Burscough Town Council Meeting held via Video Conferencing (Zoom) on Wednesday 10th March 2021 starting at 7pm

Present Cllr B Kennedy Chairman **Cllr B Bailey** Cllr R Bell Cllr J Crawford Cllr C Dereli Cllr D Hardisty **Cllr D Moss Cllr N Pollington** Cllr C Ryley Cllr K Schofield Cllr J Tribe Mrs J Maguire Clerk Mrs S Gill Deputy Clerk

MINUTES

267.	<u>Welcome</u> The Chairman opened the meeting with a warm welcome this was extended to all residents in attendance.
268.	<u>Apologies</u> Apologies were received from Cllr Booth; this was accepted by the Councillors present at the meeting.
269.	Disclosure of Pecuniary Interest and Non-Pecuniary Interest Cllr Crawford item 15 on the agenda. Chairman item 7 on the agenda folio reference 204
270.	 <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. A Burscough resident Sara Burns attended the meeting explaining to Councillors present, the difficulties she and her husband had been having regarding parking outside her home on Orrell Lane. She asked if it was possible to be considered for a parking scheme for Mart Lane, Orrell Lane and Victoria Street. She also informed the Town Council that

	 she would be prepared to do canvassing around the areas concerned and report her findings as to how many residents would support the decision. This item was further discussed on 281 of these minutes. A Manor Road resident Geoff Prytherch who had been in consultation with the Street Scene Working Group offered his support in maintaining the telephone kiosk and asked for it to be noted that he was in favour of a defibrillator being available for community use in the kiosk. Cllr Bell reported that a member of the public had made contact regarding bags of dog debris being thrown into a garden at the corner of Heathfields, it was reported that there was not a bin in the area. Action: - Clerk to ask for a bin to be placed in the area.
271	 <u>Comments from Borough and County Councillors</u> Cllr Pope commented regarding Residents Parking Schemes: - He had been contacted by other residents in Orrell Lane, Mart Lane and Victoria Street and reported that the information he had received had been that residents would be in favour of a parking scheme. It was noted that Ian Gill was the contact at West Lancashire Borough Council.
272.	Previous Minutes of the Full Town Council Meeting held on 10 th February 2021 Cllrs received a copy of the minutes prior to the meeting. It was resolved that minutes of the full Town Council Meeting dated 10 th February 2021, 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 he next attends the Town Council Offices. (Coronavirus Act 2020)
273.	<u>Resignation of Mr John Taylor</u> The resignation of Mr John Taylor was noted as effective from the 1 st March 2021. Action: - Clerk to send a personal letter of thanks and best wishes on behalf of the Town Council.
274.	 Finance a) The minutes of the Finance Working Group dated 25th February 2021 were noted. Proposed by Cllr Schofield and seconded by Cllr Crawford with a unanimous vote. b) It was resolved for Cllr Moss to fill the vacancy of signatory on the Town Councils banking systems, proposed by Cllr Bailey and seconded by Cllr Crawford. c) The following payments were approved at the meeting of 10th March 2021. (proposed by the Chairman and seconded by Cllr Bell. It was formally noted that the Chairman, Cllr Hardisty and the Clerk would authorise the online payments.

Folio Ref	Payee	Reference	Description	Online/SO/DD	Amount
188	Alpha Business Products Ltd	56403	Printer usage January 2021	On line	44.87
189	North West Flags	1502/050221/97	Union Jack Flag, rope & toggle	On line	29.99
190	Parish & Town Training Lancashire	25/03/2021 Zoom workshop	Chairmanship zoom workshop re Cllr Schofield	On line	25.00
191	Parish & Town Training Lancashire	14/10/2021 zoom workshop	Finance zoom workshop re Cllr Schofield	On line	25.00
192	LALC	Inv 2295 electorate 7781	Annual Subs to NALC & LALC	On line	1001.45
193	I.C. Brindle & Co. Ltd	Inv 0243/21	25 packs (5 per pack) of Aqua Sacs for flood defence use	On line	646.89
194	B & C Energy Solutions Ltd	Inv E5422 Ref SB/JM	Replacement of Polycarbonate panel to bus shelter A59 opp Park Grove Nursing home	On line	192.00
195	Employee 7	Zoom	1 month's Zoom subscription for Council business	On line	14.39
196	NRE Surveyors	D10937	Office lease (March 2021)	SO	475.00
197	Employee 7	February 2021	Salary	SO	1644.61
198	Employee 8	February 2021	Salary	SO	737.50
199	Employee 7	February 2021	Salary -Holiday pay in lieu of unused leave (Apr 2020-Mar 2021)	On line	664.52
200	HMRC	428PH001266512111	NI and Tax	On line	1104.19
201	People's Pension (B&CE Holdings Ltd)	01 March 2021	Pension re February 2021	DD	549.10
202	Shaw Savage Business Services Ltd	IN00062333	Copier paper A3 & A4 and paperclips	On line	55.96
203	MWinnard Landscapes Ltd	INV 037	Shelters cleaned,Ad Hoc cleaning, collection of Grit & fix/clean storage area	On line	1977.30
204	Cllr Brian Kennedy	Expenses	Reimbursement re printer ink purchase	On line	13.99
205	Parish & Town Training Lancashire	Workshop 6th & 20th May and 3 rd & 17 th June 2021	Cllrs & Clerks workshop May 2021 re Cllrs Schofield Ryley & S Gill	On line	180.00
	Total for month				£9,381.76

275. Street Scene

- a) The minutes of the Street Scene Working Group dated 16th February and 2nd March 2021 were noted. Proposed by Cllr Bailey and seconded by Cllr Ryley with a unanimous vote.
- b) It was resolved to purchase a reconditioned and refurbished telephone kiosk from 2 Connect for the use of a community accessible defibrillator. Proposed by Cllr Bailey and seconded by the Chairman with a unanimous vote.
- c) It was resolved to defer to the next Street Scene meeting for further discussion, the installation of a defibrillator in the telephone kiosk on Manor Road with a unanimous vote.
- d) It was resolved to order hanging baskets, flower towers and barrier

	 baskets for Burscough Village and surrounding areas. Proposed by Cllr Bell and seconded by Cllr Hardisty with a unanimous vote. e) It was resolved to replace 13 lithograph prints for the clock tower. Proposed by the Chairman and seconded by Cllr Bell with a
	 unanimous vote. f) It was resolved for the action of a spring clean through Burscough Village including the power washing of all street furniture to remove all traces of moss, to include the brick wall on the Canal Bridge. Proposed by Cllr Moss and seconded by the Chairman with a unanimous vote.
	g) It was resolved to allocate £1,500 to paint the railings on the Canal Bridge. Proposed by Cllr Moss and seconded by Cllr Bell with a
	 unanimous vote. h) The responses received from Lancashire County Council Highways were noted regarding changes to street lighting in Burscough Village. i) It was noted that the bus shelter outside the Park Grove Nursing home had been vandalised with a repair cost of £192, provided from Town Council funds.
276.	 <u>Newsletter and Publicity</u> a) The minutes of the Newsletter and Publicity Working Group dated 17th February 2021 were noted. b) The Clerk confirmed that the Newsletter was currently being printed with a distribution date of 14th April 2021.
277.	<u>Capital Works Project</u> a) The minutes of the Capital Works Project Meeting dated 23 rd February 2021 were noted. Proposed by the Chairman and seconded by Cllr
	Ryley. b) It was resolved to agree a full land search on the land at the side of 115 Moss Lane. Proposed by the Chairman seconded by Cllr Bell with a unanimous vote.
278.	 <u>Drainage Scheme – Crabtree Lane</u> a) The Chairman gave an update informing the works had almost been completed, awaiting Lancashire County Council authority to lay drainage piping under the highway. This will take any surplus water away from the houses on Crabtree Lane and into a main drain.
	Standing orders were relaxed to enable Gavin Rattry from Burscough Flood Group to comment that further discussion and agreement was required from the Farmer. Bernie Webster also commented houses had been saved from flooding on Crabtree Lane following the recent heavy rain, following the work done and funded by Burscough Town Council.

	Standing orders were reinstated.
279.	Network Rail Consultation on Train Services into Manchester a) It was noted that Burscough Town Council had responded to the consultancy within timescale. Councillor's present thanked Cllr Bell for his work on the project.
280.	 <u>Flood Resilience</u> a) The minutes of the Flood Resilience Meeting on 15th December 2020 were noted. b) It was resolved to appoint CIIr Bailey and CIIr Ryley to represent the Town Council at the next Flood and Drainage Cabinet Working Group. Action: - Clerk to ask for copies of terms of reference and
	previous minutes and agendas, and pass on contact details to the Chairman of this Cabinet Working Group.
	Standing orders were relaxed to enable Gavin Rattry from Burscough Flood Group to comment that he is concerned as West Lancashire Borough Council appear to have set up these meetings, but refuse to accept flooding reports and do not keep or update flooding data and have previously by-passed Burscough Flood Group. Standing orders were reinstated.
281.	Residents Parking Scheme a)It was resolved that the Town Council would support a Parking Scheme on Mart Lane, Orrell Lane and Victoria Street. Proposed by the Chairman and seconded by Cllr Bailey.
	Cllr Hardisty left the meeting at 9pm.
282.	Alleged Assault on a Town Councillor by a Burscough Property Developer a) It was noted that no response had been made by Clive Grunshaw – Police Commissioner. Action: - Clerk to send a reminder after the 20-day period has elapsed.
283.	Burscough AFC a) It was resolved to provide comment to West Lancashire Borough Council that Burscough Town Council suggest 'Linnetts Road' is inappropriate. Proposed by Cllr Bailey and seconded by Cllr Ryley with 6 for, 1 against and 2 abstentions. Action: - Clerk to reply to notification.
284.	Community Carbon Calculator a)Councillors were encouraged to look at <u>https://impact-tool.org.uk</u> regarding community-level carbon footprints.

Next Town Council Meeting 14th April 2021 starting at 7pm.

The meeting closed at 9:05pm

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 14th April 2021.