

SCARISBRICK PARISH COUNCIL

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend an extra-ordinary meeting of Scarisbrick Parish Council to be held at 7.30 pm in the Village Hall, Smithy Lane, Scarisbrick on Monday 12th July 2021 for the transaction of the following business.

Alex Blundell
Chairman



Please note that, as required by legislation to constitute a lawful meeting, this meeting is a face-to-face meeting. Therefore, in line with current covid guidance, all required covid precautions will be in place. All attendees are requested to conduct a lateral flow test and confirm a negative result before attending. Also, all attendees are required to have a face covering in place before entering the hall.

Date: 7th July 2021

AGENDA

- 21/127 **APOLOGIES:** to receive apologies and approve reasons for absence.
- 21/128 **DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 21/129 **MINUTES:** to approve the minutes of the meeting held on 7th June 2021
- 21/130 **ADJOURNMENT OF THE MEETING:** to allow for a period of public discussion.
- 21/131 **PLANNING APPLICATIONS:** to consider the applications on the attached list.
- 21/132 **ANNUAL SUBSCRIPTIONS :**
 - a) to consider the renewal of Microsoft365 business subscription (attached).
 - b) To consider the renewal of Local Councils Update, due September. (attached)
- 21/133 **FINANCE:** to consider accounts for payment on the attached list.
- 21/134 **SPEEDING IN SCARISBRICK:** to consider the issue of speeding across Scarisbrick and purchase of SPID (circulated)
- 21/135 **CO-OPTION OF NEW COUNCILLOR:** to consider arrangements for advertising for a new member and seeking expressions of interest from persons in the parish eligible to stand as a Parish Councillor (election period expires 06/07/21).
- 21/136 **UNITY BANK ACCOUNTS:**
 - a) to identify two further signatories/approvers to the Unity Bank Account and approve their addition to the mandate.
 - b) to approve a standing order on the current account for the payment of the Clerk's monthly salary.
- 21/137 **ST MARY'S SCHOOL GRANT REQUEST:** to consider request for grant funding towards a book to be published to celebrate 150 years of the School (circulated)
- 21/138 **GRASSCUTTING CONTRACT ADDITIONAL COST:** to consider the initial cost, and ongoing cost, to include grass verge between Gorsuch Lane and Blackmoss Lane in the Grasscutting Contract. (attached)
- 21/139 **POLICE ATTENDANCE AT SEPTEMBER SPC MEETING:** to consider potential areas for discussion such as:
 - a) policing arrangements in Scarisbrick
 - b) Enforcement of speed limits
 - c) Rural crime
 - d) Formation of a Scarisbrick PACT Group
- 21/ 140 **CLERKS REPORT: FOR INFORMATION** (attached)
- 21/141 **COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items.

Members of the public who wish to be present at the meeting will be required to observe covid precautions that are in place and to provide contact details for track and trace purposes.

Residents and members of the public are invited to attend the meeting. Please email the Clerk at scarisbrickpc@outlook.com for further information.
Scarisbrick Parish Council