

## SCARISBRICK PARISH COUNCIL.

### To Members of Scarisbrick Parish Council.

You are hereby summoned to attend a virtual Microsoft Teams meeting of Scarisbrick Parish Council to be held at 7.30 pm on Monday 6<sup>th</sup> July 2020 for the transaction of the following business.



Gary Fairbrother Clerk to the Council

Date 1<sup>st</sup> July 2020

### AGENDA

**20/54...APOLOGIES:** to receive apologies and approve reasons for absence

**20/55...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

**20/56...MINUTES:** to approve the minutes of the meeting held on Monday xxx June and the Extraordinary meeting held on Tuesday June 2020.

**20/57...ADJOURNMENT OF THE MEETING:** To allow a period of public discussion..

**20/58...PLANNING APPLICATIONS:** To consider applications on the attached list.

**20/59...FINANCE:** To consider accounts for payment on the attached list and receive the bank reconciliations.

**20/60...SPEEDING:** Bescar Brow Lane, Snape Green and Wyke Cop Lane

**20/61...ASSET REGISTER AND INSPECTION:** 1) to consider and approve the updated asset register and maintenance schedule 2) to consider the delay in being able to perform the annual asset inspection and to take into account guidance issued by our insurers

**20/62...RISK ASSESSMENT:** to consider and approve the annual risk assessment and risk management strategy.

**20/63...INSURANCE RENEWAL:** to consider the contents of renewal documentation and ensure that the continuing needs of the Council are being met.

**19/64...END OF YEAR BUDGET REVIEW:** To consider the 2019-2020 12 month budget review.

**19/65... ANNUAL ACCOUNTS:** To receive and approve the Annual Financial Statement of Accounts to 31 March 2020

**20/66...AUDIT:** to receive and consider a report from the clerk with respect to (a) the progress of internal audit; (b) the situation with respect to the Annual Governance and Accountability Return for 2019-2020.

**20/67...BUS SHELTERS:** To consider quotes in relation to cleaning of bus shelters and appoint a contractor.

**20/67... CLERKS REPORT:** (Information only) To note items that will be available at the meeting

**20/68...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** To receive Councillors reports (for information only) and requests for future agenda items.

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**Members of the public wishing to view the meeting must email the Clerk at [scarisbrickpc@outlook.com](mailto:scarisbrickpc@outlook.com) before midday on the day of the meeting to receive a meeting invite.**