

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 6<sup>th</sup> FEBRUARY 2017 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

- 201/16 Apologies**  
To receive and accept apologies for absence.
- 202/16 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.  
Members do not need to declare a pecuniary interest in the Precept setting item but can instead agree the granting of a dispensation under the Localism Act to allow the setting of the precept
- 203/16 Minutes of the Full Council Meeting held on the 5<sup>th</sup> December, 2016**  
To approve the minutes of the Full Parish Council meeting held on the 5<sup>th</sup> December, 2016
- 204/16 Matters raised by members of the public, Police or County or Borough Councillors**  
The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.
- 205/16 War Memorial and Commemoration of the end of WW1 IN 2018 ( Bernie Heggarty will attend for this item and a member of the Working group**  
Members to consider the current position including;  
Transfer of Land  
Work undertaken by Miss. Mee  
Lighting of a Beacon in 2018
- 206/16 Working Together ( Cllr Alan Whittaker the Rural Champion will attend for this item)**  
Members to consider the correspondence from Chorley Council
- 207/16 Community Transport Scheme**  
Members to consider possible option
- 208/16 Bretherton Cricket Club Request for a grant ( A representative of the Cricket Club will attend for this item)**  
Members to consider information relating to the request for a grant of £5900 and make a decision on the request under the Precept Setting item
- 209/16 Budget Setting. 2017-18 Precept**  
Members to set the 2017-18 Precept
- 210/16 Budget for 2017-18**  
Members to consider the allocation of the budget
- 211/16 Planning Applications: None as at 27/1/17**

Ref	Location	Details
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**212/16 Finance**

**212.01/16 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
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**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, 31<sup>st</sup> January 2017.

**213/16 Creation of a path from Blue Anchor to Recreation Ground**

Members to consider the response from the Blue Anchor

**214/16 Transport Survey**

Members to consider the implementation of the results of the survey

**215/16 Future Village Events**

Members to consider potential ideas

**216/16 Creation of a footway between Bretherton and Croston**

Members to consider the information received from Lancashire County Council

**217/16 VAT**

Members to note the information received from HM Revenue and Customs

**218/16 Provision of a Village Hall**

Members to consider the information received from Parish Councils and Community Futures

**219/16 Parish Council Conference on the 25/2/17**

Members to consider representation at the Conference

**220/16 Caravan and Hard Standing**

Members to consider the situation on Back Lane

**221/16 Dates of the 2017-18 Meetings**

Members to agree the dates of the meetings

**222/16 Preparation for Best Kept Village Competition**

Members to consider;  
Judges Report  
Painting of phone kiosks and letter boxes.  
Role and responsibilities of Working Group

- 223/16 Support for Breast Cancer Awareness**  
Members to consider the installation of a collection bin on the Recreation Ground
- 224/16 Spice Scheme**  
Members to consider involvement in the Scheme
- 225/16 Planning Workshop 13/3/17**  
Members to consider representation at the Workshop
- 226//16 Bowling Club costs incurred in mowing and hedge cutting**  
Members to consider questions raised by Cllr Bertram
- 227/16 Spring Newsletter**  
Members to agree the contents of the Newsletter
- 228/16 Decisions taken by Chair in conjunction with the Clerk.**  
Members to note the decisions;  
Payment of Grounds Maintenance Invoice for work undertaken in Dec  
Attendance of Cllr Farbon at a Finance workshop being run by the Lancashire Association of Local Councils
- 229/16 Chorley Council Budget Consultation**  
Members to consider responding to the consultation
- 230/16 Prohibition Signs for Recreation Ground**  
Members to consider, number ,installation and location
- 231/16 Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council
- 232/16 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
- 233/16 Grounds Maintenance Contract 2017-18**  
Members to consider the arrangements for letting the Contract
- 234/16 Installation of Rabbit Proof Fence on the Bowling Green**  
Members to consider the installation of the Fence
- 235/16 Repairs to the Tennis Court Fence**  
Members to consider the costings received

**Glenys Southworth Clerk to Bretherton Parish Council,Jan 2017**