## 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 4<sup>th</sup> February 2019 for the transaction of the following business.

Gary Fairbrother Clerk to the Council

Date 30th January 2019

19/14....APOLOGIES: To receive apologies and approve reasons for absence

**19/15.....DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interests in matters on the agenda; (b) to consider requests for dispensation.

**AGENDA** 

**19/16....MINUTES:** To approve the minutes of the meeting held on Monday 21<sup>st</sup> January 2019.

19/17.....ADJOURNMENT OF THE MEETING: To allow a period of public discussion.

19/18.....PLANNING APPLICATIONS: To consider applications on the attached list.

**19/19.....FINANCE:** To consider accounts for payment as on the attached list.

19/20.....ANNUAL GOVERNANCE: To consider the report by the external auditor.

19/21...BUS SERVICE: To consider the recent changes to the 375 bus service..

**19/22...PUBLIC SERVICE MAPPING AGREEMENT:** To consider whether the Parish Council should enter into the Public Service Mapping Agreement.

**19/23...ASSET MANAGEMENT:** To set out a review of the Parish Councils assets and update the current register.

**19/24...CLERKS APPRAISAL**: To set out the arrangements for the Clerks appraisal.

**19/25...FINANCE**: To consider a Debit card for future payments

**19/26...GRANT APPLICATIONS...** To consider grant applications from St Mark's Church, the Good Shepherd Mission and the Friends of Bescar Lane Station

19/27...SPEED LIMIT: Proposed change to speed limit on Southport Road

19/28...PETER LATHOM CHARITY...To appoint a Parish Council Representative

**19/29 ...CLERKS REPORT :** (information only), To note items that will be available at the meeting.

**19/30... COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** To receive Councillors' reports (for information only) and requests for future agenda items.

Residents and members of the Public are invited to attend the meeting