

## 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 9<sup>th</sup> January 2017 for the transaction of the following business.

Tom Houghton  
Clerk to the Council

Date 4<sup>th</sup> January 2017

### AGENDA

- 17/1.....APOLOGIES:** to receive apologies and approve reasons for absence
- 17/2.....DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation
- 17/3.....MINUTES:** to approve the minutes of the meeting held on Monday 5<sup>th</sup> Dec 2016.
- 17/4.....ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.
- 17/5.....PLANNING APPLICATIONS:** to consider applications on the attached list
- 17/6.....FINANCE:** to consider accounts for payment as on the attached list.
- 17/7.....DAMAGED BUS SHELTER:** to consider quotes received for replacement shelter subject to insurance claim (circulated)
- 17/8.....MILLENNIUM WOOD:** (a) to consider quotes for extending the fence (circulated), (b) to consider the recommendations as set out in David Ashton's report (circulated)
- 17/9.....GROUNDS MAINTENANCE CONTRACT:** (a) to consider and approve the format of the tender contract (circulated), (b) to consider and approve an invitation to tender distribution list, (c) to consider indicative cost of weed killing in the Parish (circulated), (d) to consider quotes for mole removal (circulated).
- 17/10.....2017 PROJECTS:** to consider inclusion of any special projects ahead of 2017-18 Budget meeting
- 17/11...BUDGET UPDATE:** to consider quarter 3 Budget report prepared by the Clerk (circulated)
- 17/12...CLERK ANNUAL APPRAISAL:** to consider formation of a personnel committee ahead of an annual appraisal being held.
- 17/13...CLERKS REPORT :** (information only), to note items that will be available at the meeting.
- 17/14... 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**