

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 7.30pm in the Village Hall on Monday 5th June 2017 for the transaction of the following business.

T J Houghton.

Tom Houghton
Clerk to the Council

Date 31 May 2017

AGENDA

- 17/94....APOLOGIES:** to receive apologies and approve reasons for absence
- 17/95....DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation
- 17/96....MINUTES:** to approve the minutes of the meeting held on Mon May 8th 2017.
- 17/97....ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.
- 17/98.... PLANNING APPLICATIONS:** to consider applications on the attached list
- 17/99....FINANCE:** to consider accounts for payment as on the attached list.
- 17/100...INTERNAL AUDITOR'S REPORT (YEAR ENDING 31 MARCH 2017):** to consider and approve the report (circulated)
- 17/101...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to receive and approve a report from the Chair and Vice-Chair (circulated)
- 17/102...ANNUAL RETURN:** (a) to complete and authorise signature of Section 1 (copies of document circulated); (b) to approve the information contained in Section 2 and authorise signature (copies of document including explanation of variance circulated)
- 17/103....APPOINTMENT OF AUDITOR:** to consider appointment of Auditor for the next financial year
- 17/104....GOVERNANCE DOCUMENT:** to consider amendment to paragraph 18c in Standing Orders or paragraphs 10.3 and 11.1 in the Financial Regulations (circulated)
- 17/105....BUS SHELTER INSPECTION:** to consider inspection report and proposed bus shelter repairs (circulated)
- 17/106....NEW BUS SHELTER:** to consider quotations for a new bus shelter (circulated)
- 17/107... BUS SHELTER REMOVAL:** to consider cost of removing the shelter at the bridge by the Nellie restaurant
- 17/108...CONSULTATION RESULTS:** to consider the results of the Outdoor Gym consultation (circulated)
- 17/109....SCARISBRICK VILLAGE MATTERS:** to consider articles to be submitted for the summer edition of SVM
- 17/110...GARDEN/SUNFLOWER COMPETITION:** to consider 2017 competitions, prizes and sponsorships
- 17/111....CLERKS REPORT :.**(information only), to note items that will be available at the meeting.
- 17/112.....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