

Morecambe Town Council

Morecambe Town Hall, Marine Road Morecambe Lancashire LA4 5AF

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Proper Officer: Mr Luke Trevaskis

Minutes of Environment Committee Meeting of Morecambe Town Council held remotely (via online Zoom platform) at 6pm on thirtieth day of November 2020

Present: Councillors Cary Matthews, Vicky Boyd-Power, Paula Ross-Clasper, John Bates, Patricia Heath, Mirka Balcer, Roger Cleet, Paul Anderton and June Ashworth.

In attendance: Mr Luke Trevaskis (Proper Officer) and two members of the public.

20137

Election of Chairman

Cllr C Matthews was unanimously elected Chairman of the Environment Committee.

20138

Election of Vice Chairman

Cllr V Boyd-Power was unanimously elected Vice Chairman of the Environment Committee.

20139

Apologies

No apologies.

20140

Declarations of Interests

No declarations of interests.

20141

Public Participation

No members of the public participated.

20142

Service Level Agreement

It was unanimously resolved to delegate further liaison with Lancaster City Council to the Proper Officer to clarify Morecambe Town Council's expectations for the arbitration process, monthly

reporting, and responsibility for the hours worked by the Enforcement Officer under the Service Level Agreement.

20143

Lengthsman

It was unanimously resolved to draw up a Service Level Agreement with Lancaster City Council for the provision of a lengthsman at a cost of £23,556.00 to undertake light maintenance work, gardening, weeding, and street cleansing.

20144

Glutton Urban and Industrial Vacuum Cleaner

It was unanimously resolved to delegate further liaison with Lancaster City Council to the Proper Officer to confirm equipment could be stored and recharged, and to explore the possibility of a partnership agreement that would enable officers of Lancaster City Council to utilise any street cleaning equipment purchased by Morecambe Town Council (within the Morecambe Town Council area). It was advised a reconditioned unit could be acquired at substantially reduced cost and the Proper Officer will explore alternative suppliers and report back to the Committee.

20145

Covid-19 Key Workers Commemorative Bench

Morecambe Town Council noted the remarkable work undertaken by the key workers throughout the Covid-19 crisis. It was unanimously resolved to delegate the purchase of a commemorative bench to the Proper Officer in consultation with Cllr D Whitaker. It was noted that local suppliers may be able to produce a powder coated bench. Members of the public will be invited to participate in a social media poll to decide the final location.

20146

CCTV

It was unanimously resolved to delegate the purchase of additional covert cameras and signage to the Proper Officer up to a cost of £1,000 that would assist the Enforcement Officer in deploying equipment to obtain footage that can be used to identify fly tipping offenders. Morecambe Town Council would not be the data controller or data processor of the footage.

20147

Outdoor Gym Equipment

It was unanimously resolved to purchase and install outdoor gym equipment up to a cost of £12,000 with authority delegated to the Proper Officer to finalise the project and liaise with Lancaster City Council to confirm a location and specification (in consultation with Cllr Mirka Balcer and other members of the Committee).