

SCARISBRICK PARISH COUNCIL.

Minutes of the meeting of the Parish Council held at 7.30pm in the Village Hall on Monday 2nd July 2018

PRESENT.

Councillor Mrs G. Holcroft (in the Chair)

Councillor J. Herbert

Councillor C Herbert

Councillor J Marshall

Councillor D. Oakes

Councillor I. Tinsley

Councillor Blundell

Mr G. Fairbrother (Clerk – in attendance)

Councillor Pope and two Members of the public were present.

Minutes

18/108...APOLOGIES

Councillor Formby sent his apologies.

18/109...DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

No declarations were made.

18/110...MINUTES: to approve the minutes of the meeting held on Monday 4th June 2018.

It was resolved to approve the minutes of the meeting held on the 4th June 2018.

18/111...ADJOURNMENT OF THE MEETING: to allow a period of public discussion

The meeting was adjourned at 19.34 and recommenced at 19.37.

18/112...INTERNAL AUDITOR'S REPORT (YEAR ENDING 31 MARCH 2018): to consider and approve the report

It was resolved, unanimously, to approve the Internal Auditors report

18/113...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL: to receive and approve a report from the Chair and Vice-Chair

It was resolved, unanimously, to approve the report from the Chair and Vice-Chair.

18/114...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)

After a short discussion and correction to the Annual Return.

It was resolved, unanimously, to approve the Annual return.

18/115...WW1 Memorial Books: to consider the recommendations of the working group and approve expenditure.

Councillor J Herbert presented the recommendations of the Working Group. The recommendations are

- 1 To produce 3 full leather books, one for each church and 7 half leather books.
- 2 To use Peter Doyle to produce the volumes

It was resolved, unanimously, to instruct Peter Doyle and accept his quotation.

It was resolved, unanimously, to pay a deposit of £349 to Peter Doyle

It was resolved, unanimously, to delegate authority to the Chair and Vice Chair for further payments.

18/116...PLANNING APPLICATIONS: to consider applications on the attached list.

Application Number: 2018/0522/FUL
221 Moorfield Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JF

It was resolved that 'no objection' will be made

Application Number: 2018/0580/FUL
11 Bescar Lane, Scarisbrick, Ormskirk, Lancashire, L40 9QN

It was resolved that 'no objection' will be made

Application Number: 2018/0586/FUL
24 Southport Road, Scarisbrick, Southport, Lancashire, PR8 5JE

It was resolved that 'no objection' will be made

Application Number: 2018/0590/FUL
Asmall Lodge, Asmall Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JL

It was resolved that 'no objection' will be made

Application Number: 2018/0609/LBC
Asmall Hall Care Home, Asmall Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JL

It was resolved that 'no objection' will be made

Application Number: 2018/0608/LBC
Asmall Hall Care Home, Asmall Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JL

It was resolved that 'no objection' will be made

Application Number: 2018/0636/FUL
48 Drummersdale Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RB

It was resolved that 'no objection' will be made

18/117...FINANCE: To consider accounts for payment on the attached list

It was resolved, unanimously, to approve the accounts for payment.

18/118...STANDING ORDERS – To consider and review

It was resolved, unanimously, to defer this item to the next meeting

18/119...FINANCIAL REGULATIONS – To consider and review

It was resolved, unanimously, to defer this item to the next meeting

18/120...TO APPOINT AN AUDITOR FOR THE 2018-2019 YEAR

It was resolved, unanimously, to appoint Mr Edwards as the Auditor for the 2018-2019 year.

18/121...TO CONSIDER THE APPICATION FOR CO-OPTION FROM NICHOLA MAKIN

It was resolved, unanimously, to move this item to the end of the meeting and exclude the public whilst the item was discussed.

18/122...CLERKS REPORT:

18/123...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDA

It was resolved to add the following items to the next agenda

- 1 Footpath at the Morris dancers – state of repair
- 2 Armistice Day Service
- 3 General Road Maintenance/Pot holes – Narrow Moss Lane

Item 18/121...TO CONSIDER THE APPICATION FOR CO-OPTION FROM NICHOLA MAKIN

After the public left the meeting the co-option of Nichola Makin was discussed.

It was resolved, unanimously, to co-opt Nichola Makin.

The meeting closed at 20.51