

Burscough Town Council Meeting
held via Video Conferencing (Zoom) on Wednesday 10th June 2020 starting at 7pm

Present

Cllr B Kennedy Chairman
Cllr B Bailey
Cllr A Booth
Cllr P Mackrell
Cllr D Moss
Cllr C Ryley
Cllr J Taylor
Cllr J Tribe
Mrs J Maguire Clerk

MINUTES

166.	<u>Welcome</u> The Chairman opened the meeting with a warm welcome.
167.	<u>Apologies</u> Apologies were received from Cllr Dereli and Cllr Hardisty who reported technical issues these were accepted by the Councillors present at the meeting.
168.	<u>Disclosure of Pecuniary Interest and Non Pecuniary Interest</u> None.
169.	<u>To receive any issues raised by members of the public.</u> Under the provisions of Section 78 of The Coronavirus Act 2020 England and Wales Regulations 2020, meetings can be held on Video Conferencing. Members of the public can join by following the link on the published agenda or emailing the Clerk in order to bring any issues to the attention of the Town Council. No issues were raised.
170.	<u>Previous Minutes of the Full Parish Council held on 13th May 2020</u> Cllr's received a copy of the minutes prior to the meeting. It was resolved that minutes of the full Town Council Meeting dated 13 th May 2020, were approved. These were proposed by Cllr Moss and seconded by Cllr Ryley with a unanimous vote to be duly signed by the Chairman when the clerk is back in the office. (CoronaVirus Act 2020)
171.	<u>Finance</u> a) It was noted by the Town Council that the donation to the food bank

based at the Sports Centre had been gratefully received. Councillors present at the meeting resolved to make a further donation this was proposed by the Chairman and seconded by Cllr Bailey. (Action:- Clerk to make certain Burscough residents are benefitting from any donations).

- b) It was resolved to update the Financial Regulations proposed by the Chairman and seconded by Cllr Ryley with 7 Councillors for the proposal and 1 abstention.
- c) It was noted by the Town Council that the first instalment of the concurrent grant had been received of £3,265.50.
- d) The following payments were approved at the meeting of 10th June 2020. (moved by the Cllr Moss and seconded by Cllr Booth) It was formally noted that the Clerk along with the Chairman would authorise the online payments, those payments relating to the Clerk would be approved by Cllr Taylor.

Folio Ref	Payee	Reference	Description	Online/SO/DD	Amount
37	North West Flags	6339/060220/97	VE Day 75 Years Bunting and Flags	On line	£509.83
38	Alpha Business Products Ltd	52405	Printer/copier service charge	On line	£12.39
39	Employee 7	May 2020	Salary	SO	£1589.46
40	Employee 7	May 2020	Salary – balancing payment (tax code change)	On line	£8.76
41	Employee 6	May 2020	Salary	SO	£171.28
42	Employee 6	May 2020	Salary (additional hours)	On line	£58.25
43	HMRC	May 2020	NI and Tax	On line	£564.55
44	People's Pension	June 2020	Pension	DD	£429.11
45	NRE Surveyors	D10438	Office lease (June 2020)	SO	£475.00
46	Mwinnard Landscapes Ltd	001	Contract cleaning – bus shelters and other ad hoc work	On line	£840.00
47	Plantscape Ltd	000003975	Planters and hanging baskets	On line	£5970.00
				Total	£10628.63

172. Capital Projects

- a) Councillors present received an update regarding the Community Infrastructure Award Scheme, it was noted that 6 applications had been received, with a further application form requested. Action: - All Councillors to talk to organisations to generate further interest.
- b) It was resolved to make an application to register the Station Building at Burscough Bridge as an asset of community value. (Action Clerk to complete the application form)

173. Traffic Resilience

- a) Following discussions with the Town Council regarding the Speed Concern Signs it was resolved to collect data regarding specific roads which appear to have high speed levels and consult with Cllr Dereli regarding specific locations reported by members of the public.

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174. Street Scene
- a) It was noted that the Planters/Hanging Baskets/Barrier Baskets have been delivered and installed in the Village and surrounding areas.
 - b) It was noted that the 'Best Kept' Village Competition had been cancelled for this year.
 - c) It was noted that the safety concern reported with wall and fence panels at the corner of Higgins Lane following high winds, had been visited by the Area Control Officer repair work had already commenced.
 - d) It was noted that the litter bins had been cleaned on Truscott Road and Vicarage Gardens.

175. Planning and Footpaths
- a) Cllr Bailey gave a verbal update on the Planning Application 2019/1182/ARM former Yew Tree Farm site.

The meeting closed at 8:08PM

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 10th June 2020.

