

SCARISBRICK PARISH COUNCIL

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend a virtual Microsoft Teams extra-ordinary meeting of Scarisbrick Parish Council to be held at 7.30 pm on Monday 3rd August 2020 for the transaction of the following business.



John Herbert, Chairman

Date 24th July 2020

AGENDA

20/69...APOLOGIES: to receive apologies and approve reasons for absence.

20/70...DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.

20/71...MINUTES: to approve the minutes of the meeting held on Monday 6th July 2020.

20/72...ADJOURNMENT OF THE MEETING: to allow a period of public discussion.

20/73...PLANNING APPLICATIONS: to consider applications on the attached list.

20/74...FINANCE: to consider accounts for payment on the attached list and receive a report on the bank reconciliation review.

20/75...ASSET REGISTER AND INSPECTION: a) to consider and approve the updated asset register and maintenance schedule; b) to consider the delay in being able to perform the annual asset inspection and to take into account guidance issued by our insurers.

20/76...RISK ASSESSMENT: to consider the annual risk assessment and risk management strategy.

20/77...INSURANCE RENEWAL: to consider the contents of renewal documentation and ensure that the continuing needs of the Council are being met.

20/78...ANNUAL ACCOUNTS: to receive and approve the Annual Financial Statement of Accounts to 31st March 2020.

20/79...AUDIT: to consider an audit plan and appoint an internal auditor.

20/80...BUS SHELTERS: to consider quotes for the cleaning of bus shelters and appoint a contractor.

20/81... CLERKING: to consider a process for appointing a new clerk and any interim measures.

20/82...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; to receive Councillors reports (for information only) and requests for future agenda items.

Members of the public wishing to view the meeting must e-mail the Clerk before midday on the day of the meeting to receive an invitation (scarisbrickpc@outlook.com).