



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

Minutes of Finance and Governance Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 6.30pm on the twenty-fourth day of February 2022.

Present: Councillors Paul Anderton, Jim Pilling, June Ashworth, Janice Hanson and Tricia Heath.

In attendance: Mr Luke Trevaskis (Proper Officer).

FG2122-01

Election of Chairman

Cllr June Ashworth was duly elected as Chairman of the Committee.

FG2122-02

Election of Vice Chairman

Cllr Jim Pilling was duly elected as Vice Chairman of the Committee.

FG2122-03

Apologies

Apologies received from Cllr C Matthews.

FG2122-04

Declarations of Interest

None.

FG2122-05

Minutes

The minutes of the prior meeting were approved subject to the below amend to Minute 20246.

20246 Asset Register *The asset register was considered. The Committee noted that the Velbon Tripod, Panasonic Camera, and Panasonic Camcorder cannot be located, and it was resolved to remove these items if they are not located within six months. It was reported that all Christmas lights were believed to have been donated to third parties and it was resolved that these be removed from the register if this was found to be the case. Further investigation to be undertaken by the RFO. It was noted that considerable assets remain in the toilet facility and consideration should be given to their disposal if it could raise additional funds for the Council.*

FG2122-06

Public Participation

No members of the public present.

FG2122-07

Q3 Finance Report

The Committee considered and approved the Q3 Finance Report and confirmed the bank reconciliation as accurate to bank statement.

FG2122-08

Asset Register

The asset register was considered and approved.