

SCARISBRICK PARISH COUNCIL

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend the Meeting of Scarisbrick Parish Council to be held at 7.30 pm in the Village Hall, Smithy Lane, Scarisbrick on Monday 13th June 2022 for the transaction of the following business.

Judith Smith
Clerk to the Council

Date: 8th June 2022

AGENDA

- 22/114 **APOLOGIES:** to receive apologies and approve reasons for absence
- 22/115 **DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 22/116 **MINUTES:** to approve the minutes of the meeting held on 9th May 2022 as a correct record (circulated and attached)
- 22/117 **ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion. This will include a session by Inspector John Bent covering policing in Scarisbrick.
- 22/118 **PLANNING:**
 a) to consider the planning applications on the attached list
 b) to consider complaints received regarding construction of the Mushroom Factory
- 22/119 **SPC WORKING GROUPS PROGRESS REPORTS:**
 a) **ROAD TRAFFIC WORKING GROUP:**
 To receive update on proposed actions and to consider authorising expenditure (minutes attached)
 b) **MILLENNIUM WOOD WORKING GROUP:**
 To receive report on quotes received and to consider authorising expenditure (attached)
- 22/120 **SUBSCRIPTION RENEWALS 2022/23:** to consider subscriptions due for renewal (attached)
- 22/121 **GRANT APPLICATIONS:** to consider grant applications received (attached)
- 22/122 **FINANCE:** to consider accounts for payment on the attached list (attached)
- 22/123 **PAYROLL STANDING ORDER AND DISCLOSURES:** to consider the reinstatement of the monthly salary standing order and disclosures in minutes (attached)
- 22/124 **TURNING LANE SEATING BENCH:** to consider replacement of the bench which is in very poor condition (attached)
- 22/125 **SCARISBRICK GARDENING COMPETITION 2022 (Cllr Makin):** to receive update
- 22/126 **SCARECROW COMPETITION (Cllr Berks):** to consider proposal (attached)
- 22/127 **BANK RECONCILIATION VERIFICATION:** to nominate a Councillor to undertake quarterly verification checks in accordance with protocol (attached)
- 22/128 **REGISTER OF INTERESTS UPDATE:** Councillors to provide remaining completed forms to update the Register for 2022/23.
- 22/129 **LANCASHIRE COUNTY COUNCIL – PARISH AND TOWN COUNCIL CHARTER:** to consider the ratification of the Charter (circulated and attached)
- 22/130 **WLBC CITIZEN AND STAKEHOLDER SURVEY:** to consider a response by the deadline of 7th July 2022 (circulated and attached)
- 22/131 **FLOOD EQUIPMENT STORAGE:** to receive update on proposed storage locations at St Elizabeth's (Cllr C Marshall) and at Scarisbrick Village Hall (Clerk)
- 22/132 **INTERNET AND TELECOMMUNICATIONS:** to receive further details from Cllr C Marshall
- 22/133 **CLERKS REPORT: FOR INFORMATION** (attached)
- 22/134 **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.

- 22/135 **COUNCILLOR VACANCIES:** to consider (anonymised) applications for co-option (attached)