

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3RD FEBRUARY 2014 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

- 110/13**      **Apologies**  
To receive and accept apologies for absence.
- 111/13**      **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.
- 112/13**      **Minutes of the Previous Meetings**  
To approve the minutes of the previous meeting held on Monday 2<sup>nd</sup> December, 2013
- 113/1 3**      **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.  
A representative for Electricity North West has been invited to attend to discuss power supply problems in certain parts of Bretherton
- 114/13**      **Planning**  
**114.01/13 Planning Applications:**  
Members to consider the following new/amended planning applications:-

Ref	Location	Details
12/00253/FUL Appeal	Jumps Farm 147 South Road Bretherton Leyland Lancashire	: Use of Building C as Wood Workshop with Landscape Gardening Workshop Use to be Retained - Appeal against conditions 2, 3 and 4 of Permission 12/00253/FUL
12/00254/FUL Appeal	Jumps Farm 147 South Road Bretherton Leyland Lancashire	: Change of Use of Building B for Storage Purposes - Appeal against conditions 5, 6 and 7 of Permission 12/00254/FUL
12/00255/FUL Appeal	Jumps Farm 147 South Road Bretherton Leyland Lancashire	Retrospective application for change of use of land for storage and recycling in connection with Landscape Gardening Business - Appeal against conditions 2, 3, 4 and 6 of Permission 12/00255/FUL
14/00013/TPO	The Old Rectory 156 South Road Bretherton Leyland PR26 9AH	Felling of sycamore tree (T10) covered by TPO no. 6 (Bretherton) 1987. No replacement proposed.

**114.02/13 Decisions Made:**

Members to note the following planning decisions.

Ref	Location	Details	Decision
13/00924/FUL	Norris's Barn North Road Bretherton Leyland PR26 9AY	Section 73 Application to amend planning approval 09/00903/FUL for conversion of barn to single dwelling and conversion of piggery building to garage with study above, comprising of alterations to windows and doors to all elevations.	Permit Full Planning
13/01037/FUL	8 Bamfords Fold Bretherton Leyland PR26 9AL	Erection of single storey rear extension to connect with existing outbuilding	Permit Full Planning Permission

115\_/13

**Finance****115.01/13 Payment**

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

Cheque No.	Recipient	Description	Amount £
1287	Glenys Southworth	Dec/Jan Salary	299-18
1288	Glenys Southworth	November Expenses	68-78
1289	Countrywide Grounds Maintenance	Grounds Maintenance during Jan 2014	238-50
1290	Rufford Printers	Printing of Xmas Newsletter	90-00
1291	LALC	Subscription for 2014-15	133-96

**115.02/13 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/1/14.

116/13

**Dates of 2014-15 Meetings**

Members to agree the dates of the 2014-15 meetings

117/13

**Precept and Budget for 2014-15**

Members to agree the budget and precept

118/13

**Spring Newsletter**

Members to agree the contents of the Newsletter

119/13

**Flood Risk Management Strategy**

Members to consider the contents of the Strategy

120/13

**Asset Register for Insurance Purposes**

Members to consider the revised Asset Register

- 121/13 **Play Area Inspection**  
Members to consider the arrangements for the Annual Inspection
- 122/13 **Parish Council Champions Fund**  
Members to consider the award from the Fund
- 123/13 **Parish Council Champions Survey**  
Members to consider responding to the survey
- 124/13 **Long Fold Farm**  
Members to consider complaints received
- 125/13 **Residue of the Gordon Gregg Memorial Fund**  
Members to consider use of the remaining funds
- 126/13 **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council meeting.
- 127/13 **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 item.
- 128/13 **Grounds Maintenance Contract**  
Members to consider the awarding of the 2014-15 Contract

*Glenys Southworth*  
Clerk to Bretherton Parish Council  
Jan 2014