
Burscough Town Council Meeting
held on Wednesday 18th September 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 S Bradley
Cllr C Dereli
Cllr J Horsley
Cllr N Pollington
Cllr V Sheedy
Jackie Maguire Clerk
Sheila Gill Deputy Clerk

MINUTES

57.	<u>Welcome</u> The Mayor opened the September meeting with a warm welcome. All attendees were informed of the fire evacuation procedure.
58.	<u>Apologies</u> Cllr's Price, Purple, Crawford, Williams and Bailey were accepted. All Councillors were reminded the agenda is a summons to the meeting and there is a requirement for all Councillors who are unable to attend, to submit their apologies with a valid reason if unable to attend.
59.	<u>Disclosure of Pecuniary Interest and Non-Pecuniary Interest</u> Cllr Horsley item 12b on the agenda.
60.	Consideration of the co-option of Mr David Fairclough. Item deferred.
61	<u>To receive any issues raised by members of the public.</u> None.
62.	<u>To receive comments from County and Borough Councillors</u> There were no Borough Councillors in attendance. Cllr Pope made the following comments: - <ul style="list-style-type: none">• Devolution notices moving forward with announcements from the Government.• WLBC are currently working on a reply following the consultation on Planning. Cllr Dereli asked for further information, Cllr Pope informed the

consultation was available online, **Action: - Mayor to send a link to Cllr Dereli.**

- Phase one of Chancel Way there are currently enough child spaces in Burscough Primary schools, the second phrase includes building of a new school.

63. Police Report

The crime statistics were noted.

64. Previous Minutes of the Full Town Council and the Confidential Minutes of the Town Council meeting held on 21st August 2024

Cllrs received a copy of the minutes prior to the meeting. **It was resolved that the minutes of the full Town Council meeting and Confidential Town Council meeting dated 21st August 2024, were approved.** These were proposed by Cllr Pollington and seconded Cllr Horsley with a unanimous vote duly signed by the Mayor at the meeting.

65. Finance

- The breakdown of spending for August and September on the multipay card was noted, it was noted that this spending would appear on the agenda at future meetings.**
- It was resolved to approve the schedule of payments at the Town Council meeting of the 18th September 2024 proposed by Cllr Horsley and seconded by Cllr Sheedy, with a unanimous vote. The authorisers were agreed as Cllr's Moss and Kennedy.**

Folio Ref	Inv Date	Payee	Reference	Description	Online/SO/DD	Amount
92	15/08/2024	Waste Managed	WM-0001246574	Fortnightly general waste collection August 2024	DD PD 28/8/24	50.40
93	06/09/2024	Npower Business Solutions	IN11486180	Electricity costs re August 2024	On Line	123.52
94	06/09/2024	Yates Playgrounds	INV-2312	Playground Inspections September 2024	On Line	30.00
95	06/09/2024	Yates Playgrounds	INV-2311	Playground equipment repairs	On Line	432.00
96	10/09/2024	LALC	INV BT2309/0212	On-line training re Cllr Williams	On Line	40.00
97	07/09/2024	LALC	BTC-Conf 7/9/24	LALC Conference re 3x Cllr's	On Line	105.00
98	01/09/2024	HMRC	428PH00126651	Tax & NI period ending 05/09/2024	On Line	869.47
99	01/09/2024	Employee 8	Salary re August 2024	Salary re August 2024 paid 01/09/2024	SO Pd 01/9/24	904.36
100	01/09/2024	Employee 7	Salary re August 2024	Salary re August 2024 paid 01/09/2024	SO Pd 01/9/24	2076.15
101	01/09/2024	People's Pension	01-Sep-24	Pension re August salaries 2024	DD Pd 30/8/24	687.81
102	02/09/2024	Thomas Fattorini	I290467	Change the mayor's chains from Chairman to Mayor &	On Line	1,129.97

		Ltd		postage		
103	28/08/2024	Sounds Good Ltd	INV000708	PA System for Armistice day & Remembrance Sunday	On Line	250.00
104	23/08/2024	Leaflet Delivery UK	INV - LD1036	Delivery 4,000 BTC Newsletter magazines	On Line	240.00
105	23/08/2024	Earth Anchors Ltd	EA40084	Tree seat with engraving & hive planter	On Line	1,892.88
106	29/08/2024	Employee 7	Expenses claim	Zoom Fees September 2024	On Line	14.40
107	11/09/2024	Caretaker - T Hyett	Mileage Claim	Caretaker mileage claim	On Line	15.59
108	09/09/2024	Cllr B Bailey	Expenses claim	Travel to LALC Conf & 50% Braodband & mobile charges (6Mths)	On Line	114.06
109	11/09/2024	Unity Multipay card	Unity/Multipay Sept	Usage of multipay card Aug/Sept 2024	DD	190.89
		Total for month				£9,166.50

66. Street Scene Working Group

- a) The minutes of the Street Scene Working Group dated 16th July and 27th August 2024 were noted.
- b) **It was resolved to accept the quotation to prune the Hornbeam trees in Burscough Village, proposed by Cllr Pollington and seconded by Cllr Dereli with a unanimous vote.**
- c) **It was resolved to accept the quotation to repaint the bench at Higgins Lane, proposed by Cllr Bradley and seconded by Cllr Dereli with a unanimous vote.**
- d) **It was resolved to accept the quotation to purchase 3 x 'Burscough Town Council' signs for the bus shelters on A59 by Abbey Lane, A59 opposite the care home and A59 by Platts Lane, proposed by Cllr Bradley and seconded by Cllr Dereli with a unanimous vote.**
- e) **It was resolved to accept the quotation for a new bus shelter on Pippin Street, Burscough, proposed by Cllr Sheedy and seconded by Cllr Pollington with a unanimous vote.**

67. Newsletter Working Group

- a) The minutes of the Newsletter Working Group dated 22nd July 2024 were noted.

68. Civic Events Working Group

- a) The minutes of the Civic Events meetings dated 16th July and 27th August 2024 were noted.
- b) **It was resolved to agree to incorporate Burscough Town Council crest into the British Legion Logo, proposed by Cllr Pollington and seconded by Cllr Moss with 6 councillors voting for and Cllr Horsley abstaining due to a non-pecuniary interest.**

69. Climate Change Working Group

<p>70.</p>	<p>a) To note the minutes of the Climate Change Working Group dated 27th August 2024.</p> <p>b) The remit of the working group discussion document was noted and will be amended and tabled at a later date.</p> <p><u>Traffic Issues Working Group</u></p> <p>a) The minutes of the Traffic Issues Working Group dated 3rd of September 2024 were noted.</p> <p>b) Cricket Club car park to be further discussed within Traffic Issues Working Group.</p> <p>c) To note the success in gaining approval from LCC to instal a yellow box junction marking on the junction outside the ambulance station. Thanks, from the ambulance station were noted.</p>
<p>71.</p>	<p>It was resolved to agree the quotation for 2 x media screens to use in rooms 1 -3 at the Interchange Building, proposed by Cllr Horsley and seconded by Cllr Pollington with 6 x Councillors voting for with Cllr Dereli abstaining.</p>
<p>72.</p>	<p>Responses from WLBC regarding the WELL Leisure project at the Sports Centre were noted.</p>
<p>73.</p>	<p>Responses from CRT regarding the works on and around Burscough tow path were noted.</p>
<p>74.</p>	<p>It was resolved to accept the proposals regarding a 3-phase inverter system and battery from City Holdings in consultation with Seeds Architects, proposed by Cllr Kennedy and seconded by Cllr Horsley with a unanimous vote.</p>
<p></p>	<p>Meeting closed at 9.10pm</p>
<p></p>	<p>The next Town Council meeting will be held on Wednesday 16th October 2024 starting at 7pm at Burscough Town Council Offices, Interchange Building, Station Approach, Burscough L40 0RZ.</p>