

## 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 8.00pm in the Village Hall on Monday 4<sup>th</sup> January 2016 for the transaction of the following business.

Tom Houghton  
Clerk to the Council

Date 30th Dec 2015

### AGENDA

- 16/1 APOLOGIES:** to receive apologies and approve reasons for absence
- 16/2 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 16/3 MINUTES:** to approve the minutes of the meeting held on Monday 2<sup>nd</sup> Nov 2015.
- 16/4 ADJOURNMENT OF THE MEETING:** to allow a period of public discussion
- 16/5 PLANNING APPLICATIONS:** to consider applications on the attached list
- 16/6 FINANCE:** to consider accounts for payment as on the attached list
- 16/7 GRIT BIN:** to consider the cost of a new grit bin at Lady Ann Close
- 16/8 PARISH BASED TRANSPORT SCHEME:** to consider a response to Rosie Cooper's letter of 11 Dec 2015
- 16/9 AUDIT CHANGE:** to consider the options of the Sector Led Body audit procurement.
- 16/10 CAPITAL FUNDING 2016/17:** to consider making an application for capital funding from WLBC.
- 16/11 INTERNAL AUDIT:** to consider the 6m report completed by the Internal Auditor
- 16/12 CLERKS REPORT:** (information only), to note the items that will be available at the meeting.
- 16/13 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** to receive Councillors reports (for information only) and request future agenda items

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