



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk
clerk@morecambe.gov.uk

Proper Officer: Mr Luke Trevaskis

29 December 2021

To: **Members of Morecambe Town Council Environment Committee - Cllrs J Ashworth, P Heath, J Bates, M Pattison, J Goodwin, J Pilling, P Anderton, P Hart, Mirka Balcer, C Matthews, G Dennison, V Boyd-Power.**

Dear Councillor,

Dated this twenty-ninth day of December 2021, you are hereby summoned to attend a meeting of Morecambe Town Council Environment Committee to be held at 18:30 on the sixth day of January 2022.

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

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations of Interests** - to note declarations of members' interests.
3. **Minutes** - to consider the minutes of the last meeting.
4. **Public Participation** - to adjourn the meeting for a period of public discussion.
5. **Vehicle Leasing** - to consider the leasing of a vehicle for the public realm operatives.

With additional equipment required for larger jobs, and variable weather conditions, it is clear the use of a vehicle will be required for the operatives.

Officers are currently investigating, with LCC, an electric van and all costs (including insurances and maintenance) will be presented back to the Committee at its next meeting.

6. **Exclusion of the Press and Public** - to consider 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 business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.
7. **Open Spaces** - to consider putting forward a proposal to Lancaster City Council for the acquisition of the following land parcels through a Community Asset Transfer.
8. **Recruitment** - to consider the recruitment of a third public realm operative.
9. **Enforcement Officer** - to note that the contract for the Enforcement Officer expires in March 2022 and agree actions.
10. **Budget Bid 2022-2023** - to consider the proposed budget bid for 2022-2023 and agree actions.