

## 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, Smithy Lane, Scarisbrick on Monday 3<sup>rd</sup> June 2019 for the transaction of the following business.



Gary Fairbrother  
Clerk to the Council

Date 24<sup>th</sup> May 2019

### AGENDA

- 19/87...APOLOGIES:** to receive apologies and approve reasons for absence
- 19/88...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 19/89...MINUTES:** to approve the minutes of the meeting held on Monday 1st April 2019.
- 19/90...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion
- 19/91...PLANNING APPLICATIONS:** To consider applications on the attached list.
- 19/92....FINANCE:** To consider accounts for payment on the attached list
- 19/93 APPLICATIONS FOR CO-OPTION:** To consider the applications for co-option.
- 19/94...INTERNAL AUDITOR'S REPORT (YEAR ENDING 31 MARCH 2018):** to consider and approve (a) the interim audit and (b) the full audit
- 19/95...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to receive and approve a report from the Chair and Vice-Chair
- 19/96...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)
- 19/97...BUS SHELTER UPDATE:** To receive an update on the bus shelter replacement programme and consider the proposed tender.
- 19/98...PARKING ALONG SOUTHPORT ROAD:** To receive an update.

**19/99 ... CLERKS REPORT:** (Information only) To note items that will be available at the meeting

**19/100...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.**