

SCARISBRICK PARISH COUNCIL.

Minutes of the meeting of the Parish Council held at 7.30pm in the Village Hall on
Monday 19th May 2018

PRESENT.

Councillor Mrs G. Holcroft
Councillor J. Herbert
Councillor I. Tinsley
Councillor A. Blundell
Councillor C. Herbert

Mr G. Fairbrother (Clerk – in attendance)

No members of the public attended.

18/70...ELECTION OF CHAIRMAN OF THE COUNCIL for the next 12 months
(followed by the signing of the declaration of acceptance by the Chairman)

It was proposed by Councillor Tinsley that Councillor Holcroft serve as Chair for the next year. Councillor C Herbert seconded the proposal. Councillor Holcroft agreed to serve as Chair, if elected.

It was resolved, unanimously, that Councillor Holcroft serve as Chair for the forthcoming year.

18/71...ELECTION OF VICE-CHAIRMAN OF THE COUNCIL for the next 12 months

It was resolved that Councillor Marshall serve as Vice-Chair for the next year.

18/72...APOLOGIES: to receive apologies and approve reasons for absence

The Clerk informed the Council that Councillor Oakes had sent his apologies.
Councillor Holcroft informed the meeting that Councillor Marshall had sent her apologies.

The Council accepted the apologies from both Councillors.

18/73...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 made.

18/74...MINUTES: to approve the minutes of the meeting held on Monday 5th April 2018.

Subject to an amendment to Item 18/58 1 and 2, it was resolved that the minutes of the meeting held on Monday 5th April 2018 were a true and accurate record and should be signed by the Chair.

18/75...ADJOURNMENT OF THE MEETING: to allow a period of public discussion

The meeting was adjourned at 19.36.

The meeting reconvened at 19.37.

18/76...PLANNING APPLICATIONS: To consider applications and the appeal on the attached list.

1) Application Number: 2018/0355/FUL

Proposal: Double storey rear extension.

Location: 35 Snape Green, Scarisbrick, Southport, Lancashire, PR8 5LN,

The Council raised no objection to this application

2) Application Number: 2018/0273/FUL

Proposal: Construct new detached property to the garden area of No. 21 Hillcock Lane.

Location: 21 Hillock Lane, Scarisbrick, Ormskirk, Lancashire, L40 9QA

The Council raised no objection to this application

3) Application Number: 2018/0378/FUL

Proposal: Variation of Condition No. 2 of planning permission 2016/1163/FUL to amend the site layout.

Location: Pool Hey Caravan Park, Pool Hey Lane, Scarisbrick,

The Council raised no objection to this application

4) Application Number: 2018/0391/LDC

Proposal: Certificate of Lawfulness - Use of site as mixed uses: C3 Residential use, B2 Industrial use and B8 Miscellaneous storage.

Location: Old Vicarage Farm, Southport Road, Scarisbrick, Lancashire

The Council raised no objection to this application

5) Application Number: 2018/0400/LDC

Proposal: Certificate of Lawfulness - Occupation of a dwelling without complying with the requirements of an agricultural occupancy condition.

Location: 67A Jacksmere Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RT

The Council raised no objection to this application

18/77....FINANCE: To consider accounts for payment on the attached list

It was resolved to make the following payments

PAYEE	DETAILS	AMOUNT	AUTHORITY TO INCUR EXPENDITURE
G. Fairbrother	Salary. £ 567.70 Expenses. £ 96.49 (See Note 1)	£644.19	LGA 1972, s112 (2)
EA Formby	Grass Cutting	£364.80	LGA 1972 s111
T Houghton	Mobile phone	£41.93	LGA 1972 s111
G.Fairbrother	Laptop	£442.98	LGA 1972, s112 (2)

18/78...GRANT APPLICATION; To consider the application from St. Marks Church.

It was resolved to make a grant of £150 to St Marks Church

18/79...CO-OPTION APPLICATION: To consider the application for Co-Option by Mr Eric Formby

It was resolved to co-opt Eric Formby as a Councillor

18/80...UPDATE TURNING LANE – To receive an update on the proposed bollards at Turning Lane

The Clerk informed the meeting that he had contacted Highways for a date when the bollards at Turning Lane will be installed. Highways had been unable to provide a date but assured the Clerk that the work would be completed.

It was resolved to contact Highways regularly until the work was completed.

18/81 ...SPEED LIMITS – To consider possible speed limits on Moorfield Lane and Wood Moss Lane

Councillor Herbert and Councillor Holcroft informed the meeting that the speed signs on Moorfield Lane indicated inconsistent speeds depending on the direction of travel. It was also noted that signs are required on Woodmoss Lane.

It was resolved to survey the roads with a view to correcting the signage.

18/82 GENERAL DATA PROTECTION REGULATIONS – To receive a report on the forthcoming regulations

The Clerk informed the meeting that he had researched the GDPR regulations. The Council was fully compliant with the current data regulations. There was considerable uncertainty over the implications for Parish Councils, with amendments currently in the Parliamentary process. However, the amount of personal data held by the Council was limited, consisting of Councillor's details, employee details, contractor's details and the statutory copy of the electoral roll. The Council does not keep mailing lists or allocate casework (Although the

current Data registration does allow this) All the work undertaken by the Council was permitted as a legal obligation, public task or legitimate interest. The Clerk had been unable to find an example of data processing, undertaken by the Council in the last 12 months that was not permitted as a legal obligation, public task or legitimate interest.

18/83...ARMISTICE DAY SERVICE –To consider the Armistice Day Service

It was resolved to write to the Churches and Schools seeking their involvement in the project

18/84... ANNUAL ACCOUNTS: to receive and approve the Annual Financial Statement of Accounts to 31 March 2018 (circulated)

It was resolved to accept the Annual Accounts and they should be signed by the Chair.

18/84 ... CLERKS REPORT: (Information only) To note items that will be available at the meeting

The Clerk reported that a new computer had been purchased and that the data had been successfully transferred over. The new computer uses Windows 10 Pro which provides additional levels of security include an encrypted hard drive.

The first precept payment of £10,184 has been received by the Parish

The Clerk has attended the first session of CiLCA training.

Tenders have been prepared for the repairs to the Bus Shelters. There is uncertainty over whether a traffic restriction will be required for the bus shelter outside St Elizabeths. Once resolved the tenders will be issued.

The Sec 106 monies amount to £13,254. An outdoor gym is likely to cost about £10000.

18/85...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; To receive Councillors reports (for information only) and requests for future agenda items.

Items to be included in the June meeting

- 1) B5242 survey
- 2) Memorial books
- 3) Audit dates
- 4) Risk Management/Assessment

The meeting closed at 21.00