


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 5th February 2024** for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 31st January 2024

AGENDA

- 24/030 APOLOGIES:** to receive apologies and approve reasons for absence.
- 24/031 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 24/032 MINUTES:** to approve the minutes of the meeting held on 22nd January 2024 as a correct record (circulated and attached)
- 24/033 ADJOURNMENT OF THE MEETING:** for Borough and County Councillor reports and matters raised by the public for discussion. (Maximum of 15 minutes)
- 24/034 PLANNING:**
- a) to consider the planning applications on the attached list.
 - b) to consider planning appeal APP/P2365/W/23/3330230 and whether to respond by the deadline of 22nd February 2024 (attached)
- 24/035 S137 GRANT APPLICATIONS:** to consider the applications received from Friends of Bescar Lane Station and St Marks Church and the amounts to be awarded (attached)
- 24/036 FINANCE:** to consider accounts for payment on the attached list.
- 24/037 SPC WEBSITE AND EMAIL ADDRESS:**
- a) to consider new arrangements for the management, upgrading, maintenance, and hosting of SPC website (attached)
 - b) to consider moving to a .gov.uk email address for the Council (attached)
 - c) to consider when new arrangements should commence, and the associated costs (attached)
- 24/038 PINFOLD PRIMARY SCHOOL CONSULTATION:** to consider the consultation on proposed closure of Pinfold Primary and the Council's response to it (attached)
- 24/039 MORRIS DANCERS PHONE BOX (Cllr Roberts):** to receive an update.
- 24/040 NARROWMOSS LANE VEHICLE ACTIVATED SIGN:**
- a) to consider the purchase and installation of a vehicle activated sign to address speeding issues.
 - b) to consider re-convening the Road Traffic Working Group (RTWG) to investigate further and provided a costed proposal for further consideration by the Council.
 - c) to approve the RTWG updated Terms of Reference (subject to the re-convening of the RTWG (above). (attached)
- 24/041 CLERKS REPORT: FOR INFORMATION** (attached)
- 24/042 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items.