



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 19:00 on the twenty-fourth day of November 2022.

Members Present: Councillors P Anderton, V Boyd-Power, C Matthews, J Pilling.

In attendance: Luke Trevaskis (Proper Officer), Michaela Smith.

Minute EC2223-013

Apologies

Apologies received from Cllr John Bates, Cllr Paul Hart, and Cllr Ava Balcer.

Minute EC2223-014

Declarations of Interests

None.

Minute EC2223-015

Minutes

Minutes of the last meeting were approved.

Minute EC2223-016

Public Participation

None.

Minute EC2223-017

Exclusion of the Press and Public

It was resolved to exclude the press and public in accordance with Section 100A(4) of the Local Government Act 1972 for the following business, on the grounds that it could involve possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

Minute EC2223-018

Weeding

The Committee were provided with an update on the weeding proposal.

Minute EC2223-019

Van wrap

The Committee considered the quotes presented and voted in favour of using GRAFX to design and create the Public Realm van wrap, at the estimated cost of £4,667.10, delegating to the PO to sign off design and final expenditure.

Minute EC2223-020

Public Realm Equipment

After reviewing costings and makes/models, the Committee agreed to the purchase of the following equipment, delegating to the PO to source best value options at time of purchase:

- 1 x E-Kangoo Van (or similar)
- 2 x Eco Charger ATVs (plus herbicide application system)
- 1 x Trailer
- 4 x 90-Minute Fire Rated Cosh Cabinets

Minute EC2223-021

Budget Bid 2023-2024

The Committee unanimously resolved to submit a budget request of £150,000 for 2023-2024, on the understanding there would likely be £20K required to be spent on each of the five parcels of land the Council has agreed to receive by asset transfer / long lease, a further £20K required for a potential allotment project, and £30K required for additional equipment and products for appropriate weed management.