



## MORECAMBE TOWN COUNCIL

**You are hereby summoned to attend an extra-ordinary meeting of  
Morecambe Town Council.**

**Due to the Covid19 pandemic and related restrictions the meeting will  
be held remotely using the Zoom Cloud meetings application on  
Thursday 6<sup>th</sup> August 2020 commencing at 7:00pm**

**Members of the public wishing to attend the meeting may do so by contacting  
the Town Clerk who will provide information on how the meeting will be  
conducted and a secure link to access the meeting**

### AGENDA

1. **Apologies for Absence.**
2. **Declaration of Interests:** To receive declarations by Members of interests in respect of items on this Agenda.
3. **Motions:** To consider the following motion: *'Council agrees to reinstate monies to the Community Resilience Fund from the Environmental Committee fund, to the same level as it was prior to the July Council meeting, excepting £3000 which is to be used for the Litter Campaign'*
4. **Internal Audit Review 2018/19 Financial Year:** To consider arrangements for the consideration and presentation of the Internal Audit Review of the 2018 / 19 Financial Year undertaken by Internal Audit Yorkshire at an Extraordinary Meeting of Council, date to be agreed.
5. **Exclusion of Press and Public:** The Town Council is recommended to pass the following recommendation in relation to the following items:

*'That in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting of the following items of business, on the basis that it may involve the possible disclosure of personal and private information about individuals and therefore exempt information as defined in paragraph 1 of Schedule 12A of that Act'*

Members are reminded that, whilst the following items have been identified as exempt, it is for the Town Council to decide whether to consider these in private or 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 Town Council itself in having access to information

6. **Temporary appointment of Town Clerk:** To confirm the appointment of Mr Luke Trevaskis as Town Clerk to Morecambe Town Council on a temporary contract
7. **Termination of Contract:** To consider the date of termination of contract of Mr Bob Bailey, Town Clerk

Robert Bailey

Town Clerk, 31<sup>st</sup> July 2020