



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk

Proper Officer: Mr Luke Trevaskis
luke.trevaskis@morecambe.gov.uk

2 September 2022

To: **Members of Morecambe Town Council**

Dear Councillor,

Dated this second day of September 2022, you are hereby summoned to attend a meeting of Morecambe Town Council to be held at 19:00 on the eighth day of September 2022.

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,

A handwritten signature in black ink that reads 'Luke Trevaskis'.

Mr Luke Trevaskis
Chief Executive

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations** - to note declarations of members' interests.
3. **Minutes** - to approve the minutes of the last meeting.
4. **Public Participation** - to receive representations from electors that have requested to speak by 10am regarding a matter on the agenda.

Note: any electors addressing the Council must not exceed a three minute time limit.

5. **Elections** - to declare that two vacancies have arisen in adherence with Section 85 of the Local Government Act 1972.
6. **Personnel Committee** - to note the interest from additional members in joining this committee and approve its membership and terms of reference.

7. Land Parcels - Community Asset Transfer

Conversations have been ongoing for several years with Lancaster City Council regarding the aspirations of Morecambe Town Council to deliver additional community wellbeing projects on parcels of land throughout the town.

Four land parcels have been identified and primary discussions have been had with Lancaster City Council regarding their potential uses.

The Council is asked to consider the draft letter to Lancaster City Council and agree its contents, delegating authority to the Proper Officer to finalise potential terms of lease and/or asset transfer, with any associated costs to be coded to the Environment Committee budget.

8. **Morecambe Town Council Training Centre** - to consider the report, and approve the recommendation.
9. **Biodiversity Emergency** - to consider the report, and approve the recommendation.

Proposed: Cllr Cary Matthews

10. **Finance** - to accept the budget reports, bank reconciliations and Q1 finance summary.
11. **Exclusion of the Press and Public**

The Council is recommended to pass the following recommendation in relation to the following items:

"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."

12. Frontierland

To consider the confidential report and agree actions.

13. Weeding

To consider the confidential report and agree actions.