

BREHERTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday 4th April @ 8.00 pm
VENUE: Bretherton Endowed School, South Road, Bretherton

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BREHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4th APRIL AT BREHERTON ENDOWED SCHOOL, SOUTH ROAD, BREHERTON.

AGENDA OF PARISH COUNCIL

44 /11 **Apologies**
To receive and accept apologies for absence.

45/11 **Declarations of Interest**
Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises only as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally, you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case, you must not seek to improperly influence a decision on the matter.

46/11 **Minutes of the Previous Meetings**
To approve the minutes of the previous meeting on March 7th 2011.

47/11 **Matters raised by members of the public, Police or County or Borough Councillors**
To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public (for information only) any updates from working group activities in recent weeks.

48/11 **Planning**
48.01/11 Planning Applications:
Members to consider the following new/amended planning applications:-

Ref	Location	Development
11/00174/FUL	58 South Road	Erection of 2 storey side extension and a 1 storey rear extension.

48.02/11 Decisions Made:
Members to note the following planning decisions.

Ref	Location	Details	Decision
10/00912/TCON	Land 15m east of 95 South Road.	Removal of 4 oak trees at the corner of South Road and Bamfords Fold.	Consent granted.

49/11 **Finance**
49.01/11 Payment
Members to receive, consider, approve and sign the following applications for payment.

Cheque no.	Recipient	Description	Amount
1019	J Cavan	Reimbursement of LBKV Fee	£12.00
1020	J Cavan	Salary for March	£172.31
1021	J Cavan	Expenses to 31 st March 2011	£39.22
1022	Tayplay	Playground Equipment	£7545.60
1023	Sutcliffe Play Ltd	Playground Equipment	£11423.02
1024	Rufford Printing Company	Newsletter Printing	£70.00
1025	LALC	Renewal of Subscription	£130.54

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- 49.02/11 Monitoring Statement**
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 31st March 2011.
- 50/11 Annual Report**
Members to consider the content of the 2010/11 Annual Report.
- 51/11 Removal of trees at corner of Bamfords Fold**
Members to consider the quotations received for the removal of four trees at the corner of Bamfords Fold, to appoint a contractor to carry out the work and agree the associated cost.
- 52/11 Playground Opening**
Members to receive an update on the refurbishment of the play area and consider arrangements to celebrate its opening.
- 53/11 Adoption of BT phone boxes**
Members to consider whether they wish to apply to adopt the BT telephone boxes situated by The Blue Anchor.
- 54/11 Maintenance of War Memorial**
Members to consider, following a written request from Cllrs Jolley and Pigott, transferring the maintenance of the war memorial to Ms Mee and any associated payment.
- 55/11 Village Crosses**
Members to consider delegating the signing of the application form for a grant from the Heritage Lottery Fund and an application for the Village Cross to be a listed structure to Cllr Lloyd and to agree any associated costs.
- 56/11 Meeting Room Hire**
Members to note the increase in cost of hiring the school room for meetings and consider what arrangements they wish to make for future meetings.
- 57/11 Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.

J W Cavan (Clerk)
March 29th 2011

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