



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

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clerk@morecambe.gov.uk

Proper Officer: Mr Luke Trevaskis

8 September 2021

To: **Members of Morecambe Town Council**

Dear Councillor,

Dated this eighth day of September 2021, you are hereby summoned to attend a meeting of Morecambe Town Council to be held at 19:00 on the thirteenth day of September 2021.

The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.

Note to Councillors:

If you are unable to attend the meeting, please notify the Proper Officer of your apologies.

Note to Public:

Electors of the town wishing to address the Council are advised to notify the Proper Officer before 10am on the day of the meeting. Permission to speak at the meeting will be at the discretion of the Chairman. Public participation session at a meeting shall not require response or debate and shall solely consist of matters relating to items on the agenda. If the representation made is considered outside the remit of Morecambe Town Council, electors will be referred to the principal authority or other appropriate body.

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations** - to note declarations of members' interests.
3. **Minutes** - to receive and confirm the minutes of previous meeting(s).

4. **Elections** - to note that Gerald Blaikie has been duly elected to Bare South East Ward. To note that Catherine Pilling has been duly elected to Harbour Ward. To declare a casual vacancy has arisen for Heysham North Ward.

5. **Public Participation** - to receive representations from members of the public.

6. Finance

To receive and accept the schedule of transactions, budget report, and bank reconciliation for Month 4 and Month 5 (July and August 2021).

7. Welcome Back Fund

To receive an update on the Welcome Back Fund and agree actions.

8. Morecambe Town Hall

In the name of the people of Morecambe and Heysham, it is proposed that Morecambe Town Council submits an expression of interest to Lancaster City Council in the future running and ownership of Morecambe Town Hall (to include the building and land up to the boundary). Procuring the services of Wellers Hedleys at a cost of £225ph (est. ten hours) to facilitate a Community Asset Transfer bid and work with the Proper Officer to draw up an EOI to enable the drafting of a Proposal of Feasibility to be considered by Morecambe Town Council and Lancaster City Council at a future date.

Proposed by Cllrs. Cary Matthews, Tricia Heath, Paul Anderton, June Ashworth, Shirley Burns, Vicky Boyd Power, Alex Ashworth, Jason Firth, Glenys Dennison and Roger Dennison.

9. Council Update

To receive an officer update on council business and projects.

10. CCTV

To consider correspondence from Lancaster City Council regarding CCTV provision and agree actions.

11. Morecambe Vision

To consider an invitation for the Proper Officer to attend meetings of Morecambe Vision - a group formed by Cllr Heath through Lancaster City Council to gain insight into what stakeholders feel is important for Morecambe's regeneration, identify opportunities, and drive positive change.

12. Morecambe BID

To consider an invitation from Morecambe BID for a representative of Morecambe Town Council to sit on an illuminations steering group.

13. Future Meetings

To note all future full council meetings (up to Jan 2022) are now booked and will take place at Morecambe Town Hall. To note the Town Hall is currently booked on the first Thursday of March 2022 and approve an alternative date.