

Morecambe Town Council Morecambe Town Hall, Marine Road Morecambe Lancashire

www.morecambe.gov.uk

LA45AF

Minutes of the Meeting of Morecambe Town Council's Full Council Meeting held at Morecambe Town Hall at 7pm on the twenty-sixth day of January 2022

Attendance Record

Councillors: C Matthews, P Anderton, J Bates, V Boyd-Power, W Cowley, I Clift, M Pattison, P Clarke, G Dennison, R Dennison, J Ashworth, J Pilling, P Forster, G Blaikie, C Pilling, B Jackson, L Dagdeviren, J Firth, P Hart, T Heath,

Officers: Luke Trevaskis (Chief Officer) and Michaela Smith

Press: One member of the press.

Public: No members of the public.

Minute 20463

Apologies

Apologies for absence received from Cllrs David Whitaker, Alex Ashworth and Louise Stansfield.

Minute 20464

Declarations of Interests

Cllrs Margaret Pattinson, Roger Dennison, Tricia Heath, Gerald Blaikie, Jason Firth and Cary Matthews noted membership of Lancaster City Council for agenda item 8: Frontierland.

Minute 20465

Minutes

The minutes of the last meeting were approved.

Minute 20466

Public Participation

None.

Minute 20467

Finance

Members voted in favour of accepting the budget reports, bank reconciliations and finance summary for Q3.

Minute 20468

Next meeting

It was noted that an additional meeting would be required in February to set the 2023-24 budget and precept. Date to be set after the meeting.

Minute 20469

Exclusion of Press and Public

The council resolved 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.

Minute 20470

Frontierland

Members received an update on the Frontierland site. It was noted that the community survey has been published, with 1,200 responses at the time of the meeting. Members were also informed about the Community Consultation due to take place on 6th February at Morecambe Town Hall. Both the survey and consultation were organised to provide residents with a chance to share their views on what should happen with the future of the former Frontierland site.

Minute 20471

Weeding

Members approved the final revisions to the terms of service for the weeding contract, delegating all decision making regarding recruitment and ongoing service management to the Proper Officer.

Minute 20472

Personnel

Members reviewed the report from the personnel committee and agreed to recruit a full time Finance Officer within the SCP range 24 (£15.16) - 28 (£17.05), 40 hours per week.

Members also voted in favour of amending the contractual terms of the Chief Officer, the resolution of which is set out in a report exempt from publication by virtue of paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972.