
**Extraordinary Burscough Town Council Meeting
held on Tuesday 26th July 2022 at Burscough Village Primary School, Colburne
Close starting at 4pm**

Present

Cllr B Kennedy Chairman

Cllr B Bailey

Cllr D Moss

Cllr M Price

Cllr C Ryley

Cllr G Sargent

Mrs J Maguire Clerk

Mrs S Gill Deputy Clerk/RFO

MINUTES

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| 1. | <u>Welcome</u>
The Chairman opened the meeting with a warm welcome to the extraordinary meeting of the Town Council. He thanked all Councillors for attending. |
| 2. | <u>Apologies</u>
Apologies were received from Cllr's Dereli, Crawford, Horsley, Pollington and Burns; these were accepted by the Councillors present at the meeting. |
| 3. | <u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u>
None. |
| 4. | <u>Interchange Building</u>
It was resolved to provide delegated powers to the Interchange Working Group to enable financial, contractual and personnel decisions to be made from 26th July 2022 until the 13th September 2022 on associated work to the Interchange Building, in consultation with the Chairman, Vice Chairman or Cllr Bailey and Cllr Ryley if unavailable. Proposed by Cllr Kennedy and seconded by Cllr Ryley with a unanimous vote.

Meeting Closed 4.13pm |

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