

MORECAMBE TOWN COUNCIL

31st May 2019

Sir/Madam,

You are hereby summoned to attend the Meeting of the Morecambe Town Council to be held in the Town Hall, Morecambe on **Thursday 6th June 2019** commencing at 7.00 p.m.

The following items will be discussed:

Agenda

1. Apologies for Absence.

2. Declaration of Interests

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

3. Minutes

To approve the minutes of the Meetings of Council held on 16th May 2019 (pages 2 – 11)

MEETING TO ADJOURNED AT THIS POINT

4. Public Participation

Opportunity for members of the public to address council for up to three minutes

MEETING RECONVENED

5. Chairman's Statement

6. Notice of Motion re Public Participation

To consider the Notice of Motion proposed by Councillor P. Heath and seconded by Councillor J. Ashworth:

That Standing Order No. 1(d) which currently states:

“Subject to Standing Order 1 (c) above, members of the public are permitted to make representations regarding items on the agenda only although other issues could be raised if written notice of the question/matter were submitted to the Clerk 10 working days prior to the meeting”; be amended to read:

“Subject to Standing Order 1 (c) above, Standing Order 1 (c) above, residents of the Parish of Morecambe Town Council are permitted to make representations regarding

items on the agenda, although other issues could be raised if written notice of the question/matter are submitted to the Clerk 10 working days prior to the meeting.”

7. Notice of Motion re unallocated funds

To consider the Notice of Motion proposed by Councillor P. Heath and seconded by Councillor J. Ashworth:

“That the unallocated funds totalling £11,000.00 within the Council’s accounts at the 2018/19 year end (as reported to Council on 16th May 2019) be utilised to create a Street Cleansing Fund and that the Chairman and Clerk meet with Morecambe BID and Lancaster City Council to discuss options for the most effective use of this funding and report back to a future Council meeting.”

8. Environmental Enforcement

Further to the report submitted to the meeting on 16th May and the discussion at the Town Meeting which was attended by a Lancaster City Council officer, the Clerk has been informed that the City Council will provide a response to the issues raised at the Town Meeting for consideration at this Council meeting. At the time of publication of the agenda the response had not been received. The Clerk will therefore update members at the meeting on the responses of Lancaster City Council.

9. Statement of Accounts and Annual Governance Return 2018/19

To consider the report of the Clerk to the Council (pages 12 – 26 of supporting papers pack)

10. Toilets Update

To consider the report of the Clerk to the Council (pages 27 - 31 of supporting papers pack)

11. Consultation re Residents Parking

To consider the report of the Clerk to the Council (pages 32 - 33 of supporting papers pack)

12. Planning Applications

To consider the report of the Clerk to the Council (pages 34 – 36 of supporting papers pack)

13. Appointment of Chairs to Personnel and Complaints Committees

14. Community Litter Picks – “Clean and Greening Morecambe”

To consider a programme of Community Litter picks within the Town to assist with enhancing Morecambe’s environment and involving our community.

15. Date of Next Meeting – Thursday 4th July 2019 at Morecambe Town Hall commencing at 7pm



David Croxall

Clerk to the Council

31st May 2019