

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7th DECEMBER 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

153/15 Apologies

To receive and accept apologies for absence.

15415 Declarations of Interest

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda. Where a Member has a pecuniary interest in an agenda item they should declare this at the commencement of the meeting and, immediately prior to the consideration of the agenda item, leave the room for the duration of that item. Where during consideration of an agenda item, it becomes apparent that the Member has a pecuniary interest, the Member should immediately declare it and leave the room for the remainder of the item.

155/15 Minutes of the Full Council Meeting held on the 2nd November, 2015

To approve the minutes of the full Parish Council meeting held on Monday 2ND November, 2015

156/15 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.

PS Lana Palmer-Davies from the Chorley Neighbourhood Team will attend to discuss road safety issues

157/15 Planning

Members to consider the following new/amended planning applications:-

Ref	Location	Details
15/01107/FUL	Bretherton Endowed C Of E Voluntary Aided Primary School South Road Bretherton Leyland PR26 9AH	Conversion of external store and boiler room create a new staff room. Works include removal of a redundant chimney to the former boiler room and formation of 2no windows to the rear elevation to the proposed staff room, along with raising of the existing external door height to suit the new internal floor level.

158/15 Finance

158.01/15 Payment

Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	Amount £
1391	Glenys Southworth	November Salary	152-88
1392	Glenys Southworth	November Expenses	26.44
1393	Countrywide Ground Maintenance	Work undertaken in Nov	270-00
1394	Rufford Printers	Printing of Autumn Newsletter	90-00
1395	Signs and Graphics	New sign for play area	80-00

- 158.02/15 Monitoring Statement**
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/11/15
- 159/15 Code of Conduct**
Members to consider the requirements of the Code
- 160/15 Hire of Football Pitch**
Members to consider a request to hire the football pitch
- 161/15 Refurbishment of War Memorial**
Members to consider the latest position
- 162/15 Community Bus Service**
Members to consider involvement in the Scheme
- 163/15 Neighbourhood Priorities**
Members to consider identifying priorities.
- 164/15 2016-17 Budget**
Members to consider submissions for inclusion in the draft budget
- 165/15 Defibrillator Checking**
Members to consider future arrangements for the carrying out of the weekly checks
- 166/15 Ancient Stones**
Members to consider the situation in respect of the Stones
- 167/15 Dates of 2016-17 meetings**
Members to agree the dates of the meetings
- 168/15 Consultation on Electoral Review of Lancashire**
Members to consider responding to the consultation
- 169/15 Best Kept Village Competition Judges Report**
Members to consider the contents of the report
- 170/15 Chorley Liaison Committee meeting 20/1/16**
Members to consider submitting items for the agenda
- 170/15 Replacement of Grass Verge on Eyes Lane with hard standing**
Members to consider the response from the County Council
- 171/15 Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 172/15 Exclusion of Press and Public**
Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A to the Local Government Act 1972, Members to resolve to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in the next agenda items.
- 173/15 Grounds Maintenance Contract 2016-17**
Members to consider the contents of the contract and arrangements for letting the contract

Glenys Southworth
Clerk to Bretherton Parish Council
December 2015

