

Burscough Town Council Meeting
held on Wednesday 12th October 2022 at Burscough Village Primary School,
Colburne Close starting at 7pm

Present

Cllr B Kennedy Chairman
Cllr B Bailey
Cllr J Crawford
Cllr C Dereli
Cllr E Ouko
Cllr N Pollington
Cllr M Price
Cllr S Teeling
Mrs J Maguire Clerk
Mrs S Gill Deputy Clerk/RFO

MINUTES

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| 63. | <u>Welcome</u>
The Chairman opened the October meeting with a warm welcome, this also included the two new Town Councillors and residents. |
| 64. | <u>Apologies</u>
Cllr's Moss, Horsley, Sargent and Burns. |
| 65. | <u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u>
None, although it was noted that Cllr Pollington needed to update his pecuniary and non-pecuniary form. |
| 66. | <u>To consider to fill Councillor representatives</u>
It was resolved that Cllr Pollington would be an additional representative for LALC, Cllr Price would be an additional representative for the Flood Group and Cllr Teeling would be the representative for Rural Services Network. It was also noted at this point that Cllr Teeling would join Street Scene and Traffic Working Groups and Cllr Dereli would join Neighbourhood Planning. The following working group meeting were also agreed: <ul style="list-style-type: none">• Finance Working Group Wednesday 26th October 2022 at 11am• Interchange Building Working Group 31st October 2022 at 11am |
| 67. | <u>To receive any issues raised by members of the public</u>
Members of the public were in attendance and discussed the following points with the Town Council: - <ul style="list-style-type: none">• SPID on Square Lane had been removed, the Clerk confirmed it was currently being repaired. |

- Vibrations from trucks is there a chance that the road could be resurfaced? The Chairman confirmed that all residents should write to Lancashire County Council Highways (LCC) and provided an email address or use their portal to report issues or telephone.
- A seismology reading could be taken by LCC, core samples had been taken and assessed and residents were concerned dips had appeared on the surface.
- As the Abbey Lane development site has now been sold when will the toucan crossing be installed, the Chairman informed that WLBC asked for monies for cycle path to be included in this work, the recommendation for this work has not gone ahead as an amendment to the planning application was approved. **Action Clerk to find out the status of the application.**

68.

Comments from Borough and County Councillors

Cllr Clandon reported the following via email: -

- Proposals sent to Mr Brian Sewell from Mr Peter Gregory WLBC interim estates manager regarding outline proposals for Bobby Langton Way and alternative access to the new football ground.
- Red Cat Lane needs more time for people to absorb this planning application, **Action: - Clerk to ask for an extension.**
- Litter pick group are still finding far too much rubbish around our streets, roads and lanes, 736 bags of litter in an eleven-month period last year, we're nearing that figure by the end of August this year, our estimate for this year which includes Lathom and Rufford will be well over 1000 bags.
- I have contacted WLBC Clean and Green regarding the closure of the refuse collection room outside the Wharf by the Canal and River Trust CRT. This closure creates an excessive amount of rubbish to be dumped in and around the bins by the canal bridge overlapping onto the park opposite the health centre. CRT will not further discuss this subject.
- WLBC Environment have been informed about potential asbestos dust from the demolition of the old factory UBH. A visit was arranged last Thursday by that department, I await information from the visit.

69.

Police Report

The Police sent their apologies as they were attending a training day.

70.

Previous Minutes of the Full Town Council Meeting held on 29th September 2022

Cllrs received a copy of the minutes prior to the meeting. It was resolved that the minutes of the full Town Council Meeting dated 29th September 2022, were approved. These were proposed by Cllr Crawford and seconded by Cllr Pollington with a unanimous vote to be duly signed by the Chairman.

71. Previous Minutes of the Confidential Town Council Meeting held on 29th September 2022
 Cllrs received a copy of the minutes prior to the meeting. It was resolved that the minutes of the confidential Town Council Meeting dated 29th September 2022, were approved. These were proposed by Cllr pollington and seconded by Cllr Crawford with a unanimous vote to be duly signed by the Chairman.

72 Finance

a) **The following payments were approved at the meeting of 12th October 2022. Proposed by Cllr Bailey and seconded by Cllr Kennedy with a unanimous vote. It was formally noted that Cllr Moss and Cllr Crawford would authorise the online payments.**

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

Additionally, to this payment list it was resolved to provide payment to Illumidex for a 25ft Christmas Tree at a cost of £990.00 and for the purchase of Christmas Lamp Motifs ½ had been paid on order and the second part was due of £5940. It was resolved to accept and make these payments, proposed by Cllr Crawford and seconded by Cllr Ouko with a unanimous vote.

73 Civic Events

a) Cllr Bailey gave an update, informing that the Clerk and deputy Clerk

	<p>had organised a master plan along with himself and Cllr Moss. This will be much easier to organise with regard to the following years memorials.</p> <p>b) It was resolved to accept the quotation for refreshments after the Remembrance Parade on the 13th November 2022 at the Hop Vine. Proposed by Cllr Crawford and seconded by Cllr Dereli with a unanimous vote.</p> <p>c) It was resolved to accept the quotation for a 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. Proposed by Cllr Pollington and Seconded by Cllr Teeling with a unanimous vote.</p>
74.	<p><u>Street Scene</u></p> <p>a) It was resolved to accept the quotation for the Christmas Tree hanging baskets but reduce to 50 to be placed within the boundary of the bridges. Proposed by Cllr Pollington and seconded by Cllr Teeling with a unanimous vote.</p> <p>b) It was resolved to accept the quotation for a real Christmas Tree including associated lighting costs. Proposed by Cllr Kennedy and seconded by Cllr Pollington with a unanimous vote.</p>
75	<p><u>MIND Coaching</u></p> <p>a) Councillors present received a copy of the proposals prior to the meeting. Action: - Clerk to find out if there is a time limit on the money provided.</p>
76	<p><u>Making Space for Water</u></p> <p>a) The letter from Lancashire County Council was noted. Action: - Clerk to resend minutes to Cllr Crawford and resident.</p>
77	<p><u>Climate Change</u></p> <p>a) Cllr Dereli presented to the Town Council that Friends of the Earth are working hard to raise awareness. She reported her concern with production of hydrogen and forcing this through the gas pipes, she noted that this was not a green process.</p> <p>b) Cllr Dereli also asked for it to be noted that there is hardly any solar on industrial buildings. Her thanks were also noted to LALC for allowing her to add these items to their agenda for discussion.</p>
78	<p><u>Cadent Gas Works</u></p> <p>a) Letter received from Cadent with regard to gas works on the A59 was noted.</p>
79	<p><u>Gifted Land on Moss Lane</u></p>

80	<p>The responses from Wellers & Hedley's Solicitors were noted. Action: - Clerk to ask further questions raised during the meeting.</p> <p>Christopher Ryley's resignation was noted, received and accepted by the Chairman on the 4th October 2022.</p> <p>Meeting closed 9.27pm</p> <p>The next Town Council meeting will be held at Burscough Village Primary School, Colbourne Close, on Wednesday 9th November 2022 starting at 7pm.</p>