Burscough Town Council Meeting To be held on Wednesday 21st February 2024 at The Interchange Building, Station Approach, Burscough 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.

<u>Agenda</u>

	You are summoned to attend an Ordinary Meeting of the Town Council to be held on Wednesday 21 st February 2024
1.	Welcome. (Inform attendees of the fire evacuation procedure)
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.To note the recent updates from the police.
7.	To approve the minutes of the previous Town Council meeting and the confidential Town Council Meeting of the 24 th January 2024.
8.	To discuss and resolve to change the Chairman's status to Town Mayor of Burscough Town Council, which will include the Vice Chairman who would automatically become Town Vice Mayor.
9.	 <u>Finance</u> a) To approve the schedule of payments at the Town Council meeting of the 21st February 2024 and agree authorisers.

	Month 11								
		15/01/2024	Wasto Marcad		Fortnightly general waste collection January 2	DD-Pd 29/01/	45.60		
			Waste Managed				45.60		
	257 258	08/02/2024	Burscough Food Bank		Donation to Burscough Food Bank from Chain Mileage fees re Xmas trophy engraving (take		250.00 10.80		
	259		Yates Playgrounds Ltd	Inv 2238	playground Inspection January 2024 (Mere A		30.00		
	259		Yates Playgrounds Ltd	Inv 2230	Supply & Install 2 x benches Jct Ln/Briars Ln		1,896.00		
	200		People's Pension		Pension re JanuarySalaries 2024	DD-Pd 30/01/	672.41		
		01/02/2024			Salary re January 2024 paid 01/02/2024	SO-Pd 01/02	1,970.89		
		01/02/2024			Salary re January 2024 paid 01/02/2024	SO-Pd 01/02	902.18		
		01/02/2024			Tax & NI period ending 05/02/2024	On Line	886.07		
			Waringcollins (WCP Partners)		Artwork & print for Town Council Newsletter	On Line	1,033.00		
			Shaw Savage Business Serv	IN00069977	Stationary/scissors	On Line	8.39		
	200		Npower Business Solutions	IN09685283	Electricity costs January 2024	On Line	332.54		
		07/02/2024			Zoom fees Dec'23&Jan24/Janitorial supplies(t		130.04		
		07/02/2024		INV 0034339	Delivery of BTC Newsletter	On Line	167.89		
		08/02/2024			Office Cleaning January 2024	On Line	75.00		
				Grant					
	271		Stanley Cinema Project SLCC Membership	SLCC	Grant for the repair of Fire Doors from Cinema Membership fees		5,256.00		
			BT Business	GP01075839	Cloud Voice & Boradband Feb 2024	On Line Online	238.00 104.02		
			HUB - Café Support Group		Donation to Café Hub	Online	250.00		
	214	14/02/2024	total for month	Chairmans Allo			14,258.83		
	Sunday 31 st March 2024 at The Stanley Club, as part of an exhibition with free entry. <u>Street Scene Working Group</u> a) To note the minutes of the Street Scene Working Group dated 14 th								
11		with fr <u>t Scen</u> To no	ay 31 st March 20 ee entry. <u>e Working Grou</u> te the minutes c)24 at Th I <u>P</u>		of an e	xhibition		
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12	a) <u>News</u> a) <u>Clima</u>	with fr <u>t Scen</u> To no Febru <u>sletter &</u> Janua <u>ate Cha</u> To no	ay 31 st March 20 ee entry. <u>e Working Grou</u> te the minutes of ary 2024. <u>& Publicity Work</u> te the minutes of ry 2024. <u>ange Working G</u>	024 at Th <u>up</u> of the Str <u>king Gro</u> of the Int <u>broup</u> of the Cli	ne Stanley Club, as part reet Scene Working Grou	of an ei up date	xhibition d 14 th 22 nd		
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	restricted parking and football activity at Burscough Village Priory Academy.	
16	Burscough Village Primary School a) To note update from Burscough Village Primary School following the well-being grant provided by the Town Council.	
17	 <u>Canva Increases in Costs / Media Screen</u> a) Resolve to agree the increases in costs from £129.90 to £269.70 for a Canva licence. b) Resolve to accept the quotation for a portable media screen and stand. 	
18	Cricket Club Car Park Resurfacing a) To note the results from the most recent survey from St John CE Primary School parents regarding pick up and drop off parking options.	
19	<u>Hedgehog Highway Project</u> a) To discuss if this is a project Burscough Town Council would like to be involved in and resolve the best way forward.	
	There will be a confidential meeting starting after the Town Council meeting finishes when members of the public and County and Borough Councillors will be excluded.	
	Date of next Town Council Meeting will be held on Wednesday 20 th March 2024 starting at 7pm at the Interchange Building.	
	Jackie Maguire Clerk to Burscough Town Council 15 th February 2024	

