

SCARISBRICK PARISH COUNCIL.

**Minutes of the meeting of the Parish Council held at 7.30pm in the
Village Hall, Smithy Lane on Monday 4th November 2019**

PRESENT.

Councillor J. Herbert (in the Chair)	Councillor C. Herbert
Councillor G. Holcroft	Councillor A. Blundell
Councillor Makin	Councillor C. Marshall
Councillor Williams	Councillor M. Andrews
Councillor J. Marshall	

Mr G. Fairbrother (Clerk – in attendance)

Councillor Pope and 2 members of the public were present.

19/150 APOLOGIES.

There were none.

19/151 DECLARATIONS OF INTEREST.

No declarations were made.

19/152 MINUTES.

It was resolved that the minutes of the ordinary meeting held on Monday 7th October 2019 were a true record and should be signed by the Chairman.

19/153 ADJOURNMENT OF THE MEETING.

It was resolved to adjourn the meeting at 7.32 pm.

Councillor Pope updated the Parish Council on the issue of flooding. Flooding is becoming a major issue for the County Council. The County Council had set residential properties as the priority with business properties next. The County Council has issued a series of emergency numbers. The County Council website has a detailed advice page.

Mr Tinsley updated the Council on the work of the Peter Lathom Charity. The charity provides grants for education and the poor within the districts of Chorley and West Lancashire. Last year the charity gave £2151 to eligible individuals and groups within Scarisbrick. Each of the three schools received £200, the Lunch Club received £761 and Scarisbrick Pensioners received £700. Three individuals received £30 each.

The meeting reconvened at 8.05 pm.

19/154 PLANNING APPLICATIONS.

The following applications were considered, and the decisions taken as shown.

Application Number: 2019/0912/FUL

Proposal: Erection of single storey outbuilding at the rear of the garden. Retrospective



Location: 260 Jacksmere Lane, Scarisbrick, Southport, Lancashire, PR8 5JA

The Council resolved to make no objection

Application Number: 2019/1048/FUL

Proposal: Variation of Condition No's. 2 and 11 and removal of Condition No. 12 of planning permission 2017/1269/FUL. Condition 2 requires variation to read: The development hereby approved shall be carried out in accordance with details shown on the following plans: Plan reference P188.2/jcc and 3826-300D. Condition No. 11 requires variation to read: The method and mix of pointing shall be carried out in accordance with detail provided at the site inspection 19.07.19. Condition No. 12 details of the termination points are shown on Plan ref. P188.2/jcc.

Location: Scarisbrick Hall School, Southport Road, Scarisbrick, Ormskirk, Lancashire, L40 9RQ

The Council makes no comment on this application

Application Number: 2019/1068/FUL

Proposal: Detached portal barn (Retrospective)

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

The Council resolved to make no objection

Application Number: 2019/1069/FUL

Proposal: Extension to existing portal garage (Retrospective)

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

The Council resolved to make no objection

Application Number: 2019/0961/FUL

Proposal: Variation of Condition No. 1 imposed on planning permission 2019/0739/FUL to remove plan reference JL01_SP(90)03F received 19th July 2019 and replace with plan reference JL01_SP(90)12 and add garage plans - plan reference JL01_SGL_PL(20)01 Single garage plans and elevations.

Location: Cop House Farm, Jacksmere Lane, Scarisbrick, Ormskirk, Lancashire, L40 9RS

The Council makes no comment on this application

Application Number: 2019/0977/FUL

Proposal: Single storey gable extension, front extension and new double detached garage to the rear.

Location: 21 Moorfield Lane, Scarisbrick, Ormskirk, Lancashire, L40 8JD

The Council makes no comment on this application

Application Number: 2019/0985/FUL

Proposal: Single storey extension to provide additional classroom and associated internal alterations.

Location: St Marys Catholic Primary School, Hall Road, Scarisbrick, Ormskirk, Lancashire.



The Council resolved to make no objection

Application Number: 2019/1023/LDC

Proposal: Certificate of Lawfulness - Use of parts of a redundant agricultural barn as two separate residential dwellings.

Location: Flat 1 & Flat 2, Meanygate Farm, Common Lane, Scarisbrick, Southport, Lancashire, PR9 8AH

The Council resolved to make no objection

19/155... CLERKS SALARY: To consider the cost of living pay award and to backdate the award to April 2019.

It was resolved to award the Clerk the cost of living pay award (to £9.74) and backdate the award to April 2019.

19/156....FINANCE: To consider accounts for payment on the attached list and receive the bank reconciliation.

It was resolved to pay the following accounts:

Payee	Detail	Amount	Authority
G.Fairbrother	Salary	£669.23	LGA 1972, s112 (2)
G.Fairbrother	Metal Box for survey	£21.97	LGA 1972 s111
Paul Evans	Repairs to Bus Shelter	£90.00	LGA 1972 s111
EA Formby (1022)	Grass Cutting	£364.80	LGA 1972 s111
Scarisbrick Village Hall	Hall Hire	£44.00	LGA 1972 s111

19/157 REMEMBRANCE EVENT: To receive an update on the event.

The Clerk reported that Rev Heaney had arranged the Service. The Order of Service will be printed by the Parish Council using the surplus of the current print allowance.

Temporary repairs will be made to the paving prior to the Service, however the paving is in poor condition and will require relaying in the near future.

The wreath has been received from the Royal British Legion.

19/158 ...LOCAL COUNCIL AWARD SCHEME: To receive a report

Councillor J. Herbert gave a report on the Local Council Award Scheme.

It was resolved that the Local Council Award Scheme would be an agenda item for December

19/159 ...COMMUNITY INFRASTRUCTURE LEVY: To receive a report, consider proposals for existing CIL monies and the reply to the Borough CIL consultation.

The Council discussed the Borough proposal and the options available.



It was unanimously resolved to support the Cheshire Lines proposal.

The Clerk reported on the Parish CIL monies. Currently, the Parish has £7611.62 available. The Bus Shelter project has £5000 allocated, leaving £2611.62. Of this, £900.83 must be spent soon. The remaining £1710.79 was received this September and can be spent within the next five years.

The Council discussed the possible uses of the monies.

It was resolved that upto £1000 can be used to replace windows at the Village Hall in Smithy Lane

It was resolved to move item 19/163 to the next item

19/163...TO CONSIDER LALC's REQUEST REGARDING CLIMATE CHANGE: To consider the Parish Council's response to LALC.

Councillor J. Herbert summarised the recent documents sent by LALC and the effect of a 2°C increase in average temperature for the Parish. He explained that other Parish Councils had made "declarations of a climate emergency". The information circulated by LALC was at the request of the Borough Council for this Council to consider.

The Council discussed the request, but further information was required.

The Council did consider if a tree planting scheme could be funded.

It was resolved to include this item at the next meeting

19/160...BUS SHELTERS: To consider the tenders and appoint a contractor.

It was resolved to appoint B+C Shelters as the contractor. It was stressed that the tender requirements be changed from 5 enclosed/1 cantilever shelters to 4 enclosed/2cantilevers.

19/161(A)...REVIEW OF FINANCIAL REGULATIONS: To review the current financial regulations and confirm the budgetary controls limits for 2020-2021.

It was resolved to defer this item to the next meeting

19/161(B)...REVIEW OF STANDING ORDERS: To review the current standing orders.

It was resolved to defer this item to the next meeting

19/162... TO CONSIDER THE APPOINTMENT OF A PARISH HANDYMAN: To consider whether the Parish should appoint a handyman.

The Clerk was instructed to obtain quotes for a Parish Handyman.



19/164...PARISH DEBIT CARD: To receive a report and to decide on a pre-paid debit card.

The Clerk reported on the cards available to the Council and that there was little difference between the cards. The Clerk explained a 'business' card was necessary as this had the appropriate financial controls the Financial regulations required.

It was resolved to defer this item to the next meeting pending further enquiries regarding charges.

19/165...TELEPHONE KIOSK CONSULTATION: To consider a response.

It was felt that more information was needed and further enquiries should be made. The clerk was instructed to ask for an extension to the consultation period.

It was resolved to defer this item to the next meeting

19/166...FLOODING: To consider concerns raised by residents and wider flooding issues within the parish.

The Council discussed the issues of flooding and the representations made by residents of the Parish at previous meetings.

The Clerk was asked to look at equipment and items that could be used to assist residents should flooding occur. The Clerk was asked to identify if CIL or S106 monies could be used to assist.

It was resolved to include a questionnaire in the next edition of Scarisbrick Village Matters.

19/167... CLERKS REPORT: (Information only) To note items that will be available at the meeting.

The Clerk reported that the 6 month internal audit had begun and it was expected to be completed in December.

19/168...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; To receive Councillors reports (for information only) and requests for future agenda items.

Councillor Holcroft reported that the winners of the Sunflower Competition had received their prizes at a recent presentation at St Mary's School.

Councillor Blundell asked for the "Footpath Review" currently being taken be included in the next agenda.

The Chairman closed the meeting at 9.35pm

