



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk



4 July 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 fourth day of July 2023, you are hereby summoned to attend a Meeting of Morecambe Town Council to be held at 19:00 on the eleventh day of July 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. **Neighbourhood Plan** - to consider and approve the Terms of Reference for the Steering Group.

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.”

Festival Applications

Members are asked to read through the Festival and Events funding criteria carefully. Please note, all applicants are asked to submit their applications online and advised the Council will aim to process each application within a twelve-week timeframe. The dates of each online submission have been included below.

13. Grant Application 2023/4-006 - to consider the grant application and agree actions.

Received: 7.6.23

14. Grant Application 2023/4-007 - to consider the grant application and agree actions.

Received: 25.5.23

15. Grant Application 2023/4-008 - to consider the grant application and agree actions.

Received: 31.5.23

16. Grant Application 2023/4-009 - to consider the grant application and agree actions.

Received: 31.5.23

17. Grant Application 2023/4-010 - to consider the grant application and agree actions.

Received: 1.6.23

18. Frontierland - to authorise the Proper Officer to circulate full papers regarding Frontierland to all members, noting that the Council does not yet have in place a secure system for digital file sharing.