



17 February 2023

To: **Members of Morecambe Town Council - Cllrs Cary Matthews, Paul Anderton, June Ashworth, Alex Ashworth, John Bates, Mariusz Balcer, Ava Balcer, Vicky Boyd-Power, Catherine Pilling, Jim Pilling, Ian Clift, Glenys Dennison, Roger Dennison, Jason Firth, Jake Goodwin, Tricia Heath, Margaret Pattinson, David Whitaker, Paul Hart, Gerald Blaikie, Bill Jackson, Louise Stansfield, Phil Forster, Wendy Cowley, Lynda Dagdeviren.**

Dear Councillor,

Dated this seventeenth day of February 2023, you are hereby summoned to attend a meeting of Morecambe Town Council to be held at 19:00 on the twenty-third day of February 2023.

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,



Mr Luke Trevaskis, CiLCA, PSLCC.
Chief Executive

Agenda

1. **Apologies** - to receive apologies for absence and consider any reasons for acceptance.
(*Local Government Act 1972, Section 85*)

2. **Declarations** - to record any declared interests relating to the business of the meeting and receive any dispensation requests from the Proper Officer.

(Localism Act 2011, Section 31)

3. **Minutes** - to approve the minutes of the last meeting.

(Local Government Act 1972, Section 111)

4. **Public Participation** - to receive representations from electors that have requested to speak by 10am regarding a matter on the agenda.

(Morecambe Town Council Standing Orders - Sections 1d-1l)

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

5. **Morecambe's Tourist Information Service**

(Local Government Act 1972, Section 144)

Motion:

"We, the undersigned, propose that Morecambe Town Council explores the feasibility of undertaking the operation of a Tourist Information Service for Morecambe, following the announcement that Lancaster City Council is unable to fund the service beyond October 2023."

Proposer: Cllr Paul Hart

Seconder: Cllr Bill Jackson, Cllr Jim Pilling, Cllr Catherine Pilling, Cllr Gerald Blaikie, Cllr Louise Stansfield, Cllr Lynda Dagdeviren, Cllr Phil Forster.

6. **Finance**

(Local Government Act 1972, Section 151)

i) to consider and accept the recommendation within the proposed budget and precept report.

6. **Next Meeting**

(Local Government Act 1972, Section 151)

i) to note the next meeting is scheduled to take place on 9 March 2023.

7. **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."

8. **Frontierland** - to receive an update and agree any actions.

9. **UKSPF** - to consider any projects for 2023-2024 / 2024-2025 that could benefit from funding, and delegate to the Proper Officer to submit an application to LCC.