


SCARISBRICK PARISH COUNCIL

To Members of Scarisbrick Parish Council.

You are hereby summoned to attend the Meeting of Scarisbrick Parish Council to be held at 7.30 pm in the Village Hall, Smithy Lane, Scarisbrick on Monday 5th December 2022 for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 30th November 2022

AGENDA

- 22/209 APOLOGIES:** to receive apologies and approve reasons for absence
- 22/210 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 22/211 MINUTES:** to approve the minutes of the meeting held on 7th November 2022 as a correct record (circulated and attached)
- 22/212 ADJOURNMENT OF THE MEETING (15 minutes):** for Borough Councillor reports and matters raised by the public for discussion.
- 22/213 PLANNING:** to consider the planning applications on the attached list (attached).
- 22/214 FINANCE:** to consider accounts for payment on the attached list (attached).
- 22/215 SPC WORKING GROUPS:**
ROAD TRAFFIC WORKING GROUP:
To receive the minutes of RTWG Meeting 14th November 2022 (attached)
To consider the Speeding on Southport Rd Option and Recommendations Report (attached)
- MILLENNIUM WOOD WORKING GROUP:**
To receive the minutes of MWWG Meeting 14th November 2022 (attached)
- To consider the installation of signage at Millennium Wood (as recommended by the Risk Assessment and Arboricultural Survey) to include: not entering the Wood during darkness or during high winds, a requirement for all litter/waste to be taken home. Additionally, signage is needed to direct people to the main entrance at the rear of the Wood (although the unofficial front entrance is now successfully blocked).
- To consider the MWWG recommendation that the working group be disbanded.
- 22/216 INTERIM INTERNAL AUDIT REPORT APRIL 22 TO SEPTEMBER 22:** to consider the internal audit report (attached)
- 22/217 BUS SHELTER CLEANING:** to consider the £450 quote received, which includes perspex and wooden bus shelter cleaning, in response to the revised agreed specification (attached).
- 22/218 FLOOD EQUIPMENT UPDATE AND SHOPPING LIST:**
To consider the reasons affecting progress on the installation of storage units and the need to confirm the final locations for installation (attached)
- To consider purchasing a small quantity of equipment as soon as possible, subject to identifying temporary storage facilities (attached)
- 22/219 PARISH COUNCIL NEWSLETTER:**
To consider how this will be distributed to residents
- To consider the printing/layout quotes received for a simple black and white single A4 sheet newsletter (attached), and the next steps to publication.
- To receive example newsletter provided by Cllr Berks (attached)
- 22/220 LANCASHIRE COUNTY COUNCIL PUBLIC REALM AGREEMENT:**
To consider a response to the questions raised by the LCC Scrutiny Task Group(attached)
- 22/221 SPC MEETING DATES APRIL 23 TO MARCH 24:**
To consider proposed 2023-24 meeting dates so that venue bookings can be made (attached)
- 22/222 CLERKS REPORT: FOR INFORMATION** (attached)
- 22/223 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** to receive Councillors reports (for information only) and requests for future agenda items