



## Morecambe Town Council

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Proper Officer: Mr Luke Trevaskis

### **Minutes of Environment Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 6.45pm on twenty-seventh day of September 2021.**

Present: Councillors J Ashworth, P Heath, J Bates, M Pattison, J Goodwin, P Anderton, P Hart, C Matthews and V Boyd-Power.

In attendance: Mr Luke Trevaskis (Proper Officer) and no members of the public.

#### **Minute EC2122-009**

#### **Apologies**

Apologies received from Cllrs Mirka Balcer, Pilling, G Dennison.

#### **Minute EC2122-010**

#### **Declarations of Interest**

Cllr V Boyd-Power registered an interest in Item 9 as a member of Morecambe BID.

#### **Minute EC2122-011**

#### **Minutes**

The minutes of the last meeting were approved.

#### **Minute EC2122-012**

#### **Public Participation**

No members of the public were present to make representations.

#### **Minute EC2122-013**

#### **Public Realm Officers**

The Committee noted the work that had been undertaken and congratulated the new officer on the improvement to the grounds of Morecambe Town Hall.

#### **Minute EC2122-014**

#### **CCTV**

The Committee noted a request from Lancaster City Council for an annual contribution to the provision of CCTV services at a cost of £750.00pa.

The 'Services Agreement relating to the Provision of CCTV Services' was presented.

It was considered that there was not enough defined service detail, or indication of measurement.

Members requested more information regarding which other parish/town councils are contributing to the CCTV service and what additional benefit this will provide.

#### **Minute EC2122-015**

##### **Outdoor Gym**

The Committee noted a report would be presented to the next meeting and discussions were ongoing with Lancaster City Council regarding proposed land parcels. Members were asked to submit any appropriate proposals.

#### **Minute EC2122-016**

##### **Shrimp Cop26**

The Committee considered a proposal to install an environmentally friendly recycling structure to act as a point of interest and education, encouraging correct litter disposal. It was resolved that this would be considered as a project next year.

#### **Minute EC2122-017**

##### **Memorial to the Cocklers**

The Committee noted the memorial is a small section of the wider sea wall and resolved to approve providing officer assistance to Morecambe BID to assist with its maintenance, provided that Lancaster City Council will tidy up the remainder of the plot.

#### **Minute EC2122-018**

##### **Exclusion of Press and Public**

The Committee resolved to exclude the press and public, in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the rest of the meeting could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

#### **Minute EC2122-019**

##### **Environmental Enforcement Officer**

The Committee noted the importance of enforcement to tackle fly tipping effectively.

Members agreed to consider how best to improve the situation and for the matter to be considered at the next meeting.