Burscough Town Council Meeting To be held on Wednesday 9th June 2021 at The Stanley Club Meeting Room starting at 7pm

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. ANY RESIDENT WISHING TO ATTEND THE MEETING YOU WILL BE REQUIRED TO ADHERE TO SOCIAL DISTANCING AND WEAR A FACE MASK

Agenda

You are summoned to attend an Ordinary Meeting of the Town Council to be held on Wednesday 9th June 2021

- 1. Welcome
- 2. To receive apologies for absence.

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 attend the meeting or email the Clerk to bring to attention any concerns.
- 4. To receive a report from Borough / County Councillors.
- 5. To approve the minutes of the Annual Town Council Meeting of 11th May 2021
- 6. To approve the minutes of the previous Town Council meeting of 11th May 2021.
- 7. To approve Cllr Bell's preference to be elected onto the Committee and / or Working Groups. To approve Cllr Dereli's preferences to be elected onto additional Working Groups.

<u>Finance</u>

8.

- a) To note the minutes of the Finance Working Group dated 18th May 2021
- b) To resolve to accept the Annual Governnce and Accountability Return for the financial year of 2020/21.
- c)To resolve to accept the Internal Audit Report and note the Internal Audit has been completed.
- d) To note the confirmation of the dates for the period for the excercise of public rights.

- e) To resolve a recommendation from the Chairman of the Finance Working Group to allow a grant of £800 to the 45th Ormskirk and Burscough Scout Group.
- f) To approve the schedule of payments at the Town Council meeting of 9th June 2021.

9.

Payment list

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Re		Davis	Deference	December 1 and	Online/S	A
f	00/04	Payee	Reference	Description	O/DD	Amount
38	30/04 /2021	Alpha Business Products	57987	Photocopier upage to 20/04/2021	On Line	40.71
36	21/05	Alpha Busilless Floducts	31961	Photocopier usage to 30/04/2021	Officiale	40.71
39	/2021	NRE Surveyors	D11109	Office lease (June 2021)	so	475.00
- 00	25/05	TARKE Garveyord	B11100	Office leade (care 2021)	00	470.00
40	/2021	St John the Baptist Burscough	20200007	Hire of Church Hall May 2021	On Line	63.00
	26/05			20% deposit to secure work re refurbish		
41	/2021	L Carr Contractors	1088	of kiosks	On Line	1,951.20
	01/06	People's Pension (B&CE				
42	/2021	Holdings Ltd)	01/06/2021	Pension re May Salaries 2021	DD	563.31
	01/06		01 June			
43	/2021	Employee 08	2021	May Salary 2021	SO	760.05
4.4	01/06	F	01 June	Marri Calami 2024	00	4 000 50
44	/2021	Employee 07	2021	May Salary 2021	SO	1,689.53
4.5	01/06 /2021	HMRC	428PH00126 65121	Tax & NI period ending 05/06/2021	0-1:	074.40
45	01/06		Zoom June		On Line	671.49
46	/2021	Employee 07	2021	Zoom Fees re June 2021	On Line	14.39
	17/05	Limpleyee or	RMTG/21/0	Rural Town Group Membership 1/4/21-	On Line	14.00
47	/2021	Rural Services Partnership Ltd	15	31/3/22	On Line	156.00
	27/03	•		Town Council Insurance 01/06/21 -		
48	/2021	Zurich Municipal	505989282	31/05/2022	On Line	1,317.19
·	28/05	Shaw Savage Business				
49	/2021	Services Ltd	IN00063047	Paper/ paperclips/folders	On Line	71.15
	03/06					
50	/2021	lan Cropper	02/06/2021	Internal Audit On line		300.00
		Total for month				£8,073.02

10

Street Scene

- a) To note the minutes of the Street Scene Working Group dated 26th May 2021.
- b) Resolve to compare the quotations for a refurbished telephone kiosk against that of remanufactured telephone kiosk.
- c) Resolve to allocate £100 each for the winner of the best front garden and hanging baskets / planter/s and £50 each for the runner up in each category.
- d) Resolve to allocate £100 for the winner of the tallest sunflower in the school category and individual child category and £50 each for the runner up in each category.

11

Newsletter and Publicity

a) To note the minutes of the Newsletter and Publicity Working Group dated 11th May and 1st June 2021.

12

<u>Drainage Scheme – Crabtree Lane</u>

a) To receive an update from the Chairman regarding the drainage

13	scheme in the area of Crabtree Lane.	
10	Climate Change	
14	a) Report from Cllr Dereli.	
	To note the resignation of Mr K Schofield.	
	Data of payt Town Council Macting Wadnesday 14th July 2021	
	Date of next Town Council Meeting Wednesday 14th July 2021	
	Jackie Maguire Clerk to Burscough Town Council 3 rd June 2021	

