

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 24<sup>th</sup> January 2022 for the transaction of the following business.

Judith Smith 

Clerk to the Council

**DUE TO ONGOING COVID CONCERNS ALL MEETING ATTENDEES ARE REQUESTED TO WEAR A FACE COVERING AND TO CONDUCT A LATERAL FLOW TEST, WITH A NEGATIVE RESULT. PLEASE DO NOT ATTEND THIS MEETING IF YOU FEEL UNWELL FOR ANY REASON.**

Date: 19th January 2022

**AGENDA**

- 22/022 APOLOGIES:** to receive apologies and approve reasons for absence
- 22/023 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 21/024 MINUTES:** to approve the minutes of the meeting held on Monday 10th January 2022.
- 21/025 ADJOURNMENT OF THE MEETING:** to allow for a period of public discussion.
- 21/026 2021/22 BUDGET REPORT Q3 (OCTOBER 21 TO DECEMBER 21):** to consider budget position as at 31/12/21 (attached and circulated)
- 21/027 BANK RECONCILIATION OCTOBER 21 TO DECEMBER 21:** to note the completed bank reconciliation (attached)
- 21/028 TO AGREE THE BUDGET FOR THE FINANCIAL YEAR 2022/23:** (documents attached and circulated).
- 21/029 TO FIX THE PRECEPT FOR THE FINANCIAL YEAR 2022/23:** (documents attached and circulated).
- 21/030 2022/23 RESERVES:** To consider level of reserves for 2022/23. (documents attached and circulated)
- 21/031 PURCHASE OF SPID (deferred from 10<sup>th</sup> January SPC Meeting):** to consider purchase of SPID from 2021/22 monies, including type of SPID to be purchased, the number of posts and brackets needed, and the ongoing cost of services required to maintain and move around the parish
- 21/032 ITEMS FOR FUTURE AGENDAS:** To receive requests for future agenda items.