



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

Minutes of the Meeting of Morecambe Town Council held at Morecambe Town Hall at 7pm on the first day of July 2021

Present: Councillors Cary Matthews (Chairman); Paul Anderton; June Ashworth; Vicky Boyd-Power; Patricia Clarke; Glenys Dennison; Roger Dennison; Patricia Heath; Margaret Pattison; Jim Pilling, David Whitaker; Paul Hart.

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

Minute 20332

Apologies

Apologies for absence received from Cllrs Goodwin, A Ashworth, Burns, Hanson, Bates, Cleet, Mirka Balcer, Mariusz Balcer, P Anderson.

Minute 20333

Declarations of Interests

Cllr Pattison noted membership of Lancashire County Council.

Minute 20334

Public Participation

A member of the public requested information on the proposal for "The Bay" authority, and a recently installed art mural.

Minute 20335

Boundary Commission Review of Parliamentary Constituencies

The Council resolved to make no objections to the proposed new boundary.

Minute 20336

Finance

The Council resolved to accept the Q1 schedule of transactions, budget report, and bank reconciliation.

Minute 20337

Policy

The Council resolved to adopt the Risk Management Policy and Register in line with the recommendations of the internal auditor.

Minute 20338

HR

The Council noted there are additional policies and risk management assessments required for new members of staff who may be operating machinery and working within open spaces.

The Council approved delegation of all decisions regarding HR policies to the Personnel Committee, including updates to the Employee Handbook as advised by Peninsula.

The Council noted there are considerable administrative tasks that currently outweigh the staffing resources of the Council.

The Council resolved to recruit additional administrative staffing resource and delegate all decision regarding the recruitment to the Personnel Committee, providing authority to incur expenditure within the staffing budget of the authority and the general reserves.