

SCARISBRICK PARISH COUNCIL

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend a meeting of Scarisbrick Parish Council to be held at 7.30 pm in the Village Hall, Smithy Lane, Scarisbrick on Monday 10TH January 2022 for the transaction of the following business.

Judith Smith
Clerk to the Council

DUE TO ONGOING COVID CONCERNS ALL MEETING ATTENDEES ARE REQUESTED TO WEAR A FACE COVERING AND TO CONDUCT A LATERAL FLOW TEST, WITH A NEGATIVE RESULT. PLEASE DO NOT ATTEND THIS MEETING IF YOU FEEL UNWELL FOR ANY REASON.

Date: 5th January 2022

AGENDA

- 22/001 APOLOGIES:** to receive apologies and approve reasons for absence
- 22/002 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 22/003 MINUTES:** to approve the minutes of the meeting held on 6th December 2021 as a correct record (circulated and attached)
- 22/004 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion
- 22/005 PLANNING:** to consider the planning applications on the attached list.
- 22/006 FINANCE:** to consider and approve accounts for payment on the attached schedule
- 22/007 SPC WORKING GROUPS:** to receive feedback and consider progress of climate change projects (including speeding, flooding, Millennium Wood) including:
a) MWWG – draft Terms of Reference for approval (attached)
b) RTWG – details received from Road Safety Officer LCC (attached) and verbal update on progress to date (Cllr Makin)
- 22/008 WLBC LOCAL PLAN CONSULTATION (18th November 2021 to 27th January 2022 – DEFERRED FROM DECEMBER MEETING):** to receive Councillors views and suggestions regarding responding to the consultation by the 27th January 2022 deadline (circulated and attached)
- 22/009 FLOODING EQUIPMENT:** to consider ordering flooding equipment and receive update on storage arrangements from Councillor C Marshall (circulated and attached)
- 22/010 WLBC CAPITAL FUNDING 2022-23:** to consider grant conditions and possible application by 11th February 2022 deadline (circulated and attached)
- 22/011 QUEENS DIAMOND JUBILEE MUGS:** to consider whether to purchase for local organisations/schools (circulated and attached)
- 22/012 PETER LATHOM CHARITY:** to consider the nomination of a Councillor to the Trustee vacancy with the appointment effective Feb/Mar 22 (attached)
- 22/013 TURNING LANE CYCLE BOLLARDS:** to consider the response from LCC providing the results of the public consultation (attached)
- 22/014 REVIEW OF SPC FINANCIAL REGULATIONS & STANDING ORDERS:** to consider amendments made and approve for 2022/23 (attached)
- 22/015 WLBC CONSULTATION RE AMENDMENT TO MEMBERS CODE OF CONDUCT:** to consider the guidance provided by WLBC and provide any comments by 14th January 2022 (circulated and attached)
- 22/016 WLBC CONSULTATION RE REVISED WHISTLEBLOWING POLICY:** to consider the draft provided by WLBC and provide any comments by 14th January 2022 (circulated and attached)
- 22/017 COUNCILLOR MEETING ATTENDANCE JAN 21 TO DEC 21:** to note attendance details (attached)
- 22/018 QUOTE FOR MAINTENANCE WORKS:** to consider quote received for painting of parish noticeboards and cleaning of seating benches (attached)
- 22/019 CLERKS REPORT: FOR INFORMATION** (attached)
- 22/020 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.**
- 22/021 PARISH CLERK APPRAISAL:** To receive and approve a report from the working group (due to the confidential nature of this matter the report will not be distributed prior to the meeting)