

## 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 7.30 pm in the Village Hall on Monday 2<sup>nd</sup> July 2018 for the transaction of the following business.



Gary Fairbrother B.Sc(Hons) L.Lb(Hons)  
Clerk to the Council

Date 26<sup>th</sup> June 2018

### AGENDA

- 18/108...APOLOGIES:** to receive apologies and approve reasons for absence
- 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
- 18/110...MINUTES:** to approve the minutes of the meeting held on Monday 4th June 2018.
- 18/111...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion
- 18/112...INTERNAL AUDITOR'S REPORT (YEAR ENDING 31 MARCH 2018):** to consider and approve the report
- 18/113...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to receive and approve a 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)
- 18/115...WW1 Memorial Books:** to consider the recommendations of the working group and approve expenditure.
- 18/116...PLANNING APPLICATIONS:** to consider applications on the attached list.
- 18/117...FINANCE:** To consider accounts for payment on the attached list
- 18/118...STANDING ORDERS –** To consider and review
- 18/119...FINANCIAL REGULATIONS –** To consider and review
- 18/120...TO APPOINT AN AUDITOR FOR THE 2018-2019 YEAR**

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

**18/122...CLERKS REPORT:** (Information only) to note items that will be available at the meeting

**18/123...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.**