### 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 at BULLENS LANE NSC, SOUTHPORT RD, SCARISBRICK on Monday 8<sup>th</sup> April 2024 for the transaction of the following business.

Judith Smith

Clerk to the Council

Date: 3rd April 2024

#### **AGENDA**

- **24/055 APOLOGIES:** to receive apologies and approve reasons for absence.
- **24/056 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation.
- **24/057 MINUTES:** to approve the minutes of the meeting held on 4<sup>th</sup> March 2024 as a correct record (circulated and attached)
- **24/058 ADJOURNMENT OF THE MEETING:** for Borough and County Councillor reports and matters raised by the public for discussion. (Maximum of 15 minutes)

# **24/059 PLANNING:**

- a) to consider the planning applications on the attached list.
- b) to consider response to WLBC in respect of the objection submitted regarding the accuracy of the volume calculations for planning application 2024/0038/FUL.
- 24/060 FINANCE: to consider accounts for payment on the attached list.

### 24/061 SPEEDING IN SCARISBRICK: to consider

- a) the TMWG feasibility and justification statement for the installation of a Vehicle Activated Sign (VAS) in Narrowmoss Lane (attached);
- b) approving the purchase costs (circa £5k excluding installation) for the VAS in Narrowmoss Lane;
- c) authorising the TMWG to enter into dialogue with LCC to proceed with the Narrowmoss Lane VAS installation;
- d) authorising the TMWG to commence initial feasibility study into the possibility of installing a further VAS in Drummersdale Lane in response to complaints received from residents.
- **24/062** MORRIS DANCERS RED TELEPHONE BOX & DEFIBRILLATOR: to consider quotes for the refurbishment of the telephone box and the cost of providing and maintaining a defibrillator (attached)
- **24/063 SCARISBRICK FLOODING:** to consider inviting Ashley Dalton MP and the charity 'Show the Flow' to a future SPC meeting.
- **24/064 CONDITION OF SCARISBRICK ROADS & FOOTPATHS (Cllr Roberts):** to consider the poor state of Scarisbrick roads and footpaths and the risks posed to motorists, cyclists and pedestrians.
- **24/065 INSTALLATION OF FLORAL DISPLAY (Cllr Roberts):** to consider the possibility of installing a floral display in Scarisbrick.
- 24/066 SPC DOMAIN AND EMAIL ADDRESS: to receive update on progress. (attached)
- 24/067 CIVIC SERVICE 2<sup>ND</sup> JUNE 2024: to consider arrangements, attendance, and invitations.
- 24/068 REMEMBRANCE SUNDAY 10<sup>TH</sup> NOVEMBER 2024 (Cllr N Makin): to consider locations and arrangements.
- 24/069 CLERKS REPORT: FOR INFORMATION (attached)
- **24/070 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS**; to receive Councillors reports (for information only) and 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.

24/071 CO-OPTION OF COUNCILLORS: to consider applications for co-option (circulated)