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 4th July 2022 for the transaction of the following business.

Judith Smith

Clerk to the Council

Date: 29th June 2022

AGENDA

- 22/136 APOLOGIES: to receive apologies and approve reasons for absence
- 22/137 DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- **22/138 MINUTES:** to approve the minutes of the meeting held on 13th June 2022 as a correct record (circulated and attached)
- **22/139 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion.
- **22/140 PLANNING:**
 - a) to consider the planning applications on the attached list
 - **b)** Mushroom Factory update
- 22/141 SPC WORKING GROUPS PROGRESS REPORTS:
 - a) ROAD TRAFFIC WORKING GROUP:

To receive update on progress (minutes attached)

b) MILLENNIUM WOOD WORKING GROUP:

To receive update on progress (minutes attached)

To consider delegation of authority to Working Group Chairs regarding logistics and contractors due to no SPC meeting in August.

- 22/142 FINANCE: to consider accounts for payment on the attached list (attached)
- 22/143 FINANCIAL REGULATIONS: to consider amendments to financial regulations (attached)
- 22/144 COMMUNITY ENGAGEMENT (Cllr Herbert): to consider measures to increase community engagement, including rotation of Council meetings across Scarisbrick locations
- 22/145 INTERNET AND TELECOMMUNICATIONS (Cllr C Marshall): to consider issues affecting Scarisbrick (attached)
- 22/146 COMMUNITY INFRASTRUCTURE LEVY (CIL) STRATEGY (Cllr Herbert): to consider strategy for spending CIL monies.
- **WAR MEMORIAL:** to consider the cleaning and maintenance of the War memorial in time for the Remembrance Sunday service, including the installation of a wreath holder so that wreaths can be displayed for a longer length of time
- 22/148 SCARISBRICK GARDENING COMPETITION 2022 (Cllr Makin): to receive an update on arrangements and entries received to date
- 22/149 PARISH CHAMPION GRANT: to consider applying for a grant for the refurbishment of benches
- 22/150 SEATING BENCHES:
 - to consider quotation received for repairs to the Turning Lane bench and the possibility of including Diglake bench for repair (attached)
 - b) to consider issues in respect of the Turning Lane bench
- 22/151 FLOOD EQUIPMENT STORAGE: to receive update
- 22/152 SCARISBRICK VILLAGE MATTERS: to consider the current position
- 22/153 CLERKS REPORT: FOR INFORMATION (attached)
- 22/154 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; to receive Councillors reports (for information only) and requests for future agenda items