


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 **NATIONAL SERVICES CLUB, BULLENS LANE, OFF SOUTHPORT RD, SCARISBRICK on Monday 4th December 2023** for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 29th November 2023

AGENDA

- 23/184 APOLOGIES:** to receive apologies and approve reasons for absence.
- 23/185 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 23/186 MINUTES:** to approve the minutes of the meeting held on 6th November 2023 as a correct record (circulated and attached)
- 23/187 ADJOURNMENT OF THE MEETING:** for Borough and County Councillor reports and matters raised by the public for discussion. (Maximum of 15 minutes)
- 23/188 PLANNING:**
- a) to consider the planning applications on the attached list.
 - b) to consider the additional information relating to planning application 2023/0968/OUT (attached)
 - c) to consider the planning appeal by Smithy Mushrooms Ltd to which the response agreed at September 2023 meeting by the deadline of 27th December 2023 (attached)
- 23/189 NJC 2022/23 PAY AGREEMENT:** to consider adopting the NJC 2023/24 pay agreement and approve the increase to the Clerk's salary from 1st April 2023 with relating backpay (attached)
- 23/190 FINANCE:** to consider accounts for payment on the attached list.
- 23/191 PARISH COUNCIL NOTICEBOARDS:** to consider the removal of the damaged SPC noticeboard from the grounds of the Village Hall as requested by the Village Hall Committee (attached)
- 23/192 SPC WEBSITE:**
- a) to consider current issues with the current website and the need for urgent updating (attached)
 - b) to consider obtaining quotations for a fully managed webhosting and website services to inform 24/25 budget setting (attached)
- 23/193 SPIDS (Cllr Berks):** to receive an update on the current status of the SPIDs (mobile and static) and consider further actions to resolve issues.
- 23/194 PLANNING CONSIDERATIONS:**
- a) to consider adopting a planning protocol to assist in Council planning decision making (draft attached)
 - b) to consider convening a Planning Working Group (Cllr Makin)
- 23/195 BUDGET SETTING 2024/25:** to consider budget setting strategy for 2024/25 including:
- a) assumed rate of inflation to all budgetary headings
 - b) linking precept to assumed rate of inflation
 - c) identification of potential projects for 2024/25 that require funding from precept
- 23/196 COUNCILLOR VACANCIES:** to consider the 2 vacancies for Councillor co-option and how to fill them.
- 23/197 MILLENNIUM WOOD (Cllr Roberts):** to consider the removal of trees affected by ash dieback and planting of alternative varieties.
- 23/198 CLERKS REPORT: FOR INFORMATION** (attached)
- 23/199 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:** to receive Councillors reports (for information only) and requests for future agenda items.