


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 7.30pm in the **ST MARKS PARISH HALL, SOUTHPORT RD, SCARISBRICK on Monday 6th November 2023** for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 1st November 2023

AGENDA

- 23/170 APOLOGIES:** to receive apologies and approve reasons for absence.
- 23/171 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 23/172 MINUTES:** to approve the minutes of the meeting held on 2nd October 2023 as a correct record (circulated and attached)
- 23/173 ADJOURNMENT OF THE MEETING:** This will include (in order as below):
- a) Presentation by the volunteer tree wardens for Millennium Wood.
 - b) Update by the Community Hub Working Group – delivered by a non-councillor member of the Working Group.
 - c) Any other matters raised by the public for discussion.
 - d) Borough and County Councillor reports.
- 23/174 PLANNING:**
- a) to consider the planning applications on the attached list
 - b) to consider the appeals submitted to the Secretary of State and the SPC response to them. (attached)
- 23/175 COMMUNITY HUB WORKING GROUP:** to consider the discussion document and the further actions to be taken (attached)
- 23/176 FINANCE:** to consider accounts for payment on the attached list.
- 23/177 BANK RECONCILIATION JULY 2023 TO SEPTEMBER 2023:** To note the verified bank reconciliation for 2023/23 Quarter 2. (attached)
- 23/178 FINANCE RPEORT JULY 23 TO SEPTEMBER 23 (Quarter2):** to consider the Quarter 2 Finance Report (attached)
- 23/179 INTERIM INTERNAL AUDIT REPORT:** to consider the findings and recommendations made and the responses/actions proposed by the RFO (attached)
- 23/180 MEMORIAL BENCHES (Cllr Blundell):** to consider the installation of two memorial benches in Millennium Wood and the grant funding received (attached)
- 23/181 REMEMBRANCE SUNDAY:** to confirm details for the service to be held at the Scarisbrick Village Hall on Sunday November 12th (attached)
- 23/182 CLERKS REPORT: FOR INFORMATION** (attached)
- 23/183 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items.