

Minutes of the meeting of the Parish Council held at 7.30pm on Monday 7th September 2020. This meeting was held in compliance with Regulation 5 of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England and Wales) Regulations 2020

PRESENT.

Councillor A. Blundell (in the Chair)
Councillor G Holcroft
Councillor C. Herbert

Councillor J. Williams
Councillor J. Herbert
Councillor M Andrews

Mrs I O'Donnell (clerk) in attendance
No members of the public were present.

20/95 APOLOGIES

Apologies were received from Councillors Jane Marshall, Charles Marshall & Nichola Makin

20/96 DECLARATIONS OF INTEREST.

There were none.

20/97 CONFIRMATION OF THE MINUTES.

It was resolved that the minutes of the extra-ordinary meeting held on Monday 17th August 2020 be approved and signed by the Chair.

20/98 ADJOURNMENT OF THE MEETING.

As no members of the public were in attendance the meeting was not adjourned.

20/99 PLANNING APPLICATIONS

The following application was considered: and the decision taken as shown

Application Number: P2019/0747/FUL

Proposal: Construction of mushroom farm additional information received

Councillor Mrs Herbert commented on the web page documents appearing/disappearing on the application, many were in wrong order. This amendment seems to be access change.

Following a discussion: it was resolved the working group to look at amendments and submit any comments.

At this point it was resolved to change the order of the agenda and consider item 20/105 before considering the schedule of payments (item 20/100).

20/105 SCARISBRICK LITTER GROUP: Following discussion: it was agreed to raise a cheque for £144.55 as per quote received by M Wilson so that he could collect the equipment. Cheque made payable to M Wilson but invoice/receipt in respect of equipment be made out in name of Scarisbrick Parish Council. The circulated schedule of payments at item 20/100 was amended to include this payment.

20/100 FINANCE: To consider accounts for payment on the attached list.
It was resolved to accept the schedule of payments

Payee	Detail	Amount	Authority
I M O'Donnell	Salary	£192.00	LGA 1972, s112 (2)
I M O'Donnell	Travel exes to village hall & back (20 miles @ 45p per ml)	£9.00	LGA 1972, s111
HMRC	PAYE G Fairbrother £179.20 I O'Donnell £48.00	£227.20	LGA 1972, s112 (2)
Ian Edwards	Internal Audit Fee	£150.00	LGA 1972, s111
CPRE	Donation	£500.00	LGA 1972, s111
M.Wilson	Donation (Scarbrick Litter Group)	£144.55	LGA 1972, s137*

* The s.137 expenditure improves the appearance of the parish as a whole and is considered proportional to the benefit accrued.

20/101 SPEEDING:

The report was considered regarding purchase of a SPID, the type of unit, where to place it and insurance issues with the possible cost in the region of £3000/£4000. The budget had £1000 set aside for the purpose, there was £1400 in reserve and if £1600 was added from CIL monies there was sufficient funds for the project and after discussion it was agreed to purchase a unit when all above issues had been resolved.

20/102 ELECTION OF VICE-CHAIR

This item to be deferred to next meeting

20/103 CLERKING: Following a discussion: it was proposed that hours of work would be 15 hours per week,
Salary as LC1 £11.73 LC2 £14.38 per hour – dependant on experience.
Job advertisement to be via Indeed.com and parish notice boards and web page.

20/104 BUS SHELTER:

Following a discussion was agreed to reply that the parish council was not in a position to fund this proposal and that it was the responsibility of LCC. The parish would consider the issue of the overgrown hedge at the rear of the shelter and arrange for it to be cut.

20/106 CLERKS REPORT: (Information only): There was nothing to report in addition to the items already circulated.

20/107 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:

Councillor John Herbert requested that the bank changes needed to be resolved a) Handover, signatories b) passwords changed, c) Mobile phone contract.

Councillor Mrs G Holcroft raised the question of the promised grant of £580 to Scarbrick Matters Group approved in March. Which should have been paid in April. It was agreed to include in October schedule of accounts.

20/108 POLICING

It was agreed that Councillor Mrs C Herbert and the clerk would compose and send a letter.

20/109 PARISH HANDYMAN:

A discussion took place with regard to what duties the handyman would undertake and it was agreed that Councillor Mrs G Holcroft would approach a local resident who had shown interest in the position and report back on what duties he would consider.

20/110 HILLOCK LANE

This item to be deferred to next meeting

The Chairman closed the meeting at 9.30pm