

SCARISBRICK PARISH COUNCIL.

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

PRESENT.

Councillor J. Herbert

Councillor E. Formby

Councillor Mrs G. Holcroft

Councillor N. Makin

Councillor A. Blundell

Councillor Mrs J. Marshall

Mr G. Fairbrother (Clerk – in attendance)

Three members of the Public attended.

19/31.....APOLOGIES: To receive apologies and approve reasons for absence

Councillor C Herbert sent her apologies.

19/32...DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation.

Councillor Formby declared a disclosable pecuniary interest in relation to the grass cutting payment.

Councillor Holcroft declared a disclosable pecuniary interest in relation to the sunflower competition payment.

19/33...MINUTES: To approve the minutes of the meeting held on Monday 4th February 2019.

Subject to amendment, it was resolved that the minutes of the meeting held on Monday 4th February 2019 were a true record and should be signed by the Chairman.

19/34.....ADJOURNMENT OF THE MEETING: To allow a period of public discussion.

The meeting was adjourned at 7.38pm.

Three members of the public raised the issue of parking in Hillock Lane, Scarisbrick.

Hillock lane is a narrow road. Residents park on the road and grass verges, including those who have driveway's to park cars. Access to and from residents' houses is problematic. Recent planning applications have raised the issue and residents would like the problems resolved.

Councillor Herbert confirmed that the Parish Council had raised the issue with the Planning department when the recent planning applications had been discussed.

After a discussion it was agreed to look at the road width, the possibility of parking on verges and enforcing existing parking restrictions.

The next issue was the possibility of gym equipment on the old bowling green. It was suggested that this is a future agenda item. The meeting was re-convened at 7.55pm.



19/35.....PLANNING APPLICATIONS: To consider applications on the attached list.

Application Number: 2018/1320/FUL

Proposal: Conversion of pitched roof to flat roof.

Location: 45 Snape Green, Scarisbrick, Southport, Lancashire, PR8 5LN

Resolved – No objection (It was noted that the conversion was, in fact, from flat roof to pitched roof).

Application Number: 2018/1331/FUL

Proposal: Single storey extension to an existing single storey kitchen extension. Two 2-storey extensions either side of the entrance wing of the building.

Location: Asmall Hall Care Home, Asmall Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JL

Resolved – No objection

Application Number: 2018/0026/FUL

Proposal: Two storey side extension and single storey rear extension

Location: 2C Moorfield Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JD

The Council noted that this application lacked a greenbelt statement. The Council indicated that the development was not in keeping with the surroundings,

Application Number: 2018/0053/FUL

Proposal: Demolition of existing buildings and erection of 4 no. detached dwellings with relocated access, associated garages, car parking and landscaping

Location: Fleet Street Farm, 518 Southport Road, Scarisbrick, Ormskirk, Lancashire, L40 9RF

The Council made no comment on this application.

19/36.....FINANCE: To consider accounts for payment as on the attached list.

Payee	Detail	Amount	Authority
G.Fairbrother	Salary	£ 565.96	LGA 1972, s112 (2)
G.Fairbrother	Expenses	£ 85.91	LGA 1972 s112(2)
EA Formby	Grass cutting (Inv 644)	£ 729.60	Open Spaces Act 1906, s10
EA Formby	Grass Cutting	£ 364.80	Open Spaces Act 1906, s10
G Holcroft	Sunflower competition	£ 14.85	LGA 1972 s137

Councillor Holcroft and Councillor Formby left the room whilst their respective payments were discussed.

It was identified that the payment for £364.80 was a duplicate to an earlier paid invoice.

It was resolved to pay all the accounts with the exception of the grass cutting payment of £364.80.



19/37.....BEST KEPT VILLAGE: To consider whether to enter the competition.

Councillors Marshall and Herbert had attended a meeting held by the organisers of the competition and concluded that recent rule changes now left the parish at a significant disadvantage, particularly regarding the lack of a defined village centre within Scarisbrick.

It was resolved not to enter this year's competition.

19/38...GRANT APPLICATION: To consider the grant application from Scarisbrick Village Matters

It was resolved to award a grant of £350

19/39 ...GARDEN COMPETITION: To consider the plan for this year's competition.

It was resolved to hold the Garden Competition this year

A short discussion took place outlining the feedback received from last year's competition. It was agreed that;

- 1) Councillor Makin will lead
- 2) The competition will be judged on the 20th July 2019
- 3) In future years the judges should be rotated but for this year the judges will include last year's overall winner.
- 4) Councillor Holcroft will run the children's sunflower competition.

19/40...DATA PROTECTION REGISTRATION: To authorise the payment of the Data Protection Fee and review the current registration.

It was resolved to renew the Data Protection registration

19/41... COMMUNITY ENGAGEMENT: To consider how to improve community engagement.

A discussion took place and the following actions are to be completed;

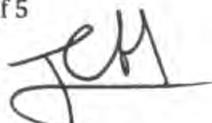
- 1) The website is to be updated with minutes, agendas and the audit.
- 2) The Clerks contact details will be prominently displayed on the noticeboards
- 3) The Clerks contact details will be included on the agenda
- 4) An email database for distributing agendas and minutes will be investigated

19/42...DEFRA FLOOD DEFENCES CONSULTATION: To consider the Parish response to the consultation.

It was resolved to submit the previously circulated report

19/43...PROGRESS OF ON-GOING ISSUES: To receive an update and consider any further action with respect to (a) alterations to the 375 bus route; (b) traffic issues on the B5242; (c) installation of bollards at the Turning Lane/Southport Road junction.

- a) Arriva have failed to respond to three letters and a complaint will be submitted.



- b) Lancashire County Highways Dept have not responded to emails asking for an update. However speed indicator signs have been installed at Heatons Bridge. An article for Scarisbrick Village Matters is to be written.
- c) The installation of bollards has not been completed and Councillor Pope is to be asked to intervene.

19/44...ASSET INSPECTION: To receive and consider a report.

The asset inspection has been completed. The Clerk will obtain quotes for cleaning the bus shelters.

19/45...CLERK'S MOBILE PHONE: To note current difficulties with signal reception and consider further action.

It was noted that the Clerk lives in an area of poor mobile phone reception. The Clerk will circulate his private number for Councillors use only.

The Clerk will explore ways of improving telephone contact.

19/46...MEETING SCHEDULE: To agree the meeting schedule for the period April 2019 to March 2020

It was resolved to approve the meeting schedule, as set out in appendix A

19/47...ANNUAL PARISH MEETING: To consider arrangements for the Annual Parish Meeting

It was resolved to start the annual parish meeting at 6.30pm on 13th May 2019 and to invite Ch. Insp Jones to speak.

19/48...ARNOLD-BAKER LOCAL COUNCIL ADMINISTRATION LEGAL TEXT: To consider and authorise the purchase of the latest edition.

It was resolved to purchase the new edition.

19/49...GRANT APPLICATION: To consider the grant application from Scarisbrick Village Matters

This was dealt with at item 19/38

19/50 ...CLERKS REPORT :.(information only), To note items that will be available at the meeting.

A capital grant application for the replacement of bus shelters has been submitted.

The Internal Auditor will have completed the report in time for the next meeting.

19/51... COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS: To receive Councillors' reports (for information only) and requests for future agenda items.

- 1) Banking
- 2) Risk Assessment
- 3) Insurance Renewal

The meeting concluded at 9.45 pm.



Appendix A
Meeting Schedule 2019-20

Ordinary meeting of the Parish Council	1st April 2019
Annual Parish Meeting	13 th May 2019 (6 th May is a public holiday)
Annual Meeting of the Parish Council	13 th May 2019
Ordinary meeting of the Parish Council	3 rd June 2019
Ordinary meeting of the Parish Council	1 st July 2019
Ordinary meeting of the Parish Council	2 nd September 2019
Ordinary meeting of the Parish Council	7 th October 2019
Ordinary meeting of the Parish Council	4 th November 2019
Ordinary meeting of the Parish Council	2 nd December 2019
Ordinary meeting of the Parish Council	6 th January 2020
Finance meeting	20 th January 2020 (Provisional)
Ordinary meeting of the Parish Council	3 rd February 2020
Ordinary meeting of the Parish Council	2 nd March 2020

