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 23rd March 2020 for the transaction of the following business.

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Gary Fairbrother Clerk to the Council

Date 18th March 2020

AGENDA

20/38...APOLOGIES: to receive apologies and approve reasons for absence

20/39...DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

20/40...AMENDMENT TO STANDING ORDERS: to amend to Item 4 of Standings Orders to allow the appointment of a Finance Committee, Emergency Measures Committee, and a Planning Committee, in line with NALC model standing orders.

20/41...FINANCE COMMITTEE: to appoint a Finance Committee, appoint the Chairperson, set terms of reference and delegate powers to the committee

20/42...APPROVAL OF ANTICIPATED SPENDING: to approve the attached schedule of anticipated payments.

20/43...**TEMPORARY AMENDMENT OF RULE 4.1, SCARISBRICK FINANCIAL REGULATIONS:** to amend the spending limit the Clerk, in conjunction with the Chair, may authorise to £750 with a clause to lapse at the first full Council meeting or the 1st July 2020, whichever the sooner.

20/44...PLANNING DECISIONS: To appoint a Planning Committee, appoint the Chairperson, set terms of reference and delegate powers to the committee.

20/45...AMENDMENT TO MEETING SCHEDULE: to amend the meeting schedule and cancel/re-schedule meetings as appropriate.

20/46...EMERGENCY MEASURES: To appoint an Emergency Measures Committee, appoint the Chairperson, set terms of reference and delegate powers to the committee.

Residents and members of the public are invited to attend the meeting.

Scarisbrick Parish Council

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