



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk



18 May 2023

To: **Members of Morecambe Town Council - Cllr C Ainscough, Cllr J Ainscough, Cllr D Blacow, Cllr D Bottoms, Cllr L Bradbury, Cllr T Clarke, Cllr B Cooper, Cllr F Cooper, Cllr C Cozler, Cllr R Dennison, Cllr W Dixon, Cllr K Gee, Cllr J Goodrich, Cllr J Hanson, Cllr P Hart, Cllr C Kent, Cllr D Knight, Cllr G Knight, Cllr J Livermore, Cllr M Pattison, Cllr J Pilling, Cllr J Rogerson, Cllr J Slater, Cllr M Stenneken, Cllr R Walsh, Cllr D Whitaker.**

Dear Councillor,

Dated this eighteenth day of May 2023, you are hereby summoned to attend the Annual Meeting of Morecambe Town Council to be held at 19:00 on the twenty-fifth day of May 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. **Election of Chairman** - to elect a Chairman.
(*Local Government Act 1972, Section 15*)
2. **Election of Vice Chairman** - to elect a Vice Chairman.
(*Local Government Act 1972, Section 15*)

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

4. **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)

5. **Minutes** - to approve the minutes of the last meeting.
(Local Government Act 1972, Section 111)

6. **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.

7. **Policies** -

- i) to consider and approve the Standing Orders
- ii) to consider and approve the Financial Regulations

8. **Finance** - to approve an additional bank signatory.

9. **General Power of Competence** - to reaffirm the Council's eligibility to exercise the power of competence.

10. **Committees**

- i. Grants - to consider the Grants Committee, any amends to the Terms of Reference, and its membership.
- ii. Personnel - to consider the Personnel Committee, any amends to the Terms of Reference, and its membership.
- iii. Festivals, Sponsorships and Events - to consider the Festivals, Sponsorships and Events Committee, any amends to the Terms of Reference, and its membership.
- iv. Finance and Governance - to consider the Finance and Governance Committee, any amends to the Terms of Reference, and its membership.
- v. Environment - to consider the Environmental Committee, any amends to the Terms of Reference, and its membership.

11. **Meetings** -

- i) to note the next full council meeting has been provisionally scheduled to take place on 29 June 2023 (subject to confirmation of availability).
- ii) To agree a frequency for full council meetings.

12. **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."

- 13. Grant Application 2023/4-001** - to consider the grant application and agree actions.
- 14. Grant Application 2023/4-002** - to consider the grant application and agree actions.
- 15. Grant Application 2023/4-003** - to consider the grant application and agree actions.
- 16. Grant Application 2023/4-004** - to consider the grant application and agree actions.
- 17. Grant Application 2023/4-005** - to consider the grant application and agree actions.