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 7th June 2021 for the transaction of the following business.

Judith Smith

Clerk to the Council

Please note that, as required by legislation to constitute a lawful meeting, this meeting is a return to face-to-face meetings. 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 and to bring their electronic devices to the meeting so that any persons attending virtually can view the meeting.

Date: 3rd June 2021

AGENDA

- 21/114 APOLOGIES: to receive apologies and approve reasons for absence.
- **21/115 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 21/116 MINUTES: to approve the minutes of the meeting held on 4TH May 2021
- 21/117 ADJOURNMENT OF THE MEETING: to allow for a period of public discussion.
- 21/118 PLANNING APPLICATIONS: to consider the applications on the attached list
- 21/119 FINANCE: to consider accounts for payment on the attached list
- 21/120 MILLENNIUM WOOD: to receive the report of the Millenium Wood working group (circulated)
- 21/121 SPEEDING IN SCARISBRICK: to consider the issue of speeding across Scarisbrick
- **21/122 MUSHROOM FARM APPEAL:** to note that the Scarisbrick Parish Council response to the appeal, as prepared by Councillor Herbert, has been submitted to the Planning Inspectorate by the deadline date.
- 21/123 APPOINTMENT OF INTERNAL AUDITOR AND APPROVAL OF 2021/22 INTERNAL AUDIT PLAN: to consider the re-appointment of Ian Edwards for 2021/22 and approve the SPC 2021/22 Internal Audit Plan and Fees(circulated and attached)
- **21/124 UNITY BANK ACCOUNTS:** to note that the Unity Current and Deposit accounts are now open. To approve the commencement of the balance transfer/switch process during June/July followed by the closure of Lloyds accounts.
- 21/125 CLERKS REPORT: FOR INFORMATION (attached)
- 21/126 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. Members of the public can also view the meeting remotely.

Please email the Clerk at scarisbrickpc@outlook.com before midday on the day of the meeting for further information and to receive a meeting invite.

Scarisbrick Parish Council

Email: scarisbrickpc@outlook,com