

SCARISBRICK PARISH COUNCIL.

**Minutes of the meeting of the Parish Council held at 7.30pm in the Village Hall on
Monday 4th February 2019**

PRESENT.

Councillor J. Herbert
Councillor N. Makin
Councillor A. Blundell

Councillor C Herbert
Councillor E. Formby
Councillor Mrs G. Holcroft

Mr G. Fairbrother (Clerk – in attendance)

County Councillor Pope was present. No members of the Public attended.

19/14.....APOLOGIES: To receive apologies and approve reasons for absence

Councillor Marshall sent her apologies due to a domestic emergency.

Resolved: the reason for absence was noted and accepted.

19/15.....DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation.

No declarations made

19/16.....MINUTES: To approve the minutes of the meeting held on Monday 21st January 2019.

Resolved: Subject to amendments the minutes were approved.

19/17.....ADJOURNMENT OF THE MEETING: To allow a period of public discussion.

Councillor Pope updated the Parish Council on highway issues. No forthcoming major road works planned for Scarisbrick although localised pothole repairs will continue.

19/18.....PLANNING APPLICATIONS: To consider applications on the attached list.

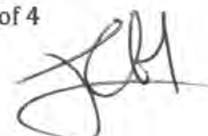
Application Number: 2018/1338/FUL

Proposal: Front and rear extensions and material alterations.
Location: 107 Hall Road, Scarisbrick, Ormskirk, Lancashire, L40 9QD

Resolved: Object on the grounds that

- 1 Not in agreement with policy GB4**
- 2 Not in keeping with the surrounding area**

Application Number: 2019/0063/FUL



Proposal: Demolish existing attached garage and build two storey side extension.
Location: Sunnymere, Black Moss Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RN

Resolved: No objection

19/19.....FINANCE: To consider accounts for payment as on the attached list.

Resolved: to approve the following payments

Payee	Detail	Amount	Authority
G.Fairbrother	Salary	£641.98	LGA 1972, s112 (2)
G.Fairbrother	Expenses	£45.59	LGA 1972 s112(2)
C.Herbert	Refreshments (Civic Service)	£41.79	LGA 1972 s111
B&C Energy Solutions LTD	Two replacement bus shelters	£4920	LGA 1972 s111

19/20.....ANNUAL GOVERNANCE: To consider the report by the external auditor.

Councillor Herbert expressed his dissatisfaction with the findings of the auditor's report and stressed the need for improvement. The Clerk was instructed to produce a plan to address the two issues identified by the External Auditor.

Resolved: To accept the Auditors report.

19/21....BUS SERVICE: To consider the recent changes to the 375 bus service..

The Clerk informed the Parish Council that no reply had been received from Arriva and it was his intention to escalate this to a complaint.

Councillor J Herbert informed the Parish Council that the next step, should the response from Arriva be unhelpful, would be to investigate the possibility of re-routing the bus service from the Scott estate. The re-siting of the bus stop at the Junction of Moorfield Lane and Narrow Moss Lane could also be considered.

19/22...PUBLIC SERVICE MAPPING AGREEMENT: To consider whether the Parish Council should enter into the Public Service Mapping Agreement.

Resolved: Approved.

19/23...ASSET MANAGEMENT: To set out a review of the Parish Councils assets and update the current register.

Councillor J Herbert, Councillor Formby and Councillor Makin will undertake the review of assets.

19/24...CLERKS APPRAISAL: To set out the arrangements for the Clerks appraisal.



The Clerk's appraisal will be during February and will be an Agenda item for the next meeting.

19/25...FINANCE: To consider a Debit card for future payments

Resolved: Deferred to the next meeting pending consideration of a possible change of account to Unity Trust Bank (details have been circulated).

19/26...GRANT APPLICATIONS... To consider grant applications from St Mark's Church, the Good Shepherd Mission and the Friends of Bescar Lane Station

Resolved: To make the following grants;

- 1 St Marks Church £150**
- 2 Good Shepard Mission £150**
- 3 Friends of Bescar Lane Station £100**

19/27...SPEED LIMIT: Proposed change to speed limit on Southport Road

The council considered Lancashire County Council's proposal to reduce the speed limit outside the entrance to Scarisbrick Hall School.

Resolved: Support this proposal.

19/28...PETER LATHOM CHARITY... To appoint a Parish Representative

The Council considered a request from the Peter Lathom Charity for a representative of the Parish to sit on the charity's committee. There are two Scarisbrick representatives on the charity, one of whom is a Parish Councillor. The Council, having considered the request and legal obligations considered Mr Tinsley's offer to represent Scarisbrick on the Peter Lathom Charity.

Resolved: To appoint Mr Ian Tinsley as a representative of the Parish to the Peter Lathom Charity.

19/29 ...CLERKS REPORT: To note items that will be available at the meeting.

The Clerk reported that the new bus shelters had been installed. The noticeboards had been reinstalled.

The Clerk reported on the recent Clerks Liaison meeting. In particular, changes to the Refuse collection service and replacement litter bins.

The Clerk confirmed that the precept figure agreed at the Finance meeting had been received by the Borough Council.

The Clerk had met with the Chair during which difficulties with respect to community engagement had been discussed. Initial enquires with the Churches had identified similar issues. A joint informal meeting had been suggested to identify any possible way forward.

19/30... COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS: To receive Councillors' reports (for information only) and requests for future agenda items.



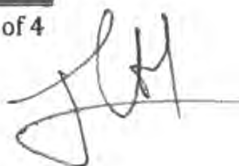
Councillor C Herbert reported on the signposts on the B5242 being wrongly positioned. The Clerk will inform relevant department.

Councillor Blundell reported on the parking outside the Honda Garage on Southport Road. Cars for sale had been placed on the highway. The Clerk agreed to contact the local police to resolve the issue.

Items for Future Agendas.

- 1 Community Engagement

The meeting closed at 8.50pm.

A handwritten signature in black ink, appearing to be 'JCH', is located in the bottom right corner of the page.