

Burscough Town Council Meeting
held on Wednesday 13th April 2022 at Burscough Village Primary School,
Colburne Close starting at 7pm

Present

Cllr B Bailey Vice Chairman
Cllr S Burns
Cllr C Dereli
Cllr D Hardisty
Cllr J Horsley
Cllr D Moss
Cllr C Ryley
Mrs J Maguire Clerk
Mrs S Gill Deputy Clerk

MINUTES

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| 146. | <u>Welcome</u>
The Vice Chairman opened the April meeting with a warm welcome. |
| 147. | <u>Apologies</u>
Apologies were received from the Chairman and Cllrs Booth, Crawford, Pollington and Tribe; these were accepted by the Councillors present at the meeting. |
| 148. | <u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u>
All Councillors in attendance item 8 on the agenda item 153 in the minutes. |
| 149. | <u>To receive any issues raised by members of the public</u>
One member of the public was present but made no comment. <ul style="list-style-type: none">• Cllr Ryley reported that he had been approached by a member of the public, who had reported that land adjacent to the Cricket Club on School Lane, the owner burning waste. Action Clerk to report the enforcement officer and environmental health.• Cllr Derelli formally thanked Mr Webster for all the lovely daffodil planting around Booth's roundabout. |
| 150. | <u>Comments from Borough and County Councillors</u>
Cllr Pope reported: -
Lancashire Highways had approved a road repair scheme which would be rolled out on Carr Lane, Martin Lane, Warkers Moss, with Hoscarr Moss being done in two phases he noted to the Town Council that there were no plans for resurfacing on Square Lane or Runnell Brow Bridge. |
| 151 | <u>Previous Minutes of the Full Town Council Meeting held on 9th March 2022</u> |

Cllrs received a copy of the minutes prior to the meeting. It was resolved that the minutes of the full Town Council Meeting dated 9th March 2022, were approved. These were proposed by Cllr Ryley and seconded by Cllr Horsley with a unanimous vote to be duly signed by the Vice Chairman.

152 Finance

- a) The Community Infrastructure monies of £76,660.37 were noted as being received from West Lancashire Borough Council.
- b) The following payments were approved at the meeting of 13th April 2022. Proposed by Cllr Moss and seconded by Cllr Horsley with a unanimous vote. It was formally noted that Cllr Moss and the Clerk would authorise the online payments. The expense claim for the Clerk would be authorised by Cllr Moss and either the Chairman or Cllr Crawford.**

Month 1 - Approved April 2022

	Payee	Reference	Description	Online/S O/DD	Amount
06/04/ 2022	Royal British Legion (RBLI Shop)	RBLI Platinum Jubilee 2022	35 x Jubilee Lamp Post Signs	On Line	163.58
01/04/ 2022	Employee 07	Salary March 2022	Salary re March 2022 paid April 2022	SO	1,689.53
01/04/ 2022	Employee 08	Salary March 2022	Salary re March 2022 paid April 2022	SO	760.05
01/04/ 2022	HMRC	428PH0012 6651	Tax & NI period ending 31/03/2022	On Line	960.03
01/04/ 2022	People's Pension (B&CE Holdings Ltd)	01/04/2022	Pension re March Salaries 2022 & backpay	DD	681.58
24/03/ 2022	LALC	2223138	LALC Membership 01/04/2022 - 31/03/2023	On Line	1,025.67
28/02/ 2022	WaringCollins	INV-0226	Artwork & printing for Town Council Newsletter	On Line	772.00
28/02/ 2022	Alpha Business Products	63559	Photocopier Usage to 28/02/2022	On Line	133.98
09/03/ 2022	Champion Newspapers	9453737	Burscough Food Bank leaflet distribution	On Line	133.60
09/03/ 2022	Champion Newspapers	9453736	Burscough Town Council Newsletter distribution	On Line	144.43
24/02/ 2022	Yates Playgrounds Ltd	INV-1984	Inspection of Mere Ave Playground (Feb'22)	On Line	30.00
22/03/ 2022	Yates Playgrounds Ltd	INV-1996	Inspection of Mere Ave Playground 15.03.2022	On Line	30.00
22/02/ 2022	Knitting Group	Donation for wool	Donation to knitting group re wool purchase for Jubilee decorations	On Line	210.00
01/04/ 2022	Grenke Leasing Ltd	0000154490 /2022	Photocopier lease 01/04/2022- 30/06/2022	On Line	159.84
24/03/ 2022	Illumidex UK Ltd	INV - 3103	Remove existing lights from 8 trees along L'pool Rd	On Line	384.00
06/04/ 2022	P&R Electrical Contractors Ltd	Inv-10209	Supply & fit bulbs in uplighters Burscough Bridge & tale of Burscough sign	On Line	372.00
01/04/ 2022	SLCC	MEM23881 2-1	Annual membership fee re Jackie Maguire (1001703)	On Line	234.00
01/04/ 2022	Employee 7	Zoom Fees April 2022	Zoom Fees April 2022 reimbursement	On Line	14.39
	total for month				£7,898.68

153	<p><u>Interchange Building</u></p> <p>a) It was resolved to accept the recommendation from Seeds Architects to accept the tender from CBES subject to the Town Council signing the lease agreement with Network Rail. This was proposed by Cllr Moss and seconded by Cllr Ryley, with a unanimous vote.</p> <p>b) It was resolved to sign the lease agreement with Network Rail for a 25-year period, which has been agreed by Solicitors / Chairman / Clerk in consultation with the Vice Chairman. With the Clerk as Proper Officer of the Town Council authorised to sign the lease agreement. This was proposed by Cllr Burns and seconded by Cllr Ryley with a unanimous vote.</p>
154	<p><u>Street Scene Working Group</u></p> <p>a) The minutes of the Street Scene Working Group of 23rd March 2022 were noted.</p> <p>b) It was resolved to accept the advert detail for the Christmas Lighting tender as recommended by the Street Scene Working Group. Proposed by Cllr Moss and seconded by Cllr Hardisty with a unanimous vote.</p> <p>c) It was resolved to accept the quotation from Champion News to input the agreed advert into the Champion Newspaper on Wednesday 20th April 2022. Proposed by Cllr Moss and seconded by Cllr Hardisty with a unanimous vote.</p> <p>d) It was resolved to accept the quotation from P & R Electrical to replace the internal parts to the faulty pavement light at Burscough Bridge sign Proposed by Cllr Hardisty and seconded by Cllr Horsley with a unanimous vote.</p> <p>e) It was resolved to accept the quotation to purchase ‘Jubilee’ and ‘Funded by Burscough Town Council’ stickers proposed by Cllr Moss and seconded by Cllr Burns with a unanimous vote.</p>
155	<p><u>Members Code of Conduct</u></p> <p>a) It was resolved to accept the amended Members Code of Conduct as provided by West Lancashire Borough Council. Proposed by Cllr Horsley and seconded by Cllr Burns with a unanimous vote.</p>
156	<p><u>Local Government Boundary Commission</u></p> <p>a) It was noted that the Commission had now completed its review and have made their final recommendation.</p>
157	<p><u>Newsletter Working Group</u></p> <p>a) The minutes of the Newsletter and Publicity Working Group and timeline for the next issue were noted.</p>

158 Ormskirk – Burscough Linear Park
a) The response from West Lancashire Council with regard the Toucan crossing was noted. Councillors present at the meeting concurred that it was of an absolute urgency that we have a Toucan crossing by Booth's roundabout following the recent accident. **Action: - Clerk to write to Lancashire County Council and Cllr Pope was also asked to report to the Council.**

159 Civic Events
a) The minutes of the Civic Events Working Group of 4th April 2022 were noted.
b) **It was resolved to book Banks Band to play at the 5th June Platinum Jubilee Celebrations at St John's at a cost of £300, proposed by Cllr Horsley and seconded by Cllr Moss with a unanimous vote.**
c) **It was resolved to book Skelmersdale Band to play at the Centenary Commemorations of the Lathom and Burscough War Memorial on the 21st August at a cost of £350, proposed by Cllr Ryley and seconded by Cllr Hardisty with a unanimous vote.**
d) **It was resolved to book Skelmersdale Band to march at the Remembrance Sunday Commemorations on the 13th November at a cost of £250, proposed by Cllr Burns and seconded by Cllr Horsley with a unanimous vote.**
e) **It was resolved to book Banks Band to play at the Remembrance Sunday Commemorations on the 13th November at a cost of £300, proposed by Cllr Hardisty and seconded by Cllr Horsley with a unanimous vote.**
f) **It was resolved to pay £1400 to facilitate Traffic Management on Remembrance Sunday proposed by Cllr Horsley and seconded by Cllr Burns.**
g) **It was resolved to hold a fireworks display with music at the 5th June Platinum Jubilee Celebrations at The Cricket Club at a cost of £3000, proposed by Cllr Moss and seconded by Cllr Ryley with a unanimous vote.**
h) **It was resolved to hire a DJ to play at the 5th June Platinum Jubilee Celebrations at The Cricket Club at a cost of £180, proposed by Cllr Hardisty and seconded by Cllr Ryley with a unanimous vote.**
i) Councillors did give their approval to accept the draft advert, but did not wish to advertise in the Champion Newspaper as they wanted only local residents to attend. Action: - Clerk to advertise on website, social media and notice boards.

160 Climate Change
a) Cllr Dereli asked all Councillors to get involved with Climate Change and

suggested that new members of the working group would be very welcome.

161

Fracking within West Lancashire area

- a) It was resolved to write to West Lancashire Borough Council and Lancashire County Council that Burscough Town Council oppose fracking in West Lancashire and ask for the view on their position from West Lancashire Borough Council and Lancashire County Council. This was proposed by Cllr Ryley and seconded by Cllr Burns with a unanimous vote. Action: - Clerk to write to both Councils.**

Meeting closed 8:25pm


