
Burscough Town Council Meeting
To be held on Wednesday 9th November 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 9th November 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 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)
5. To receive comments from County and Borough Councillors. *(Max 5 mins per Councillor)*
6. To receive any updates from the Police.
7. To approve the minutes of the previous Town Council meeting of the 12th October 2022.
8. Finance
 - a) To note the minutes of the Finance Working Group of 26th October 2022.
 - b) To note the payment for the full settlement of the account from Seeds Architects which is also scheduled on the payments list.
 - c) To note the 2nd ½ of the precept funds and CIL monies received from WLBC.
 - d) To note the ½ year budget and budget predictions had been reviewed by the Finance Working Group.
 - e) To resolve to request from Finance and Capital Projects Working Groups for available budget and CIL monies and possible projects worthy of spend for discussion at December's meeting (Cllr Pollington)
 - f) To approve the schedule of payments at the Town Council meeting of the 9th October 2022 and agree authorisers.

**Month 8 - Approved
November 2022**

Folio Ref	Payee	Reference	Description	Online /SO/DD	Amount
138	Alpha Business Products	INV 67964	Photocopier Usage to 30/09/2022	On Line	68.75
139	Sounds Good Ltd	INV000418	PA System re Armistice day & Remembrance Parade	On Line	250.00
140	NRE Surveyors	D12256	Office lease (November 2022)	SO	525.00
141	Yates Playgrounds Ltd	INV-2064	Repair of damaged grass mat at Mere Ave - Zip Wire	On Line	126.00
142	Yates Playgrounds Ltd	INV-2066	Playground equipment repair as per Inspection reports	On Line	570.00
143	Yates Playgrounds Ltd	INV-2065	Playground Inspection 22.10.22 - Mere Ave	On Line	25.00
144	People's Pension (B&CE Holdings Ltd)	25/10/2022	Pension re October Salaries 2022	DD	585.03
145	Employee 07	Salary October 2022	Salary re October 2022 paid November2022	SO	1,758.01
146	Employee 08	Salary October 2022	Salary re October 2022 paid November2022	SO	792.52
147	HMRC	428PH00126651	Tax & NI period ending 05/11/2022	On Line	713.90
148	Methodist Church	Chairman Allow	Fountain Replacement	on line	50.00
149	Illumidex UK Ltd	INV 3141	Installation of Xmas lights in Village & on tree	On Line	2,106.00
150	Illumidex UK Ltd	INV 3139	Emergency work to replace faulty electrical boxes in 4 xHornbeam trees	On Line	192.00
151	Illumidex UK Ltd	INV 3140	Storage, Testing, disposal & Admin re old electrical xmas items	On Line	1,636.80
152	Illumidex UK Ltd	INV 3138	Tree lighting project - lights in 4x Hornbeam trees in village	On Line	3,380.40
153	CBES Ltd	S1224463	Interchange Building works schedule completed(less retention £6,671.24)	On Line	312,213.83
154	M Winnard Landscapes	132	Summer watering	On Line	1,831.50
155	Royal British Legion	Poppy Wreath	3 x Poppy Wreaths	On Line	60.00
156	Employee 7	Expenses	Zoom fees and Sympathy card & flowers	Online	26.89
155	Lancashire County Council	Licence	Festive Lighting	online	70.00

	7						
	1 5 9	Expenses	B Kennedy	Ink for Printer	online	10.50	
		Total for month					£326,992.13
9.	<u>Civic Events</u>						
	a) To note the Ringtail Service at the Ringtail Memorial will be held on the 11 th November 2022 arrival 10:30am, service starts at 10:45am.						
	b) To note the Service of Remembrance Parade starts from Lord Street on Sunday 13 th November 2022 forming at 1:15pm setting off at 1:30pm.						
	<u>Interchange Building</u>						
10	a) To note the minutes of the Interchange Building Working Group of 31 st October 2022.						
	b) To discuss / resolve and accept the quotation for highlighted work on the front doors to the Interchange Building.						
	c) To receive an update from the Chairman.						
	<u>BPNP and WLLP Stage 2 / Stage 3 and Complaint to the ICO</u>						
11	a) To note WLBC recent letter dated 14 th October 2022.						
	b) To note letter from the ICO regarding our complaint and a further request for information.						
	c) To note the proposed response to the ICO.						
12	<u>Anti-Social Behaviour at Stanley Court Car Park</u>						
	a) To note the response from WLBC regarding original planning details of the Wharf.						
	b) Discuss a way forward to de-escalate the anti-social behaviour at Stanley Court Car Park.						
13	<u>Consultation Department for Levelling Up Housing and Communities (DLUHC)</u>						
	a) Discuss if the Town Council would like to make an official response.						
14	<u>Climate Change</u>						
	a) Cllr Derelli to raise any issues the Town Council need to be aware of with regard to Climate Change.						
15	<u>Merseyrail – Ormskirk to Preston</u>						
	a) To resolve / discuss writing to Merseyrail to discuss their ideas to take on the Ormskirk to Preston line and see if we could support such a move. (Cllr Pollington)						
16	To note the garage, lock up has had a potential break in and has been						

17 Telephone Kiosks and Defibrillators

a) Clerk to provide an update.

After this meeting there will be a quick Confidential meeting when member of the public and Borough / County Councillors will be excluded.

Date of next Town Council Meeting will be held at Burscough Village Primary School, Colburne Close on Wednesday 14th December 2022 starting at 7pm.

Jackie Maguire
Clerk to Burscough Town Council
3rd November 2022