

Burscough Town Council Meeting
To be held on Wednesday 12th October 2022 at Burscough Village
Primary School, Colburne Close 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.

Agenda

You are summoned to attend an Ordinary Meeting of the Town Council to be held on Wednesday 12th October 2022

1. Welcome
2. To receive apologies for absence.
3. 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.*
4. To resolve to fill Councillor Representatives on LALC, Burscough Flood Action and Rural Services Network.
5. 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. (Max 5 mins each resident)
6. To receive comments from County and Borough Councillors. *(Max 5 mins per Councillor)*
7. To receive any updates from the Police.
8. To approve the minutes of the previous Town Council meeting of the 29th September 2022.
9. To approve the minutes of the Confidential Meeting of the Town Council of the 29th September 2022.
- 10 **Finance**
 - a) To approve the schedule of payments at the Town Council meeting of the 14th September 2022 and agree authorisers.

Month 7 - Approved October 2022

Folio Ref	Payee	Reference	Description	Online/SO/DD	Amount
118	Alpha Business Products	inv 67330	Alpha scan 12 mth contract £10 per mth	On Line	12.00
119	Unity Trust Bank	20422820	Bank Charges 27/09/2022 - 04/10/2022	DD	26.85
120	Employee 8	Expenses	Civic Events Mtg 26/09/2022 expenses	On Line	40.44
121	Employee 7	Zoom & Expenses	Zoom Fees Sept & Oct'22 + Mobile phone charges(50%) Mar-Sept'22	On Line	360.16

122	Grenke Leasing Ltd	Inv 0000373109/2022	Photocopier lease 01/10/2022-31/12/2022	On Line	159.84
123	Yates Playgrounds Ltd	Inv-2054	SPIDS New Lane 01/07/22-23/09/22	On Line	561.60
124	Yates Playgrounds Ltd	Inv-2053	SPIDS Mill Ln & Red Cat Ln 01/07/2022 - 23/09/2022	On Line	390.00
125	NRE Surveyors	D12123	Office lease (September 2022)	SO	525.00
126	NRE Surveyors	D12194	Office lease (October 2022)	SO	525.00
127	Yates Playgrounds Ltd	Inv-2051	Playground Inspection 20.9.22 - Mere Ave	On Line	30.00
128	Treengs	Inv 1157	Trimming 50% OF 8 X Hornbeam Trees in the Village	On Line	1,280.00
129	PKF Littlejohn	INV SB20221160	External Audit & AGAR	On Line	720.00
130	People's Pension (B&CE Holdings Ltd)	01/08/2022	Pension re September Salaries 2022	DD	585.03
131	Employee 07	Salary September 2022	Salary re September 2022 paid October 2022	SO	1,758.01
132	Employee 08	Salary September 2022	Salary re September 2022 paid October 2022	SO	792.52
133	HMRC	428PH00126651	Tax & NI period ending 05/09/2022	On Line	713.90
134	L Carr Contractors Ltd	INV 1153	Balance payment re Kiosks on Manor Rd & Richmond Ave	On Line	7,804.80
135	iData Destruction Limited	Inv-50185	Confidential shredding - 1 sack	On Line	5.94
Total for month					£16,291.09

11 Civic Events

- a) To receive an update from Cllr's Bailey and Moss.
- b) To resolve to accept the quotation for refreshments after the Remembrance Parade on the 13th November 2022 at the Hop Vine.
- c) Resolve to accept the quotations for a sound PA system at the Ringtail Memorial Event on the 11th November 2022 and for the Service at the memorial on the 13th November 2022 in between the Remembrance Parade.

12 Street Scene Working Group

- a) Resolve to accept the quotation for the Christmas Tree hanging baskets during the Christmas season.
- b) Resolve to accept the quotation for a real Christmas Tree including the associated lighting costs.

13 MIND Coaching Support

- a) To note and discuss the MIND proposals to support Burscough residents.

14 Making Space for Water

- a) To note the letter received from Lancashire County Council.

15 Climate Change

- a) To note Cllr Dereli's email dated 21st August 2022 and further discuss issues raised regarding Fracking and use of Solar.
- b) To note Cllr Dereli's email dated 6th September 2022 and resolve to send letter

16 Cadent Gas Works

- a) To note the letter received regarding recent gas works on the A59 by the contractor Cadent.

17 Gifted Land on Moss Lane

- a) To note the responses from Wellers & Hedley's Solicitors regarding our queries raised.

18 To note the resignation of Christopher Ryley.

Date of next Town Council Meeting will be held at Burscough Village Primary School, Colburne Close on Wednesday 9th November 2022 starting at 7pm.

Jackie Maguire
Clerk to Burscough Town Council
6th October 2022



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