

SCARISBRICK PARISH COUNCIL.

**Minutes of the meeting of the Parish Council held at 7.30pm Monday 1st June 2020
This meeting was held in compliance with Regulation 5 of The Local Authorities and
Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and
Crime Panel Meetings) (England and Wales) Regulations 2020**

PRESENT.

Councillor J. Herbert (in the Chair)	Councillor J. Marshall
Councillor C Herbert	Councillor J Williams
Councillor G.Holcroft	Councillor M Andrews
Councillor Makin	Councillor A. Blundell

Mr G. Fairbrother (Clerk – in attendance)

No members of the public attended the meeting

20/46...APOLOGIES: to receive apologies and approve reasons for absence

Councillor C Marshall gave his apologies

20/47...DECLARATIONS OF INTEREST: (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

No declarations made.

20/48...MINUTES: to approve the minutes of the meeting held on Monday 2nd March 2020 and the Extraordinary meeting held on Monday 23rd March 2020.

It was resolved that, subject to amendment, the minutes of the meeting held on Monday 2nd March 2020 are approved.

It was resolved that, subject to amending the attendance list, the minutes of the meeting held on the meeting held on Monday 23rd March 2020 are approved.

20/49...ADJOURNMENT OF THE MEETING: To allow a period of public discussion..

The meeting was adjourned at 7.40pm and recommenced at 7.41pm.

20/50...PLANNING APPLICATIONS: To consider applications on the attached list.

As the planning applications had arrived late, none were discussed.

20/51....FINANCE: To consider accounts for payment on the attached list and receive the bank reconciliations.

It was resolved to make the following payments;

Payee	Detail	Amount	Authority
G.Fairbrother	Salary (due 1/5/20)	£ 623.40	LGA 1972, s112 (2)
EA Formby	Grass Cutting	£364.80	Open Spaces Act 1906, s10
LALC	Subscription	£543.04	LGA 1972, s111(1)
Lloyds	Bank Charge	£7	LGA 1972, s111(1)
G.Fairbrother	Land Registry	£9	LGA 1972, s112 (2)
G.Fairbrother	Salary (due 1/6/20)	£592.24	LGA 1972, s112 (2)

20/52...POLICING UPDATE: To receive a police report.

Councillor C Herbert raised concerns over the lack of Policing within Scarisbrick, highlighting the difference in other Parishes. In particular, dedicated rural teams operated in other parishes but not in Scarisbrick.

It was resolved to write to the PCC asking for an explanation and a commitment to rural Policing in Scarisbrick.

Councillors reported on speeding across the Parish and parking on the cycle track on Southport Road had increased.

It was resolved to contact the Lancashire Road Safety Team to address the speeding issues.

The Clerk was asked to enquire about the private cost of a Traffic PCSO/Parking Warden.

It was resolved to contact the Local Policing Team to address the parking issues.

20/53...REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL: To consider delegation arrangements.

It was resolved to delegate this to the Chair and Vice Chair.

20/53a... CLERKS REPORT: (Information only) To note items that will be available at the meeting

The Clerk reported that the VAT return had been submitted. The new dates for the AGAR had been received, however the return could not be fully completed until the bank statements and end of year documents had been received.

20/53b...COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS; To receive Councillors reports (for information only) and requests for future agenda items.

No reports by Councillors.

The meeting finished at 8.15pm