

## 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 6<sup>th</sup> June for the transaction of the following business.

Tom Houghton  
Clerk to the Council

Date 1<sup>st</sup> June 2016

### AGENDA

**16/101 APOLOGIES:** to receive apologies and approve reasons for absence

**16/102 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation

**16/103 MINUTES:** to approve the minutes of the meeting held on Monday 9th May 2016.

**16/104 ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.

**16/105 PLANNING APPLICATIONS:** to consider applications on the attached list

**16/106 FINANCE** (a) to consider paying a deposit of £1500 for the World War 1 memorial from the Parish Council memorial account and (b) to consider accounts for payment as on the attached list.

**16/107 INTERNAL AUDITOR'S REPORT (YEAR ENDED 31<sup>ST</sup> MARCH 2016):** to consider and approve the report (circulated).

**16/108 REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to receive and approve a report from the Chair and Cllr J Herbert (circulated).

**16/109 ANNUAL RETURN:** (a) to complete and authorise signature of Section 1 (copies of documents circulated): (b) to approve the information contained in Section 2 and authorise signature (copies of document including explanation of variance circulated).

**16/110 APPOINTMENT OF AUDITOR:** to consider appointment of Auditor for the next financial year.

**16/111 WORLD WAR 1 MEMORIAL :** (a) to receive an update; (b) to consider applying for a certificate of lawful development; (c) to consider the costs of ticketing arrangements for a forthcoming fund raising event.

**16/112 FLOODING AND TRANSPORT SURVEYS:** to receive a report from the Clerk.

**16/113 SCARISBRICK VILLAGE MATTERS:** to consider submitting articles in the summer edition.

**16/114 GARDEN COMPETITION:** to receive an update and consider sponsorship/prizes

**16/115 PARISH COUNCIL WEBSITE:** to consider the next action required.

**16/ 116 CHANGE IN ROUTE OF SOUTHPORT TO MANCHESTER TRAIN LINE:** to consider writing to Arriva to express concerns of the Parish (draft letter circulated)

**16/117 CLERK REGISTRATION FOR CILCA:** to consider and approve cost of registration for the Clerk for the CiLCA qualification, costing £250.

**16/ 118 CLERKS REPORT:**(information only), to note items that will be available at the meeting

**16/119 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**