

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 5th December 2016 for the transaction of the following business.

Tom Houghton
Clerk to the Council

Date 30th November 2016

AGENDA

- 16/194...APOLOGIES:** to receive apologies and approve reasons for absence
- 16/195...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation
- 16/196...MINUTES:** to approve the minutes of the meeting held on Monday 7th Nov 2016.
- 16/197...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.
- 16/198...PLANNING APPLICATIONS:** to consider applications on the attached list
- 16/199...FINANCE:** to consider accounts for payment as on the attached list.
- 16/200...MILLENNIUM WOOD:** to consider recommendations by D Ashton (circulated)
- 16/201...HEATONS BRIDGE INN:** to consider 'asset of community value' application (circulated)
- 16/202...BUDGET/PRECEPT:** to consider arranging an additional meeting in January 2017 to set the budget, fix the precept and consider any new projects and any other financial matters
- 16/203...RISK ASSESSMENT:** to consider how to proceed with the completion of the annual risk assessment
- 16/204...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to consider how to proceed with the completion of the annual review of the effectiveness of internal control
- 16/205...DAMAGED BUS SHELTER:** to consider present position re shelter Narrow Moss
- 16/206...BUS SHELTER REPAIRS:** to consider repairs to various shelters (circulated)
- 16/207...REMOVAL OF BUS SHELTER:** to consider cost of removal, Bescar Brow Lane
- 16/208...GROUNDS CONTRACT:** to consider (a) the email from WLBC re road sweeping, (circulated), (b) quotes from Aardvark re mole removal costs (circulated), (c) new grass cutting contract
- 16/209... ALT CROSSENS:** to consider any action
- 16/210...TELEPHONE KIOSKS:** to consider adoption, information provided (circulated)
- 16/211...CLERK ANNUAL APPRAISAL:** to consider appraisal procedure per NALC guidance notes (circulated)
- 16/212...SVM:** to consider new volunteers joining
- 16/213...CLERKS REPORT :** (information only), to note items that will be available at the meeting.
- 16/214... 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.