Burscough Town Council Meeting To be held at the Grove Community Centre on Wednesday 11th March 2020 starting at 7pm

<u>Agenda</u>

You are summoned to attend an Ordinary Meeting of the Town Council to be held on Wednesday 11th March 2020 at the Grove Community Centre starting at 7pm.

	1.	To receiv	e apologies for absence.							
	2.	Disclosure of Pecuniary and Non Pecuniary Interests: members are reminded of their responsibility to declare any pecuniary or non-pecuniary interest in respect of matters contained in this Agenda, or brought up at any point in this meeting.								
	3.	To receive any issues raised by members of the public present.								
	4.	To appro	o approve the minutes of the full Town Council ordinary meeting of 12 th February 2020.							
	4.									
	5.	To receiv	ve a report from Borough/	County Counc	cillors.					
	6.	 a) To note the minutes from the Finance Working Group meeting of 3rd March 2020. b) To discuss the recommendation from the Finance Working Group to appoint Ian Cropper to conduct the Internal Audit. c) To discuss the recommendation from the Finance Working Group to switch to Unity Trust Banking from 1st April 2020. d) To discuss the recommendation from the Finance Working Group to accept the quotation to replace the PCs in the Town Council office. e) Approval of the schedule of Payments at the Town Council Meeting of 11th March 2020. 								
		Folio Ref	Рауее	Reference	Description	Chq/SO/DD	Amount			
		252	Alpha Business Products Ltd	50750	Printer/copier service charge	3528	£49.81			
		253	Champion Newspapers	9432854	Advertising (job/contractors)	3529	£507.91			
		254	Laurel Photography	05/02/2020	Photography (Councillor and employee photo IDs)	3530	£195.35			
		255	B Bailey	Expenses	Councillor's expenses	3531	£19.50			
		256	J Bather	February 2020	Youth work	3532	£400.00			
		257		IN00059745			£400.00			
l			Shaw Savage Business Services Ltd	11000039743	Stationery supplies	3533	£81.57			
		258	Services Ltd Yates Playgrounds Ltd	INV-1826	Monthly Inspections of Mere Avenue Playground	3534	£81.57 £270.00			
		258 259	Services Ltd Yates Playgrounds Ltd Champion Newspapers	INV-1826 9433208	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors)		£81.57 £270.00 £160.40			
		258 259 260	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7	INV-1826 9433208 Expenses	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020)	3534 3535 3536	£81.57 £270.00 £160.40 £7.80			
		258 259 260 261	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors	INV-1826 9433208 Expenses D10295	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020)	3534 3535 3536 SO	£81.57 £270.00 £160.40 £7.80 £475.00			
		258 259 260 261 262	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks	INV-1826 9433208 Expenses D10295 2020/21	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk	3534 3535 3536 SO 3537	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00			
		258 259 260 261 262 263	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2	INV-1826 9433208 Expenses D10295 2020/21 February 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary	3534 3535 3536 SO 3537 SO	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89			
		258 259 260 261 262 263 263 264	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3)	3534 3535 3536 SO 3537 SO 3538	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02			
		258 259 260 261 262 263 263 264 265	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 7	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary	3534 3535 3536 SO 3537 SO 3538 SO	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46			
		258 259 260 261 262 263 263 264 265 266	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 February 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary	3534 3535 3536 SO 3537 SO 3538 SO SO	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28			
		258 259 260 261 262 263 263 264 265 266 266 267	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6 Employee 6	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 February 2020 February 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary Salary (additional hours)	3534 3535 3536 SO 3537 SO 3538 SO SO 3539	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28 £194.25			
		258 259 260 261 262 263 263 264 265 266 267 268	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6 Employee 6 HMRC	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 February 2020 February 2020 February 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary Salary Salary (additional hours) NI and Tax	3534 3535 3536 SO 3537 SO 3538 SO SO 3539 3540	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28 £194.25 £582.92			
		258 259 260 261 262 263 264 265 266 267 268 269	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6 Employee 6 HMRC People's Pension	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 March 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary Salary Salary (additional hours) NI and Tax Pension	3534 3535 3536 SO 3537 SO 3538 SO SO 3539 3540 DD	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28 £194.25 £582.92 £510.77			
		258 259 260 261 262 263 264 265 266 267 268 269 269 270	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6 Employee 6 HMRC People's Pension Champion Newspapers	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 February 2020 February 2020 February 2020 March 2020 9433506	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary Salary Salary NI and Tax Pension Newsletter: Issue 47	3534 3535 3536 SO 3537 SO 3538 SO SO 3539 3540 DD 3541	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28 £194.25 £582.92 £510.77 £134.40			
		258 259 260 261 262 263 264 265 266 267 268 269	Services Ltd Yates Playgrounds Ltd Champion Newspapers Employee 7 NRE Surveyors Society of Local Council Clerks Employee 2 Employee 2 Employee 7 Employee 6 Employee 6 HMRC People's Pension	INV-1826 9433208 Expenses D10295 2020/21 February 2020 Sev 2 February 2020 March 2020	Monthly Inspections of Mere Avenue Playground Advertising (job/contractors) Expenses (20/02/2020) Office lease (March 2020) Full membership for 2020/21 for Town Clerk Salary Severance pay (part 2 of 3) Salary Salary Salary Salary (additional hours) NI and Tax Pension	3534 3535 3536 SO 3537 SO 3538 SO SO 3539 3540 DD	£81.57 £270.00 £160.40 £7.80 £475.00 £202.00 £305.89 £460.02 £1589.46 £171.28 £194.25 £582.92 £510.77			

Folio Ref	Payee	Reference	Description	Chq/SO/DD	Amount			
273	B Kennedy	Expenses	Chairman's expenses	3544	£15.99			
274	B Bailey	Expenses	Councillor's expenses	3545	£129.70			
275	P&R Electrical Contractors Ltd	7366	Repair and replacement of	3546	£443.28			
			Christmas lights		2110120			
276	RYAL Media Group Ltd	3448	Advertising (Deputy Town Clerk/RFO post)	3547	£114.00			
				Total	£7719.01			
a) V b) D E	pices of Burscough (YVC erbal update from the De iscuss the planned Easte aster Event. Vorks Projects	velopment Offic		agree a bud	get for the			
a) N b) R oi c) D	 a) Note the minutes of the Capital Project Meeting of 2nd March 2020. b) Recommendation to the Town Council meeting to stop all work on School Lane and organise a press release to inform residents. c) Discuss to possibility of planting trees on the field behind Platts Lane. d) Verbal update from Cllr Bell regarding the Interchange Building. 							
a) Ta Fi b) R () Ta c) Ta d) R e) R f) R g) R h) R i) Ta j) C	 Street Scene a) To note the minutes of the Street Scene Meeting minutes of 26th February 2020, 27th February 2020 and 3rd March 2020. b) Recommendation to the Town Council to award the Grounds Maintenance Contract to Winnard initially for a 12 month period. c) To note the Guidance for the Erection of Bunting and consider if the Town Council woulike to make any comment on the document. d) Recommendation to the Town Council to agree the sample bunting and costs for St Georges Day Celebration. e) Recommendation to the Town Council to agree the VE sample bunting and costs for the VE Celebration. f) Recommendation to the Town Council to agree the costs and installation of a wooden splayed bollard to fill the gap at the Tale of Burscough feature. g) Recommendation to the Town Council to agree the quotation from P & R Electrical Contractors for the repairs to the lighting in the Village. i) To discuss if the Town Council would like to enter the Best Kept Village Competition. 							
, pi	Report o discuss concerns regar roduction of the Jacobs F urscough Town Council.							
	To note that the Grove Youth and Community Centre is now designated as an Asset of Community Value.							
Next mee	Next meeting 8 th April 2020; venue to be confirmed.							
Jackie M Clerk to t 12 th Marc	he Burscough Town Cou	ncil						