

**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 13<sup>th</sup> May 2019 for the transaction of the following business.



Gary Fairbrother  
Clerk to the Council

Date 7<sup>th</sup> May 2019

**AGENDA**

**19/69...ELECTION OF CHAIRMAN OF THE COUNCIL** for the next 12 months  
(followed by the signing of the declaration of acceptance by the Chairman)

**19/70...ELECTION OF VICE-CHAIRMAN OF THE COUNCIL** for the next 12 months

**19/71...APOLOGIES:** to receive apologies and approve reasons for absence

**19/72...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

**19/73...MINUTES:** to approve the minutes of the meeting held on Monday 1st April 2019.

**19/74...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion

**19/75...PLANNING APPLICATIONS:** To consider applications on the attached list.

**19/76...PARISH INSURANCE:** To consider the quotes for the annual insurance for Parish Assets and Risks

**19/77...FINANCE:** To consider accounts for payment and transfers on the attached list

**19/78...CONCURRENT GRANT FUNDUNG:** To approve the Concurrent Grant terms.

**19/79...PUBLIC RIGHTS OF WAY – LOCAL DELIVERY SCHEME:** To consider whether to apply for the next scheme.

**19/80...END OF YEAR BUDGET REVIEW:** To consider the 2018-2019 12 month budget review.

**19/81... ANNUAL ACCOUNTS:** To receive and approve the Annual Financial Statement of Accounts to 31 March 2019 (circulated)

**19/82...COUNCILLOR TRAINING:** To consider establishing a ring-fenced training budget.

**19/83 POLLING DISTRICTS:** To consider the Polling Districts and Places Review 2019

**19/84...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL:** to consider delegation arrangements.

**19/85...GRANT APPLICATION:** South West Lancs Independent Community Advice Network

**19/86 ... CLERKS REPORT:** (Information only) To note items that will be available at the meeting

**19/86...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** To receive Councillors reports (for information only) and requests for future agenda items.

**Residents and members of the public are invited to attend the meeting.**