# Minutes of the Meeting of the Parish Council held at St Marks Parish Hall at 7.30pm on Monday $2^{nd}$ October 2023.

#### PRESENT:

Councillor A Blundell (in the Chair)

Councillor C Berks

Councillor N Makin

Councillor C Marshall

Councillor J Marshall

Councillor A Pickersgill

Councillor G Pratt

Councillor S Roberts

Mrs J Smith (Clerk) in attendance

County Councillor E Pope was in attendance.

There were no members of the public in attendance.

The Chairman announced the sad news of the passing of Henry Ascroft. Henry was a Scarisbrick Parish Councillor for many years and was well known to many in the Scarisbrick community. He was heavily involved in the construction of the Village Hall and the creation of Millennium Wood.

#### 23/156 APOLOGIES:

Apologies were received from Cllr M Wood

#### 23/157 DECLARATIONS OF INTEREST:

Cllr C Marshall declared a non-pecuniary interest in planning application 2023/0827/FUL. Cllr J Marshall declared a non-pecuniary interest in agenda items 23/161 and 23/162.

#### 23/158 MINUTES:

It was resolved that:

The minutes of the Parish Council meeting held on 4th September 2023 were a true record and should be signed by the Chairman.

#### 23/159 ADJOURNMENT OF THE MEETING:

The meeting was adjourned at 7:32pm.

Cllr E Pope advised that LCC are requesting details of required road repairs for inclusion in the 2024/25 capital programme. He requested that a list be provide and mentioned that the 'Love Clean Streets' is available for reports to be made directly to LCC.

He informed that Council that grants are available to assist with the maintenance of public footpaths/rights of way but recommended that a that a Parish condition report survey should be prepared first.

The meeting was re convened at 7:44pm.

#### 23/160 PLANNING (CLLR BERKS TOOK THE CHAIR):

Councillor Blundell did listen to the planning deliberations but did not vote on any planning application due to his membership of the WLBC Planning Committee. Cllr C Marshall left the meeting whilst planning application 2023/0827 FUL was discussed.

The following applications were considered, and resolutions taken as shown:

Reference	Details	Applicant	Address	Resolution
2023/0278/FUL	Two storey extension to barn	Mr Cliff	Asmall House Farm,	No objection
Response date:	and balcony construction to	Evans	Asmall Lane,	
29/09/23	rear of dwelling		Scarisbrick, Ormskirk,	
Extension granted			Lancashire	
to after 2 <sup>nd</sup>				
October				
2023/0781/FUL	Retrospective siting of	Shaw Hall	Shaw Hall Caravan	No objection
Response date:	borehole equipment and	Holiday Park	Park, Smithy Lane,	
06/10/23	water storage tanks.	-	Scarisbrick, Ormskirk,	
			Lancashire.	
2023/0827/FUL	First Floor Rear Extension	Mr And Mrs	Greenfield Cottage,	No comment
Response date:	(Resubmission	Kenyon	Drummersdale Lane,	
20/10/23	2023/0355/FUL)	-	Scarisbrick, Ormskirk,	
	,		Lancashire.	
2023/0830/FUL	Proposed Change of Use of	APR Projects	Drummersdale Mission	No objection
Response date:	existing Chapel building to	Limited	Hall,	
20/10/23	residential use, remodel and		61 Merscar Lane,	
	refurbish to create a single		Scarisbrick, Ormskirk,	
	dwelling house with		Lancashire.	
	associated garden curtilage			
	and parking provision.			

# 23/161 ADDITIONAL EXPENDITURE ITEMS REQUIRING APPROVAL (CLLR BLUNDELL RESUMED THE CHAIR):

# It was resolved that:

Donations in lieu of funeral flowers be made to Derian House Hospice ad Queenscourt Hospice in memory of Cllr Edwards and Cllr Ascroft.

## 23/162 FINANCE:

# a) It was resolved to approve the following accounts for payment:

	Payee	Detail	Amount	Authority	Payment
			Payable £ (inc		Type
			VAT where		
			applicable)		
1	J Smith	The scheduled payment of the Clerk's		LGA 1972,	Electronic
		salary as per contract of employment for October 23.		s112 (2)	(due 30th
					Oct 2023)
2	St Marks	Hire of Parish Hall for	30.00	LGA 1972,s111	Electronic
		SPC October meeting		(1)	
3	Microsoft	MS365 2 <sup>nd</sup> Sept to 1 <sup>st</sup>	21.72	LGA 1972,	Credit Card
		Oct. Due 2 <sup>nd</sup> Oct		s111(1)	
4 *	Derian House	Donation in lieu of	75.00	LGA 1972,s137	Credit Card
	Hospice	flowers for Cllr			
		Margaret Edwards			
5 *	Queenscourt	Donation in lieu of	75.00	LGA 1972,s137	Credit Card
	Hospice	flowers for Cllr H			
		Ascroft			
6	Lancashire County	Installation of	1150.99	LGA 1972,	Electronic
	Council	Southport Rd SPID		s111 (1)	
		posts and equipment.			
		Inv 5201517102			

- \* Included subject to approval at agenda item 23/161. The donations in lieu of flowers for Cllr Edwards and Cllr Ascroft are deemed to benefit the residents of Scarisbrick as they were both highly significant in their support to the parish over a number of years. The cost of the donations, in lieu of flowers, are considered to be commensurate with the appropriate marking of their deaths on behalf of residents.
  - b) Income received during September 2023 was noted.

#### 23/163 CIVIC SERVICE 2024 (postponed from 2023):

The dates available in the Church diary for the Service, and the provision of refreshments after the service were discussed.

#### It was resolved that:

- a) The Service could be held on either Sunday 28<sup>th</sup> April 2024, or Sunday June 2<sup>nd</sup> at St Mark's Church, on whichever date is most convenient for the Church. Clerk to liaise with Church to finalise date.
- b) The Council will support refreshments in the sum of £150, as in previous years. Clerk to inform Church.

#### 23/164 SPC MEETINGS SCHEDULE JAN 24 TO DEC 24:

It was resolved that:

The SPC Meetings Schedule be agreed.

#### 23/165 MILLENNIUM WOOD CORONATION TREE PLANTING:

There was a discussion regarding type of native tree to be planted.

It was resolved that:

Responsibility be devolved to the Clerk to obtain a native tree and arrange planting at a total cost of up to £200.

#### 23/166 INTERNAL AUDIT 2023/24:

It was noted that to note that the interim 23/24 internal audit will take place in October 2023. The Clerk advised that the report will be published following a telephone meeting with internal audit that is scheduled for 30th October 2023.

### 23/167 MAINTENANCE OF PARISH FOOTPATHS:

Cllr Pratt highlighted the condition of the public footpaths and bridleways around the Parish and the lack accessibility for people with mobility issues.. There are also a number of stiles that are broken.

Cllr C Marshall advised that he will contact a local landowner regarding a specific footpath that was highlighted as requiring attention.

The maintenance of these is the responsibility of LCC but there are grants available to assist Parish Councils to maintain them. However, the Council would need to undertake a review of their current state before making a grant application. Cllr Makin and Cllr Roberts volunteered to undertake a review and report back to Council when complete.

#### It was resolved that:

Cllr C Marshall will contact a local landowner regarding a public footpath that requires attention.

A review of the current state of the Parish public footpaths and bridleways and report back to Council (Cllr Makin & Cllr Roberts).

# 23/168 CLERKS REPORT: FOR INFORMATION

The Clerk's report was noted.

# 23/169 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:

Cllr A Blundell requested that the consideration of 2 memorial benches be included on November agenda along with details of purchase and installation costs and sources of funding.

Cllr J Marshall advised that she will be attending a forthcoming meeting of the Peter Lathom Charity.

Cllr N Makin advised that she had recently attended a LALC meeting at which interesting information had been provided by the Green Team. She will circulate this shortly.

The Chairman closed the meeting at 8:27pm