

Minutes of the Full Council Meeting held on the 6th February 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Jackson, Cllr Farbon, Cllr Lloyd, Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council.

In attendance; 9 members of the public

The Chair welcomed Alison Moxham the new Head teacher at the Primary School to the meeting

201/16 Apologies

Apologies were received from Cllr Rigby.

202/16 Declarations of Interest

It was **RESOLVED** to grant a dispensation, to allow the setting of the precept, which could be considered to be a pecuniary interest for each member of the Council.

203/16 Minutes of the Full Council Meeting held on the 5TH December, 2016

The minutes of the meeting held on the 5/12/16 were deemed to be a correct record and were signed by the Chairman

204/16 Matters raised by members of the public, Police or County or Borough Councillors

A member of the public reported that the Women's Institute are planning to organise a Scarecrow Competition during 2017

205/16 War Memorial and Commemoration of the end of WW1 IN 2018 (Charles Wait Bernie Heggarty attended for this item)

It was **RESOLVED** to;

Note the information related to the transfer of land and provide the information requested

Note the position in relation to the trees.

Note that the cost of remedial work is not yet known

Distribute the drawings of various options to village residents and request their views

Note the possibility of a grant in the region of £2000 from Chorley Council

Consider asking the Lilford estate for an undertaking in relation to the maintenance of the land behind the War Memorial

Approach Lancashire County Council in relation to the road sign and footpath repairs

Formally thank Miss Mee for the work she had undertaken in the past

Agree to the lighting of a Beacon Bonfire in 2018

206/16 Working Together (Cllr Alan Whittaker the Rural Champion will attend for this item)

It was **RESOLVED** to withdraw this item in the absence of Cllr Whittaker

207/16 Community Transport Scheme

It was **RESOLVED** to defer this item until the next meeting

208/16 Bretherton Cricket Club Request for a grant (A representative of the Cricket Club will attend for this item)

It was **RESOLVED** to note the information provided by representatives from the Cricket Club and agree to Cllr Jackson representing the Parish Council at any meetings with the Lilford Estate

209/16 Budget Setting. 2017-18 Precept
 It was **RESOLVED** to;
 Agree that the 2017-18 Precept be set at £16900
 Agree to the provision of a grant to the Cricket Club of £6900 under the Local Government (Miscellaneous Provisions) Act 1976 s 19, subject to;
 A suitably sized community room being incorporated and
 A 25 year lease being obtained from the landlord
 The grant being spent on the work described in the reports provided by the Cricket Club
 A formal legal agreement between the Parish Council and the Cricket Club

210/16 Budget for 2017-18
 It was **RESOLVED** to agree the allocation of the budget

211/16 Planning Applications:
 It was **RESOLVED** to note there were no planning applications to consider

212/16 Finance
212.01/16 Payment
 It was **RESOLVED** to pay the following invoice. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Jackson

Cheque No.	Recipient	Description	Amount £
1459	Glenys Southworth	December and January Salary	334-42
1460	Glenys Southworth	December and January Expenses	121-00
1461	Wignalls Landscapes	Work undertaken in January	312-80
1462	Rufford Printers	Xmas Newsletter	90-00
1463	Lancashire County Council	Room Hire Oct, Nov, Dec	75-00
1464	Redleg.Net Ltd	Domain Management and Renewal	60-00

212.02/16 Monitoring Statement
 It was **RESOLVED** that the monitoring statement for the period to the 31/1/17 be approved and the Chairman signed the statement on behalf of the Parish Council.

213/16 Creation of a path from Blue Anchor to Recreation Ground
 It was **RESOLVED** to note the response from the Blue Anchor

214/16 Transport Survey
 It was **RESOLVED** to defer this item to the next meeting

215/16 Future Village Events
 It was **RESOLVED** to;
 Note the proposed Scarecrow Competition
 Investigate the possibility of producing a village calendar

216/16 Creation of a footway between Bretherton and Croston
 It was **RESOLVED** to note the information received from Lancashire County Council

217/16 VAT
 It was **RESOLVED** to note the information received from HM Revenue and Customs

218/16 Provision of a Village Hall
 It was **RESOLVED** to defer this item until the next meeting

- 219/16 Parish Council Conference on the 25/2/17**
It was **RESOLVED** not to send a representative
- 220/16 Caravan and Hard Standing**
It was **RESOLVED** to obtain information from Chorley Council
- 221/16 Dates of the 2017-18 Meetings**
It was **RESOLVED** to agree the dates of the meetings
- 222/16 Preparation for Best Kept Village Competition**
It was **RESOLVED** to
Note the contents of the Judges Report
Investigate the painting of phone kiosks and letter boxes.
Agree that Cllr Farbon; be authorised to
 Have discussions with the Primary School Head teacher
 Investigate sponsorship for a planter
 Organise the installation of shelves and a noticeboard in the adopted telephone kiosk
 Promote the competition in the village
- 223/16 Support for Breast Cancer Awareness**
It was **RESOLVED** not to agree to the installation of a collection bin on the Recreation Ground due to practical difficulties
- 224/16 Spice Scheme**
It was **RESOLVED** to defer this item to the next meeting
- 225/16 Planning Workshop 13/3/17**
It was **RESOLVED** that the Parish Council be represented by Cllr Lloyd and Cllr Farbon
- 226//16 Bowling Club costs incurred in mowing and hedge cutting**
This item was withdrawn
- 227/16 Spring Newsletter**
It was **RESOLVED** to give further consideration to the contents of the Newsletter at the next meeting
- 228/16 Decisions taken by Chair in conjunction with the Clerk.**
It was **RESOLVED** to note the decisions;
- 229/16 Chorley Council Budget Consultation**
It was **RESOLVED** not to respond to the consultation
- 230/16 Prohibition Signs for Recreation Ground**
It was **RESOLVED** to purchase 2 signs, and agree installation arrangements and location
- 231/16 Date of next Meeting**
The next full Parish Council meeting will take place on Monday 6/3/17 at 8pm at Bretherton Endowed C of E Primary School
- 232/16 Exclusion of Press and Public**
It was **RESOLVED** 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
- 233/16 Grounds Maintenance Contract 2017-18**
It was **RESOLVED** to agree to the letting the Contract

- 234/16** **Installation of Rabbit Proof Fence on the Bowling Green**
It was **RESOLVED** to
Agree to the installation of the Fence subject to funds being available
Thank the Bowling Club for their generous offer of a donation towards the costs
- 235/16** **Repairs to the Tennis Court Fence**
It was **RESOLVED** to agree to the repairs as set out in Option 2

There being no further business the Chairman closed the meeting at 10.20 pm.

Signed.....

Position.....

Date.....

