

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 9th May 2016 for the transaction of the following business.

Tom Houghton
Clerk to the Council

Date 4th May 2016

AGENDA

- 16/83 ELECTION OF CHAIRMAN OF THE COUNCIL** for the next 12m (followed by the signing of the declaration of acceptance by the Chairman)
- 16/84 ELECTION OF VICE-CHAIRMAN OF THE COUNCIL** for the next 12 months.
- 16/85 APOLOGIES:** to receive apologies and approve reasons for absence
- 16/86 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 16/87 MINUTES:** to approve the minutes of the meeting held on Monday 4 April 2016
- 16/88 ADJOURNMENT OF THE MEETING:** to allow a period of public discussion
- 16/89 PLANNING APPLICATIONS:** to consider applications on the attached list
- 16/90 FINANCE:** to consider accounts for payment as on the attached list
- 16/91 INTERNAL CONTROL:** to consider and approve the Council's risk assessment and risk management strategy (circulated).
- 16/92 INSURANCE ARRANGEMENTS:** to review the adequacy of insurance cover and consider renewal quotations. (Documents circulated).
- 16/93 ANNUAL ACCOUNTS:** to receive and approve the Annual Financial Statement of Accounts to 31 March 2016 (circulated).
- 16/94 GOVERNANCE DOCUMENTS:** to review and approve Standing Orders, Financial Regulations and Freedom of Information (circulated).
- 16/95 COMPLAINTS PROCEDURE:** to review and approve (circulated)
- 16/96 WLBC CONCURRENT GRANT AGREEMENT:** to consider and approve signing
- 16/97 APPOINTMENTS TO EXTERNAL COMMITTEES:** to consider appointments to external Committees.
- 16/98 COUNCILLOR VACANCY:** to consider further action
- 16/99 CLERK'S REPORT** (information only): to note items that will be available at the meeting.
- 16/100 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.