

Burscough Town Council Meeting
held on Wednesday 8th September 2021 at The Stanley Club Meeting Room
starting at 7pm

Present

Cllr B Bailey Vice Chairman
Cllr J Crawford
Cllr C Dereli
Cllr D Hardisty
Cllr D Moss
Cllr N Pollington
Cllr C Ryley
Cllr J Tribe
Mrs J Maguire Clerk

MINUTES

40.	<p><u>Welcome</u> The Vice Chairman opened the meeting with a warm welcome. It was noted that he was standing in for and acting as the Chairman for this meeting. It was proposed to elect a Vice Chairman for this meeting only Cllr Ryley was proposed by Cllr Tribe and seconded by Cllr Pollington with a unanimous vote.</p>
41.	<p><u>Apologies</u> Apologies were received from the Chairman, Cllrs Bell and Booth; these were accepted by the Councillors present at the meeting.</p>
42.	<p><u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u> None.</p>
43.	<p><u>Consider the Co-option of Mrs S Burns</u> Unfortunately, Mrs Burns could not attend this meeting, process rolled forward to the October 2021 meeting for consideration.</p>
44.	<p><u>To receive any issues raised by members of the public.</u></p> <ul style="list-style-type: none">• Residents attended the meeting from Square Lane with a petition with over 100 names campaigning against the speed of traffic on Square Lane, they asked for flattening of the roundabout, repair to the road grids resurface of the road incorporated in the road closure in October 2021, due to sewage work, reduce the speed restriction from 30mph to 20mph. The Town Council supported the petition and agreed to write to the Chief Executive of Lancashire County Council, Cllr Pope agreed to hand deliver the letter.

- Cllr Crawford informed the Town Council that he had written to West Lancashire Borough Council to obtain minutes regarding any Flood meetings, they initially advise they would be available then retracted this statement. Cllr Crawford advised that this does not agree with the current Town & Parish Charter and will continue to give updates to the Town Council.

45. Comments from Borough and County Councillors

Cllr Pope reported: -

- The road work continues outside the Stanley Club at the Junction of the A59 and Trevor Road, the new traffic lights have been received and the completion date is now expected to be the 17th September 2021.
- Chancel Way has not been adopted by Lancashire County Council.
- Mr Houghton had made contact with Cllr Pope to inform him that the Ringtail Armistice Remembrance would go ahead on the 11th November 2021.
- The Swordfish and Farey Firefly models have been completed and exhibitions will continue.
- The British Legion had contacted Cllr Pope and informed him that unfortunately the Remembrance Parade could not go ahead as usual due to insurances not covering the event and are currently looking for help. It was agreed the contact should be Cllr Bailey.

Cllr Dereli reported: -

- That she had been trying to ascertain who was responsible to the SUD system on former Yew Tree Farm site.
- United Utilities had visited Cllr Dereli's home address and had fitted a sewage alarm under a man hole cover in the road, which will provide an alert if sewage rises beyond a certain point.

46. Previous Minutes of the Full Town Council Meeting held on 14th July 2021

Cllrs received a copy of the minutes prior to the meeting. It was resolved that the minutes of the full Town Council Meeting dated 14th July 2021, were approved. These were proposed by Cllr Derelli and seconded by Cllr Ryley with a unanimous vote to be duly signed by the Vice Chairman.

47. Finance

- a) The minutes of the Finance Working Group dated 4th August 2021 were noted.
- b) It was resolved to fill the vacancy of signatory on the Town Councils banking systems Cllr Crawford was proposed by Cllr Moss and seconded by Cllr Ryley with a unanimous vote.
- c) The following payments were approved at the meeting of 8th September 2021. Proposed by Cllr Dereli and seconded by Cllr Moss with a

unanimous vote. It was formally noted that the Chairman, Cllr Moss and the Clerk would authorise the online payments.

**Month 6 - Approved
September 2021**

Folio Ref	Payee	Reference	Description	Online/SO/DD	Amount
82	iData Destruction Ltd	41703	2 x sacks - offsite - security destruction	On Line	11.88
83	Shaw Savage Business Services Ltd	IN00063532	Stationery	On Line	45.64
84	North West Linux	11037	Remotely configured Dropbox for file sharing x 0.5hr	On Line	39.00
85	Alpha Business Products	59696	Photocopier Usage to 31/07/2021	On Line	88.77
86	Top Trophies	4189	Trophies, rosettes & engraving re garden competitions	On Line	126.00
87	The Stanley Club	Inv 1 - 2021	Room Hire June & July 2021	On Line	120.00
88	The Stanley Club	Inv 2 - 2021	Room Hire Sept-Dec 2021	On Line	240.00
89	Mwinnard Landscapes Ltd	Inv 070	Watering of baskets & planters etc (plus extra watering re hot weather)	On Line	2,462.00
90	Yates Playgrounds Ltd	Inv-1936	New Playground equipment for Mere Ave Park	On Line	20,142.00
91	NRE Surveyors	D11325	Office lease (September 2021)	SO	475.00
92	People's Pension (B&CE Holdings Ltd)	01/09/2021	Pension re August Salaries 2021	DD	563.31
93	Employee 07	01 September 2021	August Salary 2021	SO	1,689.53
94	Employee 08	01 September 2021	August Salary 2021	SO	760.05
95	HMRC	428PH00126651	Tax & NI period ending 05/08/2021	On Line	671.49
96	Top Trophies	4371	Trophy engraving for garden comp	On Line	22.80
97	AGX Signs	8362	44 x Speed awareness signs	On Line	369.60
98	Employee 08	Expenses	Mileage Claim August 2021	On Line	12.15
99	Mr James Graham	Garden Comp Winner	Garden Competition Winner Prize	Chq (3000 03)	100.00
100	Mrs Eileen Rimmer	Garden Comp Runner Up	Garden Competition Runner Up Prize	Chq (3000 04)	50.00
101	Mr Bob Stringman	Planter Comp Winner	Planter/Hanging Basket Competition Winner Prize	Chq (3000 05)	100.00
102	Mr Neil Sergeant	Planter Comp Runner Up	Planter/Hanging Basket Competition Runner up Prize	Chq (3000 06)	50.00
103	Employee 07	Zoom	Zoom Fees re September	On	14.39

		September 2021	2021	Line	
104	X 2 Connect	16117	Refurbished Telephone Kiosk	On Line	4128.00
Total for month					£32,281.61

48.

Street Scene

- a) The minutes of the Street Scene Working Group dated 28th July and 25th August 2021 were noted. Councillors present at the meeting remarked that a number of residents and commented how lovely the flower displays this summer had been our contractor has been thanked for his diligent watering and Plantscape for providing the displays.
- b) **It was resolved to accept the quotation to paint the railings by Hylton Carpets, this was proposed by Cllr Ryley and seconded by Cllr Dereli with a unanimous vote.**
- c) **It was resolved to accept the quotation to stain all the street furniture within the village, consideration was given to the clock tower and was agreed to be included, this was proposed by Cllr Bailey and seconded by Cllr Ryley 4 for 2 against and 2 abstentions. Motion carried.**
- d) **It was resolved to accept the quotation to paint the lock up garage door black proposed by Cllr Moss and seconded by Cllr Ryley with a unanimous vote.**
- e) **It was resolved to accept the quotation received from our electrician to order additional cone trees for the Christmas displays, proposed by Cllr Hardisty and seconded by Cllr Dereli with a unanimous vote.**
- f) **It was resolved to accept the quotation received from our electrician to illuminate the Burscough sign with multi coloured lights over the Christmas period proposed by Cllr Dereli and seconded by Cllr Ryley with a unanimous vote.**
- g) **It was resolved to accept the quotation received from our electrician to replace the existing timers on the lights proposed by Cllr Hardisty and seconded by Cllr Pollington with a unanimous vote.**
- h) **It was resolved to accept the quotation from our electrician to fit timers if approved from Lancashire Council highways to 4 lamp posts from the spar up to the Stanley Club, proposed by Cllr Ryley and seconded by Cllr Pollington with a unanimous vote.**
- i) **It was resolved to accept the quotation from our electrician to supply and fit lights on the trees by the canal / willow tree, proposed by Cllr dereli and seconded by Cllr Hardisty with a unanimous vote.**
- j) **It was resolved to accept the quotation from our painter to stain the benches on the canal bank, proposed by Cllr Tribe and seconded by Cllr Hardisty with a unanimous vote.**

- k) **It was resolved to accept the quotation from our contractor to extend the Christmas hanging basket display to 70 and to include lights and baubles, proposed by Cllr Pollington and seconded by Cllr Tribe with a unanimous vote.**
- l) The repair to the trampoline in Mere Avenue Park was noted.
- m) The bench on Crabtree Lane will be replaced this week this was noted
- n) **Resolved to accept the quotation to disconnect the electricity supply to both telephone kiosks on Manor Road and Richmond Avenue, proposed by Cllr Bailey and seconded by Cllr Dereli with a unanimous vote.**
- o) To note the telephone kiosk is now in situ on the A59.
- p) Agreed response to Network Rail, Action Clerk to write asking for a site meeting before any further work has been completed.

8:45 Acting Vice Chair took over to act as Chairman for the remainder of the meeting.

49.

Capital Works Project

- a) The minutes of the Capital Project Working Group dated 20th July 2021 were noted.
- b) It was noted that the cycle lockers and spare keys are now the responsibility of the Town Council. **It was resolved to move the management of these to the Street Scene Working Group, proposed by Cllr Tribe and seconded by Cllr Pollington with a unanimous vote.**

50.

Newsletter and Publicity

- a) The minutes of the Newsletter and Publicity Working Group meeting dated 17th August 2021 were noted.
- b) The closing date for articles of the 4th October 2021 were noted.

51.

Traffic Issues

- a) The Minutes of the Traffic Issues Group dated 28th July 2021 were noted.
- b) **It was resolved to further investigate and conduct a mini review of the Neighbourhood Plan and to emphasise traffic issues, proposed by Cllr Pollington and seconded by Cllr Dereli. Action: - Clerk to contact Peter Hamilton to consult on the process. Action: - Clerk to contact Stephen Bengé at West Lancashire Borough Council find out what role Burscough's Neighbourhood Plan will play in the review of the Local Plan and find out which Parishes have been contacted with their views.**
- c) **It was resolved for the Clerk to write to Clerks of neighbouring Parishes within West Lancashire (Lathom, Newburgh,**

Wrightington, Scarisbrick and Rufford) find out what issues concern their Parish and consider doing a survey, proposed by Cllr Crawford and seconded by Cllr Dereli with a unanimous vote.

- d) It was resolved to contact County Council regarding Runnel Brow Bridge to put in place measures to make the bridge safer for pedestrians and cyclists, proposed by Cllr Crawford and Cllr Dereli.**

52. Climate Change

- a) It was resolved to create a Climate Change Working Group and further add Climate Change to all Working Group and Committee agendas proposed by Cllr Dereli and seconded by Cllr Tribe with 5 for 2 against and 1 abstention. Motion carried.**
- b) It was resolved to invite Christina (Tina) Ibol Environmental Officer to provide a presentation on environmental changes, proposed by Cllr Crawford and seconded by Cllr Bailey with a unanimous vote.**
- c) It was resolved to add Cllr Tribe, Cllr Dereli and Cllr Crawford to the Climate Change Working Group proposed by Cllr Dereli and seconded Cllr Tribe with a unanimous vote.**

The next Town Council Meeting will be held at the Stanley Club on the 13th October 2021 starting at 7pm.

The meeting closed at 9:56pm