


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 September 2022 for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 31st August 2022

AGENDA

- 22/155 **APOLOGIES:** to receive apologies and approve reasons for absence
- 22/156 **DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 22/157 **MINUTES:** to approve the minutes of the meeting held on 4th July 2022 as a correct record (circulated and attached)
- 22/158 **ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion.
- 22/159 **PLANNING:**
- a) to consider the planning applications on the attached list
 - b) Mushroom Factory – update
 - c) Cosmetics Factory – appeal (attached)
- 22/160 **SPC WORKING GROUPS PROGRESS REPORTS:**
- a) **ROAD TRAFFIC WORKING GROUP:**
To receive update on progress (July minutes attached)
To receive report regarding SPID moves (attached)
 - b) **MILLENNIUM WOOD WORKING GROUP:**
To receive verbal update on progress with fencing/gate works
To consider quote for arboricultural survey and report
- 22/161 **GO DADDY LINUX WEB HOSTING & DOMAIN SUBSCRIPTION RENEWAL SEPT 22 TO AUG 24:** to consider renewal of subscription (attached)
- 22/162 **FINANCE:** to consider accounts for payment on the attached list (attached)
- 22/163 **APRIL TO JUNE (QUARTER 1) BANK RECONCILIATION:** To note April to June Bank Reconciliation (attached)
- 22/164 **CREDIT CARD APPLICATION:** to consider application for credit card as an alternative method of payment for online items
- 21/165 **REMEMBRANCE SUNDAY SERVICE (13th November 2022):** to consider arrangements and purchase of poppy wreath. (attached)
- 22/166 **COMMUNITY INFRASTRUCTURE LEVY (CIL)/PIIP STRATEGY (Cllr Herbert):** to consider CIL project ideas submitted by Councillors. (attached)
- 22/167 **COMMUNITY ENGAGEMENT (Cllr Herbert):** to consider responses received from local churches regarding potential rotational SPC meeting locations, and the inclusion of these in the meeting schedule from April 2023
- 22/168 **PARISH COUNCILLOR PORTFOLIOS:** to consider introducing portfolios to identify Councillors areas of interest to enable improved communication with the wider community
- 22/169 **SCARISBRICK VILLAGE MATTERS (Cllr Makin):** to consider the current SVM position and future newsletter production and estimated printing costs (attached)
- 22/170 **SCARISBRICK VILLAGE HALL:** to consider correspondence received regarding usage of the hall and the options available to SPC.
- 22/171 **LANCASHIRE PARTNERSHIP AGAINST CRIME:** to consider subscribing to LANPAC (attached)
- 22/172 **SAAA EXTERNAL AUDIT APRIL 2022 TO MARCH 2027:** to consider whether to continue as opted -in to the SAAA sector-led central external audit appointment regime (attached)
- 22/173 **CLEANING OF WAR MEMORIAL:** to consider quote received from Ormsby's (attached)
- 22/174 **CLERKS REPORT: FOR INFORMATION** (attached)
- 22/175 **COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items