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 3rd October 2022 for the transaction of the following business.

Judith Smith
Clerk to the Council

Date: 28th September 2022

AGENDA

- 22/176 APOLOGIES: to receive apologies and approve reasons for absence
- **DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- **22/178 MINUTES:** to approve the minutes of the meeting held on 5th September 2022 as a correct record (circulated and attached)
- 22/179 ADJOURNMENT OF THE MEETING: for Borough Councillor reports and matters raised by the public for discussion. This will include the visit of the Lancashire Deputy Police and Crime Commissioner and members of the local Police team
- **22/180 PLANNING:**
 - a) to consider the planning applications on the attached list
 - **b)** Mushroom Factory objection (attached)
 - c) Cosmetics Factory Appeal objection (attached)
 - d) Panorama Appeal (attached)
- 22/181 SPC WORKING GROUPS PROGRESS REPORTS:
 - a) ROAD TRAFFIC WORKING GROUP:

To receive verbal update on progress

b) MILLENNIUM WOOD WORKING GROUP:

To receive verbal update on progress

To consider the arboricultural survey/report and the actions to be taken (attached)

- **22/182 FINANCE:** to consider accounts for payment on the attached list (attached).
- **SPC BUDGET REPORT APRIL TO SEPTEMBER 2022:** to consider the financial position as at 30th September 2022 (attached)
- **22/184 PARISH COUNCILLOR PORTFOLIOS:** to receive update from Councillors of their areas of interest/expertise from the CIL project list circulated at the October SPC meeting (attached)
- **FUTURE VENUES FOR SPC MEETINGS:** to consider current SVH position, the potential rotation of SPC meeting locations, and the inclusion of these in the meeting schedule from April 2023.
- 22/186 SPID MOVEMENT: to consider strategy for the movement of SPIDs in accordance with best practice
- 21/187 REMEMBRANCE SUNDAY SERVICE (13th November 2022): to receive update on progress and to consider providing refreshments at the end of the service.
- 22/188 SCARISBRICK VILLAGE MATTERS (Cllr Brake): to receive update on the current SVM position.
- **22/189 CREDIT CARD APPLICATION:** to note that the application has been accepted and the card will be available shortly for use by the Clerk as an alternative payment method.
- **22/190 PETER LATHOM CHARITY:** to note the appointment of Cllr Brake as the new Local Representative Trustee for the District of Scarisbrick with effect from 12th September 2022.
- **22/191 COMPLETION OF AUDIT 2021/22:** to note the 2021/22 audit report and conclusion of audit notice. (attached)
- 22/192 CLERKS REPORT: FOR INFORMATION (attached)
- 22/193 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; to receive Councillors reports (for information only) and requests for future agenda items