

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 8.00 pm in the Village Hall on Monday 8th May 2017 for the transaction of the following business.

T J Houghton.

Tom Houghton
Clerk to the Council

Date 3rd May 2017

AGENDA

- 17/77...ELECTION OF CHAIRMAN OF THE COUNCIL** for the next 12m (followed by the signing of the declaration of acceptance by the Chairman)
- 17/78...ELECTION OF VICE-CHAIRMAN OF THE COUNCIL** for the next 12m
- 17/79...APOLOGIES:** to receive apologies and approve reasons for absence
- 17/80...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation
- 17/81...MINUTES:** to approve the minutes of the meeting held on Mon 3rd April 2017.
- 17/82.. ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.
- 17/83...PLANNING APPLICATIONS:** to consider applications on the attached list
- 17/84... FINANCE:** to consider accounts for payment as on the attached list.
- 17/85... INSURANCE ARRANGEMENTS:** to review the adequacy of insurance cover and consider renewal quotation (circulated)
- 17/86....ANNUAL ACCOUNTS:** to receive and approve the Annual Financial Statement of Accounts to 31 March 2017 (circulated)
- 17/87... GOVERNANCE DOCUMENTS:** to review and approve (a) Standing Orders, (b) Financial Regulations (circulated)
- 17/88...WLBC CONCURRENT GRANT AGREEMENT:** to consider and approve signing agreement dated 1st April 2017 (circulated)
- 17/89....BUS SHELTERS:** to consider essential repairs and new shelters to be erected (inspection report Sep 2016 circulated)
- 17/90....INTERNAL CONTROL:** to consider appointing a member to complete random checks re 'Council decisions not implemented' (Risk management Strategy)
- 17/91....RURAL MATTERS:** to consider providing input as requested by Rev Eileen Heaney (details circulated)
- 17/92....CLERKS REPORT :**.(information only), to note items that will be available at the meeting.
- 17/93....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