

SCARISBRICK PARISH COUNCIL.

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend a meeting of Scarisbrick Parish Council to be held at 7.30pm in the Village Hall on Monday 4th December 2017 for the transaction of the following business.

T J Houghton.

Tom Houghton
Clerk to the Council

Date 29th November 2017

AGENDA

- 17/192...APOLOGIES:** to receive apologies and approve reasons for absence
- 17/193...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation
- 17/194...MINUTES:** to approve the minutes of the meeting held on Mon 6th Nov 2017.
- 17/195...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.
- 17/196...PLANNING APPLICATIONS:** to consider applications on the attached list
- 17/197...FINANCE:** to consider accounts for payment as on the attached list.
- 17/198...CO-OPTION:** to consider co option of new Councillor (application circulated)
- 17/199.. VERIFICATION OF BANK RECONCILIATIONS (Q2):** to receive and note a report from Cllr Herbert
- 17/200.. BUDGET/PRECEPT:** to consider arranging an additional meeting in January 2018 to set the budget and fix the precept
- 17/201...RISK ASSESSMENT:** to consider how to proceed with the completion of the annual risk assessment
- 17/202...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to consider how to proceed with the completion of the annual review of the effectiveness of internal control
- 17/203...WORKING PARTY:** (a) to consider the report on the West Lancs local plan (circulated); (b) to consider and approve the Open Spaces Questionnaire (circulated)
- 17/204...B5242:** to consider concerns raised by residents with regards to accidents and traffic volumes
- 17/205...ARMISTICE DAY:** to consider (a) organising a service at the memorial 2018 to mark the centenary of WW1 Armistice, (b) organising an annual civic event thereafter
- 17/206...ALT-CROSSENS:** to consider participating in a joint Parish Council working group with a view to further action
- 17/207...MILLENNIUM WOOD:** to consider the cost of hiring a wood chipper
- 17/208...BENCH AT WW1 SITE:** to consider fixing and positioning of new bench
- 17/209...CLERKS REPORT :.**(information only), to note items that will be available at the meeting.
- 17/210... COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** to receive Councillors' reports (for information only) and requests for future agenda items.
- PART 2 ITEM-** members of the public will be excluded under the provisions of the Public Bodies (Admission to meetings) Act 1960 on the grounds of the confidential nature of the business to be transacted
- 17/211...CLERKING:** (a) to approve a contract of employment (model contract/pay scales circulated); (b) to consider appropriate training courses (2018 Courses timetable circulated)

Residents and members of the Public are invited to attend the meeting