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 6th March 2023 for the transaction of the following business.

Judith Smith

Clerk to the Council

Date: 1st March 2023

AGENDA

- 23/046 APOLOGIES: to receive apologies and approve reasons for absence.
- **23/047 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- **23/048 MINUTES:** to approve the minutes of the meeting held on 6th February 2023 as a correct record. (attached)
- **23/049 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion.
- 23/050 PLANNING: to consider the planning applications on the attached list.

23/051 FLOOD CUPBOARDS:

- a) to note the quotations accepted by the Clerk under delegated arrangements as agreed at SPC December Meeting (attached)
- b) to consider payment for the base installations subject to completion before 31st March 2023 and the use of 2022/23 budget monies (attached)
- 23/052 FINANCE: to approve accounts for payment on the attached schedule.
- 23/053 MEETINGS SCHEDULE 2023-24: to note meetings schedule for the year (attached).

23/054 SPID DATA:

- a) To receive a report on the data currently collected (circulated and attached)
- b) To confirm data items to be published via the website/newsletter/social media

23/055 SPIDS:

- a) to note confirmation of costs and the move timetable for the year April 23 to March 24 (based on current SPID setup) (attached)
- b) to note updated guidance from LCC on SOID placement with particular reference to static units (attached)
- c) to receive update on LCC assessed sites for Southport Rd and to confirm locations
- d) To consider the purchase of an additional SPID unit for rotation or static placement.

23/056 COMMUNITY HUB:

- a) to receive an update on enquiries regarding availability of potential sites
- b) consider establishing a working group to look at issues of feasibility.
- **23/057 DECLARATIONS OF INTEREST 2023/24:** to update declarations of interest for 2023/24. Forms to be passed to Councillors for review and updating for return at March Meeting (attached)
- **23/058 CIVILITY AND RESPECT PLEDGE:** to consider signing up to the Civility and Respect Pledge (attached).
- 23/059 ANNUAL CIVIC SERVICE: to consider making arrangements for the 2023 Civic Service
- 23/060 CLERKS REPORT: FOR INFORMATION (attached).
- 23/061 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; to receive Councillors reports (for information only) and requests for future agenda items.