

## SCARISBRICK PARISH COUNCIL

### **To Members of Scarisbrick Parish Council.**

You are hereby summoned to attend a virtual Microsoft Teams meeting of Scarisbrick Parish Council to be held at 7.30 pm on Monday 7<sup>th</sup> December 2020 for the transaction of the following business.

Judith Smith Clerk to the Council

Date 1st December 2020

### **AGENDA**

**20/142...APOLOGIES:** to receive apologies and approve reasons for absence

**20/143...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

**20/144...MINUTES:** to approve the minutes of the meeting held on Monday 2<sup>nd</sup> November 2020

**20/145...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion.

**20/146...PLANNING APPLICATIONS:** To consider applications on the attached list.

**20/147...FINANCE:** To consider accounts for payment on the attached list and receive bank reconciliations.

**20/148...ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019-20:** To receive the external auditor's report and consider any subsequent action.

**20/149...BUDGET UPDATE:** To receive a report on the budget position on completion of the second financial quarter (July to September)

**20/150...BUDGET/PRECEPT 2021-22:** To consider arranging an additional meeting in January 2021 to set the budget and fix the precept for the next financial year

**20/151...FINANCIAL REGULATIONS:** To conduct annual review and approve

**20/152...POLICY REVIEW:** To update and approve the Council's Grievance and Disciplinary procedures

**20/153...PARISH HANDYPERSON:a)** To consider appointing an interim handyman and b) To discuss the process for the appointment/contracting of a permanent handyman arrangements.

**20/154...FLOOD EQUIPMENT:** To consider items for purchase and storage/access solutions

**20/155...ARNOLD BAKER BOOK:LOCAL COUNCIL ADMINISTRATION:** To consider purchase of 12<sup>th</sup> Edition

**20/156...HILLOCK LANE:**To consider a further complaint from a resident regarding ongoing parking issues.

**20/157...TURNING LANE:**To consider the status regarding the placement of bollards across the cycle track

**20/158...INTERNAL AUDITOR'S REPORT:**To receive and consider any further action

**20/159... CLERKS REPORT:** (Information only) To note items that will be available at the meeting

**20/160...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** To receive Councillors reports (for information only) and requests for future agenda items.

**CONFIDENTIAL ITEMS** - members of the public may be excluded under the provisions of the Public Bodies (admission to meetings) Act 1960 on grounds of the confidential nature of the business to be transacted.

**20/161...CLERKING:** To approve a contract of employment (draft document circulated).

**Members of the public wishing to view the meeting must email the Clerk at [scarisbrickpc@outlook.com](mailto:scarisbrickpc@outlook.com) before midday on the day of the meeting to receive a meeting invite.**

Scarisbrick Parish Council

Email: [scarisbrickpc@outlook.com](mailto:scarisbrickpc@outlook.com)