

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 at the NATIONAL SERVICES CLUB, BULLENS LANE, OFF SOUTHPORT RD on Monday 22nd January 2024 for the transaction of the following business.

Judith Smith 

Clerk to the Council

Date: 17th January 2024

AGENDA

- 24/018 **APOLOGIES:** to receive apologies and approve reasons for absence
 - 24/019 **DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
 - 24/020 **MINUTES:** to approve the minutes of the meeting held on Monday 8th January 2024.
 - 24/021 **ADJOURNMENT OF THE MEETING:** to allow for a period of public discussion.
 - 24/022 **2023/24 BUDGET REPORT Q3 (OCTOBER 23 TO DECEMBER 23):** to consider budget position as at 31/12/23 (attached)
 - 24/023 **RECONCILIATION OCTOBER 23 TO DECEMBER 23:** to note the completed and verified bank reconciliation (attached)
 - 24/024 **2024/25 RESERVES:** To note the current level of reserves and estimates for 2024/25 (attached)
 - 24/025 **TO AGREE THE BUDGET FOR THE FINANCIAL YEAR 2024/25:** (attached).
 - 24/026 **TO FIX THE PRECEPT FOR THE FINANCIAL YEAR 2024/25:** (attached).
 - 24/027 **PLANNING WORKING GROUP TERMS OF REFERENCE:** To consider the terms of reference for the Planning Working Group
 - 24/028 **ITEMS FOR FUTURE AGENDAS:** To receive requests for future agenda items.
- CONFIDENTIAL ITEMS - members of the public may be excluded under the provisions of the Public Bodies (admission to meetings) Act 1960 on grounds of the confidential nature of the business to be transacted.**
- 24/029 **PARISH CLERK APPRAISAL:**
 - a. To receive a report from the Chair.
 - b. To approve incremental uplift to the clerk's salary to appropriate SCP point on the National Joint Council's pay scales (pro rata, effective April 2024) as per contract of employment.

Scarisbrick Parish Council
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