

Burscough Town Council Meeting
To be held on Wednesday 14th October 2020 starting at 7pm (on
Zoom – video conferencing)
SUSPENSION OF PUBLIC MEETINGS DUE TO COVID-19

IF ANY MEMBER OF THE PUBLIC WISHES TO COMMENT ON ITEMS ON THE AGENDA OR BRING TO OUR ATTENTION ANY CONCERNS, PLEASE EMAIL THESE TO THE CLERK

Agenda

You are summoned to attend an Ordinary Meeting of the Town Council to be held on Wednesday 14th October 2020 on Zoom conferencing.

1. To receive 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 by members of the public present.
Members of the public can join the meeting by clicking on the link.
4. To approve the minutes of the previous Town Council meeting of 9th September 2020.
5. Finance
 - a) To discuss the banking arrangements with regard to the staff changes within the Town Council office.
 - b) To note that the bank account at the Royal Bank of Scotland is closed and the funds have been transferred to the Unity Trust Account.
 - c) To consider the approval of the schedule of payments at the Town Council meeting of 9th September 2020.
 - d) To agree the authorisers from the agreed signatories to complete the online banking procedure.

Folio Ref	Payee	Reference	Description	Online /SO/D D	Amount
101	B & C Energy Solutions Ltd	E5322	Installation of a Bus Shelter	On line	3,342.00
101	Alpha Business Products Ltd	54087	Printer/copier service charge	On line	17.00
102	Employee 7	INV42079605	1 month's Zoom subscription for Council business	On line	14.39
103	Employee 7	September 2020	Salary	SO	1,634.01
104	Employee 6	September 2020	Salary	SO	171.28
105	Employee 6	September 2020	Salary – balancing payment (arrears)	On line	4.27
106	HMRC	September 2020	NI and Tax	On line	576.38
107	People's	October 2020	Pension	DD	426.36

	Pension				
108	NRE Surveyors	D10647	Office lease (October 2020)	SO	475.00
111	GrenkeLeasing Ltd	0000419592/2020	Use of copier (Oct to Dec 2020)	On line	159.84
112	Mwinnard Landscapes Ltd	021	Regular watering of planters, baskets and troughs (Aug & Sept 2020)	On line	2,486.70
113	Mwinnard Landscapes Ltd	023	Bus stop/sign cleaning, litter and leaf picking, weed spray	On line	1,470.00
114	B & C Energy Solutions Ltd	E5338	Replace polycarbonate panel	On line	192.00
115	Rural Services Partnership	RTG/20/20	Rural Market Towns Group annual membership 1/04/2020 - 31/03/2021	On line	156.00
116	WizardWorks	005	Website hosting plan (12 mths from Oct 2020)	On line	360.00
117	Cllr Brian Bailey	Sept 2020	Councillor Expenses Claim	On line	136.83
	total for month				£11,622.06

6. Flooding
a) To discuss the situation on Crabtree Lane as regards flooding and consider a proposal for a scheme to alleviate the flooding situation to be funded from Council Community Infrastructure Levy funds.
7. Peter Lathom Trust
a) To discuss if the Town Council could provide a fourth Trustee for the Peter Lathom Trust.
8. WLBC Community Infrastrucure Schemes 2021/22
a) To discuss project schemes put forward from WLBC for use of their Community Infrastructure Levy funds.
9. Co-option
a) To discuss options for co-option of new Town Councillors.
10. Armistice
a) To discuss and agree the best way forward to hold the one minute silence at the Memorial at Ringtail.
b) To agree a donation to the British Legion in support of the annual Poppy Appeal.
11. Planning Committee
a) To discuss extending the delegated powers to the Planning Committee to enable full powers to deal with Planning related matters.
b) To discuss monitoring Planning Applications within the Burscough area with a view to return to monthly meetings.

12. Corporate & Environmental Overview Scrutiny Committee

- a) To discuss topical projects and consider any recommendations for works within the Burscough residential area.

Street Scene

- a) To note the bollards on the bridge coming into Burscough village have now been replaced by Lancashire County Council.
- b) To note that Zurich Insurance have been notified to act on our behalf regarding the recovery of funds from West Lancashire Borough Council Insurance provider.

Jackie Maguire
Clerk to Burscough Town Council
7th October 2020

Jackie Maguire is inviting you to a scheduled Zoom meeting.

Topic: Jackie Maguire's Zoom Meeting

Time: Oct 14, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82234858390?pwd=SHAzL1kwTmcyYm1PdkdzNVNLNUZ6dz09>

Meeting ID: 822 3485 8390

Passcode: 1

One tap mobile

+13126266799,,82234858390#,,,,,0#,,1# US (Chicago)

+13462487799,,82234858390#,,,,,0#,,1# US (Houston)

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

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Passcode: 1

Find your local number: <https://us02web.zoom.us/u/kdKTW0Bg4b>

Under the provisions of Section 78 of The Coronavirus Act 2020, and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 the meeting of Burscough Town Council will be held by electronic communication at 7.00pm on Wednesday 9th September 2020.