

Burscough Town Council Meeting
held on Wednesday 19th June 2024 at Burscough Town Council Office,
Interchange Building, Station Approach, Burscough starting at 7pm

Present

Cllr B Kennedy Mayor
Cllr D Moss Deputy Mayor
Cllr B Bailey
Cllr J Crawford
Cllr C Dereli
Cllr J Horsley
Cllr N Pollington
Jackie Maguire Clerk

MINUTES

15.	<u>Welcome</u> The Mayor opened the June meeting with a warm welcome. All attendees were informed of the fire evacuation procedure.
16.	<u>Apologies</u> Cllr's Bradley, Ouko and Price were accepted.
17.	<u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u> Cllr Bailey item 43 on the payments list.
18.	<u>Consider the co-option of Swin Purple</u> It was resolved to co-opt Swin Purple on to the Town Council within the Ellerbrook Ward, proposed by Cllr Horsley and seconded by Cllr Bailey with a unanimous vote. Cllr Purple has indicated to join: - Planning and Footpath Committee, Climate Change, Traffic Issues and Capital Projects Working Groups.
19.	<u>Cllr Bailey to indicate which of the Committee, Working Groups he wishes to represent</u> Cllr Bailey indicated to join the following: - Planning and Footpaths Committee, Finance, Personnel, Street Scene, Civic Events Working Groups and continue to be a representative for: - LALC Committee, Flood Action, OPSTA and Peter Lathom Trust.
20.	<u>To receive any issues raised by members of the public.</u> A written submission was received from a member of the public, requiring answers to questions regarding the road closure on Bobby Langton Way.

Action: - Clerk to reply on behalf of the Town Council to redirect the questions to the decision makers at WLBC and provide a link to their Freedom of Information Policy.

21. To receive comments from County and Borough Councillors

Cllr Pope raised the following points: -

Informed that the councils were in purder before the elections.

Bank Farm planning applications have been refused, although an appeal has been lodged. At the waste recycling on Martin Lane enforcement have issued a writ.

Cllr Hesketh reported: - He had discussed issues regarding the area around the back of Tesco but had made no clear progress.

22. Police Report

Burscough Town Council reported their concern regarding the crime statistics around the Burscough area. It was noted that the Clerk had organised a drop-in surgery for residents to discuss matters concerning them with the local PCSO representatives, this is organised on the 3rd July 2024 1pm – 3pm.

23. Previous Minutes of the Annual Town Council and Full Town Council meeting held on 15th May 2024

Cllrs received a copy of the minutes prior to the meeting. **It was resolved that the minutes of the Annual Town Council meeting dated 15th May 2024, were approved.** These were proposed by Cllr Moss and seconded Cllr Dereli with a unanimous vote to be duly signed by the mayor.

It was resolved that the minutes of the full Town Council meeting dated 15th May 2024, were approved. These were proposed by Cllr Dereli and seconded Cllr Kennedy with a unanimous vote to be duly signed by the mayor.

24. It was noted the Deputy Town Mayor – Cllr Moss has been selected and accepted onto the Standards Committee at WLBC.

25. Finance

a) It was noted that the Internal Audit had been completed and the Annual Governance Return had been sent to PKF Littlejohn, the external auditors for their verification. The excise of public rights starts on the 24th June until 2nd August 2024. The Council thanked both the Clerk and Deputy Clerk for all their work on the matter.

b) It was noted that the Clerk has used delegated powers to order: - DDay Flags @ £43.97 and £59.98, repair to bench at Mere Avenue @ £140.00, sensor light at the Interchange Building @ £215.90 and Microsoft fees @ £296.64.

c) It was resolved to approve the schedule of payments at the Town Council meeting of the 19th June 2024 proposed by Cllr Horsley and seconded by Cllr Pollington, with six votes for acceptance this excluded Cllr Bailey. The authorisers were agreed as Cllr's Moss and Crawford.



26.

Parking meeting with the Town Council and Borough Councillors

- a) The minutes of the Parking Meeting dated 30th May 2024 were noted.
Action: - Clerk to send the minutes to Borough Councillors who attended.
- b) The email's to WLBC from the Mayor of Burscough Town Council and County Councillor Pope were noted.
- c) The email from WLBC was noted regarding improvements to Burscough Sports Centre.

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Traffic Issues Working Group

- a) The minutes of the Traffic Issues Working Group dated 3rd June 2024 were noted. (error on the minutes should read '*LCC look at the 85%*

	<p><i>centile to work out average speeds from SPID data)</i></p> <p>b) It was resolved to agree the letter to LCC regarding a box junction by Rees Park proposed by Cllr Crawford and seconded by Cllr Bailey with a unanimous vote. Action: - Clerk to send letter to Mr Durnell and copy Cllr Pope into the correspondence. Action: - Cllr Pollington to contact Northwest Ambulance to ask them to also write to LCC regarding issues at this crossing.</p> <p>c) Disposal of old SPIDs to be deferred to the next meeting.</p> <p>d) The email regarding the Linear Park pathway was noted. Action: - Clerk send a copy of the email in way of an update to the Borough Councillors in attendance at this meeting. Action: - Clerk to respond on behalf of the Town Council.</p> <p>e) Installation of the bus shelter by the Abbey Lane development noted item added to the asset register. Action: - Signs to be delegated to the Street Scene Working Group.</p> <p>28. <u>Street Scene Working Group</u></p> <p>a) The minutes of the Street Scene Working Group dated 21st May 2024 were noted.</p> <p>b) It was resolved to remove the old notice boards around the Burscough area as per quotation of £75.00 per board, proposed by Cllr Crawford and seconded by Cllr Dereli with a unanimous vote.</p> <p>c) It was resolved to agree the quotation for the installation of the bench and steel bollards at the Tale of Burscough feature proposed by Cllr Pollington and seconded by Cllr Dereli with a unanimous vote.</p> <p>29. <u>Cycle Locker Policy</u></p> <p>a) It was resolved to accept the Cycle Locker Policy, with an additional charge of £10 deposit for a key, proposed by Cllr Moss and seconded by Cllr Pollington with a unanimous vote.</p> <p>30. <u>Burscough Village Primary School Well-Being Grant</u></p> <p>a) The additional supporting evidence to the grant application from Burscough Village Primary was noted.</p> <p>b) It was resolved to agree the funding for the well-being grant application from Burscough Village Primary School proposed by Cllr Hosley and seconded by Cllr Pollington with a unanimous vote.</p> <p>31. <u>CCTV at Smithy Walk Car Park</u></p> <p>a) The response from WLBC regarding our request for CCTV at Smithy Walk car park was noted. Action: - Clerk to send further information and evidence that may have not been considered.</p>
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32.	<p><u>Town Council Official Chains of Office</u></p> <p>a) It was resolved to agree the quotation to update the Town Council official chains of office, proposed by Cllr Moss and seconded by Cllr Dereli with a unanimous vote.</p>
33.	<p><u>Gifted Land Moss Lane</u></p> <p>a) The email from our Solicitors regarding amendments to the transfer deed was noted.</p> <p>b) It was resolved to agree the H M Land Register Transfer document with amendments to A and B and the Town Council address, proposed Cllr Bailey and seconded by Cllr Dereli with a unanimous vote.</p> <p>Meeting closed at 9:20pm</p> <p>The next Town Council meeting will be held on Wednesday 17th July 2024 starting at 7pm at Burscough Town Council Offices, Interchange Building, Station Approach, Burscough L40 0RZ.</p>