

MORECAMBE TOWN COUNCIL

26th July 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 1st August** 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 11th July 2019 (pages 2 – 15)

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. Area Working

Mr M. Davies, Director of Communities and the Environment for Lancaster City will give a presentation on the proposals to introduce Area Working in respect of cleansing in Morecambe.

6. Fly Tipping – Operation Peregrine

Mr G. Walmsley from Lancaster City Council's Operation Peregrine Team will give a presentation on the measures put in place to tackle fly tipping in the town.

7. West End Millions

The Chairman of West End Millions will give a short presentation on the work of West End Millions.

8. Budget 2019/20 – Update and Payment Schedule

To consider the report of the Clerk to the Council (pages 16 - 22 of supporting papers pack)

9. Planning Applications

To consider the report of the Clerk to the Council (pages 23 - 24 of supporting papers pack)

10. Review of Polling Stations

To consider the report of the Clerk to the Council (pages 25 - 26 of supporting papers pack)

11. Exclusion of Press and Public

The Committee is recommended to pass the following recommendation in relation to the following item: -

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 1 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item has been marked as exempt, it is for the Council itself to decide whether to consider it in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972 and should balance the interests of individuals or the Council itself in having access to information.

12. Personnel Committee – 22nd July 2019

To receive the minutes of the Personnel Committee from its meeting held on 22nd July 2019 (page 27 of supporting papers pack) and to consider recommendations made in respect of the following items:

(a) Minute No. 5 - Operational issues (page 27 of supporting papers pack).

13. Date of Next Meeting – Thursday 5th September 2019 at Morecambe Town Hall commencing at 7pm



David Croxall
Clerk to the Council
26th July 2019