


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 8th January 2024** for the transaction of the following business.

Judith Smith 
Clerk to the Council

Date: 3rd January 2024

AGENDA

- 24/001 APOLOGIES:** to receive apologies and approve reasons for absence.
- 24/002 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- 24/003 MINUTES:** to approve the minutes of the meeting held on 4th December 2023 as a correct record (circulated and attached)
- 24/004 ADJOURNMENT OF THE MEETING:** for Borough and County Councillor reports and matters raised by the public for discussion. (Maximum of 15 minutes)
- 24/005 PLANNING:** to consider the planning applications on the attached list
- 24/006 FINANCE:** to consider accounts for payment on the attached list.
- 24/007 PARISH COUNCIL NOTICEBOARDS (deferred from 4th December SPC meeting) :** to consider the removal of the damaged SPC noticeboard from the grounds of the Village Hall as requested by the Village Hall Committee, and the condition/locations of other noticeboards (attached)
- 24/008 SPIDS (deferred from 4th December SPC Meeting) (Cllr Berks):** to receive a verbal update on the current status of the SPIDs (mobile and static) and consider further actions to resolve issues.
- 24/009 SPC PLANNING PROTOCOL (Cllr Pratt):** to consider amendments to the SPC Planning Protocol (attached)
- 24/010 PLANNING CONSIDERATIONS (deferred from 4th December SPC Meeting) (Cllr Makin):** to consider convening a Planning Working Group and the membership of the Group.
- 24/011 REVIEW OF SPC FINANCIAL REGULATIONS & STANDING ORDERS:** to consider any amendments made and approve for 2024/25 (attached)
- 24/012 RISK ASSESSMENT 2024:** to approve the draft updated risk assessment (attached).
- 24/013 SPC MEETINGS SCHEDULE JAN 24 TO DEC 24:** to consider dates and venues of meetings so that bookings can be confirmed (attached)
- 24/014 SPC EVENT DATES 2024:** to consider event dates for 2024.
- 24/015 REVIEW OF SPC POLICIES:** to consider the reviews completed by the Clerk and approve the updated Sickness & Absence Policy, Expenses Policy, and Co-option Policy & Procedure (attached)
- 24/016 CLERKS REPORT: FOR INFORMATION** (attached)
- 24/017 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items.