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 February 2022 for the transaction of the following business.

Judith Smith
Clerk to the Council

Date: 2nd February 2022

AGENDA

- 22/033 APOLOGIES: to receive apologies and approve reasons for absence
- **22/034 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- **22/035 MINUTES:** to approve the minutes of the Finance meeting held on 24th January 2022 as a correct record (circulated and attached)
- **22/036 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion
- 22/037 PLANNING: to consider the planning applications on the attached list.
- 22/038 WLBC S106 MONIES SCARISBRICK VILLAGE HALL PLAYGROUND PROJECT: to consider the current position regarding the application and the possibility of providing funding to support the project (attached)
- 22/039 FINANCE: to consider and approve accounts for payment on the attached schedule
- 22/040 SPC WORKING GROUPS:

ROAD TRAFFIC WORKING GROUP:

- i) To consider the report and recommendations of the working group and the purchase of the proposed wheelie bin stickers etc for distribution to residents (attached)
- ii) To consider the report and recommendations of the working group and the purchase of 2 SPIDs (attached)
- **22/041 PLATINUM JUBILEE MUGS:** to consider purchase of commemorative mugs for presentation to local school children (attached)
- **22/042 WLBC CAPITAL FUNDING 2022-23:** to consider completed grant applications which need to be submitted to WLBC by 11th February 2022 deadline (attached)
- **22/043 QUEENS PLATINUM JUBILEE:** to consider the suggestions made by Rev Heaney (circulated and attached)
- 22/044 2022 CIVIC SERVICE: to consider arrangements for this
- 22/045 SPC MEETING SCHEDULE APRIL 2022 TO MARCH 2023: to consider draft meeting schedule (attached)
- 22/046 JAN 22 UPDATED SPC ASSETS LIST: to consider the updated asset list and maintenance schedule (attached)
- 22/047 JAN 22 UPDATED SPC RISK ASSESSMENT: to consider updated risk assessment (attached)
- **22/048 GRASSCUTTING CONTRACT**: to consider contractor offer to undertake an additional cut during March due to length of growing season (attached)
- **22/049 MOLES ON SOUTHPORT ROAD VERGES (|Cllr J Marshall):** to consider possible actions to be taken (attached)
- 22/050 CLERKS REPORT: FOR INFORMATION (attached)
- **22/051 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS**; to receive Councillors reports (for information only) and requests for future agenda items