
Marianne Hesketh, Corporate Director Communities  
Clare James, Corporate Director Resources and Section 151 Officer  
Marianne Unwin, Democratic Services and Scrutiny Manager (Temporary)  
Joanne Billington, Head of Governance and Business Support  
Jane Collier, Human Resources Manager and Deputy Monitoring Officer

15 members of the public attended the meeting.

### **53 Admission of Honorary Alderman of the Borough**

It was proposed by Councillor Andrea Kay and seconded by Councillor Lady Dulcie Atkins, in recognition of eighteen years eminent service rendered to the council, that the late Rita Amos be made an Honorary Alderman, posthumously.

It was **agreed**, unanimously, pursuant to Section 249 of the Local Government Act 1972, in recognition of her eminent services to the Council, the title of Honorary Alderman be conferred, posthumously, on the late Rita Amos.

The meeting started at 7.00 pm and finished at 7.10 pm.

**Date of Publication:** 20.01.2023

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