



## Morecambe Town Council

Morecambe Town Hall,  
Marine Road  
Morecambe  
Lancashire  
LA4 5AF

[www.morecambe.gov.uk](http://www.morecambe.gov.uk)

### **Minutes of the Meeting of Morecambe Town Council's Full Council Meeting held at Morecambe Town Hall at 7pm on the eighth day of September 2022**

#### **Attendance Record**

**Councillors:** C Matthews, P Anderton, A Ashworth, J Ashworth, J Firth, V Boyd-Power, J Goodwin, J Bates, L Stansfield, B Jackson, R Dennison, P Forster, I Clift, G Dennison, W Cowley, L Dagdeviren, P Heath, M Pattison, D Whitaker.

**Officers:** Luke Trevaskis (Proper Officer), Michaela Smith.

**Press:** None

**Public:** Three members of the public.

#### **Minute 20438**

##### ***Apologies***

Apologies for absence received from Cllrs G Blaikie, P Clarke, A Balcer, M Balcer, P Hart, C Pilling, J Pilling.

#### **Minute 20439**

##### ***Declarations of Interests***

Cllr M Pattison noted membership of Lancashire County Council that could give rise to a non-pecuniary interest in agenda Item 13 'Weeding'.

Cllr P Heath noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr D Whitaker noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr C Matthews noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr P Anderton noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr R Dennison noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr V Boyd-Power noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr J Goodwin noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr J Ashworth noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

Cllr J Firth noted membership of Lancaster City Council that could give rise to a non-pecuniary interest in agenda Item 12 'Frontierland' and Item 13 'Weeding'.

#### **Minute 20440**

##### ***Minutes***

The motion was amended to consider the minutes of the last meeting held on 21 July 2022, and reconsider the minutes of the meeting held on 5 May 2022 following a rescission notice received from members.

The council voted in favour of approving the minutes of the meeting held on 21 July 2022, and approved an amendment to the attendance record of the minutes of 5 May 2022 to include Cllr Jason Firth and Cllr Alex Ashworth as in attendance.

#### **Minute 20441**

##### ***Public Participation***

None.

#### **Minute 20442**

##### ***Elections***

Withdrawn.

#### **Minute 20443**

##### ***Personnel Committee***

The Council approved members Cllr Wendy Cowley and Cllr Catherine Pilling to join the Personnel Committee, increasing the membership of the Committee to eight.

The council agreed to increase the quorum to four members and accept the Terms of Reference.

#### **Minute 20444**

##### ***Land Parcels - Community Asset Transfer***

The council noted discussion regarding land parcels and asset transfers had been ongoing with Lancaster City Council over several years.

Morecambe Town Council has expressed interest in providing enhancements to open spaces to improve community wellbeing throughout the town.

The council agreed to submit the draft asset transfer request to Lancaster City Council, delegating authority to the Proper Officer to finalise potential terms of long lease and/or asset transfer, with any associated costs to be coded to the Environment Committee budget. The five land parcels to include:

Land at Maylands Square  
Land at Lord St / Matthias Street  
Land at Lord Street / Rose Street  
Land at Euston Road / Queens Street  
Land at Heysham Road / Snowden Avenue

## **Minute 20445**

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

The Council resolved, in accordance with Section 100A(4) of the Local Government Act 1972, that 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.

## **Minute 20446**

### ***Frontierland***

The council agreed to appoint Grimshaw to develop the brief for the site at a cost of £45,000.00

## **Minute 20447**

### ***Weeding***

The council considered the confidential officer report and agreed its preference for Option 2. The Council resolved to delegate to the Proper Officer to enter into negotiations with Lancashire County Council for Morecambe Town Council to deliver a district-wide weeding service, lobbying for the best deal, provided that there would be no commitment from precept income to deliver outcomes for areas outside of the Morecambe Town Council boundary.