

SCARISBRICK PARISH COUNCIL.

**Minutes of the meeting of the Parish Council held at 7.30pm in the
Village Hall, Smithy Lane on
Monday 3rd June 2019**

PRESENT.

Councillor J. Herbert

Councillor J. Marshall

Councillor G. Holcroft

Councillor C. Herbert

Councillor A. Blundell

Mr G. Fairbrother (Clerk – in attendance)

19/87...APOLOGIES: to receive apologies and approve reasons for absence

Councillor Makin and Councillor Formby sent their apologies. In receiving his apologies it was noted that Councillor Formby had tendered his resignation from the Council.

19/88...DECLARATIONS OF INTEREST: There were none.

19/89...MINUTES: to approve the minutes of the meeting held on Monday 13th May 2019.

The Clerk was instructed to check the Scarisbrick Planning notices against the monthly list to ensure that all planning applications are captured.

It was resolved to accept the minutes of the meeting held on the 13th May 2019

19/90...ADJOURNMENT OF THE MEETING: to allow a period of public discussion

The meeting was adjourned at 7.39pm.

Residents raised the ongoing issues relating to parking in Hillock Lane. An update was provided by the Council. A survey will be sent to residents to identify possible ways forward.

It was suggested that Remembrance Day should be an agenda item.

The meeting resumed at 7.43pm.

19/91...PLANNING APPLICATIONS:

Application Number: 2019/0328/FUL

Proposal: Replacement front porch, single storey rear extension, 2 storey side extension, replacement garage and additional crossover to enable "in & out" driveway to serve existing house

Location: 5 Bescar Brow Lane, Scarisbrick, Ormskirk, Lancashire, L40 9QG



It was noted that the in and out drive was close to the blind bend near to St Elizabeth's Church. It was noted that the location was in a conservation area.

It was resolved to object to this application

Application Number: 2019/0404/FUL

Proposal: Extension to existing portal garage (retrospective).

Location: Sunny View, 7 Bullens Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RR

It was resolved to make no objection to this application.

Application Number: 2019/0497/FUL

Proposal: Variation of Condition No. 2 of planning permission 2016/1050/FUL -

To vary the approved plans for unit 2 with plan references G03, G04 and L05.

Location: 4 Bescar Lane, Scarisbrick, Ormskirk, Lancashire, L40 9QN

It was resolved to make no objection to this application.

Application Number: 2019/0403/FUL

Proposal: Detached portal barn (retrospective).

Location: Sunny View, 7 Bullens Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RR

It was resolved to make no objection to this application.

Application Number: 2019/0259/PNP

Proposal: Consideration of Details for Prior Approval - Agricultural storage building.

Location: The Shooting Box, Wyke Wood Lane, Scarisbrick, Southport, Lancashire, PR9 8AW

It was resolved to make no objection to this application.

Application Number: 2019/0506/FUL

Proposal: Change of use stables to cattery and change of use of agricultural building to livery stables. Use of existing paddock in connection with livery stables.

Location: 59 Bescar Lane, Scarisbrick, Ormskirk, Lancashire, L40 9QR

It was resolved to make no objection to this application.

19/92....FINANCE:

It was resolved to pay the following accounts.

Payee	Detail	Amount	Authority
G.Fairbrother	Salary	£ 532.33	LGA 1972, s112 (2)
Scarisbrick Village Matters	Grant	£350	LGA 1972 s137
South West Lancs Independent Community Advice Network	Grant	£150	LGA 1972 s137
I Edwards	Auditors Fee	£100	LGA 1972 s111

19/93 APPLICATIONS FOR CO-OPTION:

No applications had been received.

19/94...INTERNAL AUDITOR'S REPORT (YEAR ENDING 31 MARCH 2019): to consider and approve (a) the interim audit and (b) the full audit

(a) It was resolved to accept the interim audit

(b) It was resolved to accept the full audit

19/95...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL: to receive and approve a report from the Chair and Vice-Chair

A report on the effectiveness of internal control was presented by the Chair. It was noted that, on occasion, the Financial Regulations had not been followed. There are examples of cheques being signed outside the meeting and that two backups of documents are required.

It was resolved to accept the report.

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)

Item 2 on page 4 will be marked 'No' and an explanation submitted.

(a) It was resolved to authorise the signing of Section 1

(b) It was resolved to approve the information contained in Section 2 and authorise the signing of the document.

19/97...BUS SHELTER UPDATE: To receive an update on the bus shelter replacement programme and consider the draft tender document.

A short discussion concerning the bus shelters took place. The bus shelters at Turning Lane, Pool Hey Lane, Morris Dancers, and the cantilever shelters at St Elizabeth's and St Marks will be replaced. The shelters will be replaced on a 'like for like' basis. Bench seating will be included in all shelters. Wherever possible thicker Perspex should be used. Consideration should be given to incorporating the Parish logo on the shelters and, if the funding allows, retrofit as many existing shelters as possible.

19/98...PARKING ALONG SOUTHPORT ROAD

A discussion on parking issues on Southport Road took place. It was noted that the parking problems had started again. Various options were discussed. The Clerk will take the issue to the Clerks meeting.

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

The Clerk wished to thank the external auditor for his work.



The Clerk reported that the issues with Lloyds bank had continued. On this occasion they had refused to act upon a written instruction signed by two signatories to transfer funds from one account to another.

19/100... COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; To receive Councillors reports (for information only) and requests for future agenda items.

Councillor Blundell raised the issue of speeding on Southport Road, following a serious crash at Carr Cross. Speeding on Pool Hey Lane was also an issue.

Councillor J Herbert reported that he had attended a meeting on Neighbourhood Planning and expressed reservations that benefits may be limited in a parish such as Scarisbrick.

It was agreed that banking and speeding would be on the next agenda.

The meeting concluded at 9.02pm.

