



Morecambe Town Council

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Proper Officer: Mr Luke Trevaskis

Minutes of Finance and Governance Committee Meeting of Morecambe Town Council held remotely (via online Zoom platform) at 6pm on the twenty-seventh day of October 2020

Present: Councillors R Dennison, J Bates, P Heath, J Pilling, J Ashworth, C Matthews, P Anderton.

In attendance: Mr Luke Trevaskis (Proper Officer).

20242

Apologies

Apologies received from Cllr P Ross-Clasper.

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Declarations of Interest

None.

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Public Participation

No members of the public present.

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Minutes

The minutes of the prior meeting were approved.

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.

20247

Finance Report

The Committee accepted the Finance Report.

20248

Three-Year Action Plan

The Committee resolved to recommend the adoption of the Three-Year Action Plan to full council.

The Committee requested a formal minute of thanks be recorded for the work undertaken by the Proper Officer on this project.