

## SCARISBRICK PARISH COUNCIL.

Minutes of the meeting of the Parish Council held at 8.00pm in the Village Hall on  
Monday 23rd January 2017

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### **PRESENT.**

Councillor Mrs J Marshall (in the Chair)  
Councillor J Herbert  
Councillor J Hankin  
Councillor L Green  
Mr T.J. Houghton (Clerk – in attendance)

Councillor Mrs G Holcroft  
Councillor I Tinsley  
Councillor M Cox

No members of the Public were present.

### **17/15..APOLOGIES.**

These were received from Councillors Mrs M Edwards, D Oakes and H Ascroft.

### **17/16... DECLARATIONS OF INTEREST.**

There were none

### **17/17...CONFIRMATION OF THE MINUTES.**

*It was resolved that the minutes of the meeting held on Monday 9<sup>th</sup> January 2017 were a true record and should be signed by the Chairman.*

### **17/18...ADJOURNMENT OF THE MEETING.**

The meeting was not adjourned as there were no members of the Public present.

### **17/19... PLANNING APPLICATIONS**

The following applications were considered and resolutions were made as follows:

- (1) 2016/1181/FUL: 173 Southport Rd, Scarisbrick: **No Objection**
- (2) 2016/1303/FUL: 238a Southport Rd Scarisbrick: **No Objection**

### **17/20...TO AGREE THE BUDGET FOR THE FINANCIAL YEAR 2017/18:**

The circulated paper 'Budget 2017/18' was considered and the following amendments were made.

*It was resolved that the Clerk's pay rise for the present financial year of £75.96 be paid on a back dated basis before the end of the present financial year.*

*It was further resolved that the budget surplus from the 2016/17 financial year, which is likely to be in the region of £2000, be set aside to ear marked reserves for Outdoor Spaces.*

*It was further resolved that the special projects be set at a figure of £4,750 to enable 2 replacement bus shelters to be purchased.*

### **17/21...TO FIX THE PRECEPT FOR THE FINANCIAL YEAR 2017/18:**

*Following the budget discussions, it was resolved to fix the Precept at £14.00.*

The Chairman closed the meeting at 20.50

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