


## 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 **ST MARKS PARISH HALL, SOUTHPORT RD, SCARISBRICK on Monday 2<sup>nd</sup> October 2023** for the transaction of the following business.

Judith Smith   
Clerk to the Council

Date: 27<sup>th</sup> September 2023

### AGENDA

- 23/156 APOLOGIES:** to receive apologies and approve reasons for absence.
- 23/157 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 23/158 MINUTES:** to approve the minutes of the meeting held on 4<sup>th</sup> September 2023 as a correct record (circulated and attached)
- 23/159 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion. (Maximum of 15 minutes).
- 23/160 PLANNING:** to consider the planning applications on the attached list.
- 23/161 ADDITIONAL EXPENDITURE ITEMS REQUIRING APPROVAL:** to consider the following item for inclusion on October Finance List:
- a) **CLLR M. EDWARDS & CLLR H. ASCROFT:** donations of £75 each, in lieu of funeral flowers, to Derian House Hospice and Queenscourt Hospice.
- 23/162 FINANCE:**
- a) to consider accounts for payment on the attached list.
  - b) to note income received
- 23/163 CIVIC SERVICE 2024 (postponed from 2023):**
- a) to consider holding the service on either Sunday 28<sup>th</sup> April or Sunday June 2<sup>nd</sup> at St Marks Church.
  - b) to consider supporting refreshments in the sum of £150.
- 23/164 SPC MEETINGS SCHEDULE JAN 24 TO DEC 24:** to consider draft meetings schedule (attached)
- 23/165 MILLENNIUM WOOD CORONATION TREE PLANTING:** to consider type of native tree to plant and arrangements for purchase and planting (attached)
- 23/166 INTERNAL AUDIT 2023/24:** to note that the interim 23/24 internal audit will take place in October 2023 with report expected by early November.
- 23/167 MAINTENANCE OF PARISH FOOTPATHS (Cllr Pratt):** to consider the condition of footpaths around the Parish and possible options for improvement.
- 23/168 CLERKS REPORT: FOR INFORMATION** (attached)
- 23/169 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** to receive Councillors reports (for information only) and requests for future agenda items.