

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 7.30 pm in the Village Hall on Monday 5th February 2018 for the transaction of the following business.



Gary Fairbrother B.Sc(Hons) L.Lb(Hons)
Clerk to the Council

Date 29th Jan 2018

AGENDA

- 18/17...APOLOGIES:** to receive apologies and approve reasons for absence
- 18/18...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 18/19...MINUTES:** to approve the minutes of the meeting held on Monday 22nd January 2018.
- 18/20...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion
- 18/21...PLANNING APPLICATIONS:** to consider applications on the attached list.
- 18/22....FINANCE:** To consider accounts for payment on the attached list
- 18/23...3rd QUARTER BUDGET REPORT;** to consider the 3rd quarter budget report.
- 18/24...CLERKS MOBILE PHONE;** To consider the viability of payment by direct debit.
- 18/25...S106 FUNDING:** To consider the proposed cinder track and outdoor gym at the Village Hall
- 18/26...STRATEGIC HOUSING AND EMPLOYMENT LAND AVAILABILITY:** For update and discussion on the impact within the Parish.
- 18/27...CO-OPTION:** To consider the application from Mr Eric Formby
- 18/28...GULLY CLEANING:** To consider the effectiveness of Gully Cleaning within the Parish.
- 18/29...B5242 QUESTIONNAIRE:** To approve a questionnaire for residents and consider methods of distribution.

18/30... POLICY REVIEW: to review and approve the Council's grievance and disciplinary procedures, health and safety policy, and equality policy in preparation for the Clerk's new contract of employment.

18/31... CLERK'S CONTRACT: to approve the circulated draft contract and consider taking further advice as deemed necessary.

18/32... ALT-CROSSENS: to consider writing to local MPs in support of DCN/ADA proposals (circulated) to uncouple the IDB special levy from local authority council tax and establish as a precept.

18/33...GRANT APPLICATION; to consider the application from St Marks Parent and Child Group

18/34...Clerks Report; (Information only) to note items that will be available at the meeting

18/35...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; To receive Councillors reports (for information only) and requests for future agenda items.

Residents and members of the public are invited to attend the meeting.