

BRETHERTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday 7th February @ 8.00 pm
VENUE: Bretherton Endowed School, South Road, Bretherton

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

AGENDA OF PARISH COUNCIL

01/11 **Apologies**

To receive and accept apologies for absence.

02/11 **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.

03/11 **Minutes of the Previous Meetings**

To approve the minutes of the previous meeting on December 7th 2010.

04/11 **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.

05/11 **Planning**

05.01/11 Planning Applications:

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

Ref	Location	Development
10/001055/FUL	Barrowford House, Lock Lane, Sollom.	Erection of replacement dwelling.

05.02/11 Decisions Made:

Members to note the following planning decisions.

Ref	Location	Details	Decision
10/00919/FUL	Briar Cottage, 187 South Road.	Detached double garage with storage above.	Permission Refused

06/11 **Finance**

06.01/11 Payment

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

Cheque no.	Recipient	Description	Amount
1003	Lancashire CC	Room Hire	£60.00
1004	J Cavan	Salary for December	£166.24
1005	J Cavan	Salary for January	£166.24
1006	J Cavan	Expenses to 31 st January 2011	£29.52
1007	Bretherton Bowling Club	Agreed donation	£1300.00

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1008	Ms D Mee	Upkeep of war memorial	£50.00
1009	Aon Ltd	Insurance cover - Spid	£21.82
1010	South Ribble B.C.	Grounds maintenance (October)	£110.85
1011	South Ribble B.C.	Application of herbicide	£49.86
1012	Keith Eccleshall	Salary - January	£98.40
1013	Keith Eccleshall	Purchase of Hi-viz jacket	£30.00

06.02/11 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 31st January 2011.

07/11 Maintenance of War Memorial

Members to consider future arrangements for the maintenance of the war memorial.

08/11 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.

09/11 Maintenance of council owned/maintained grounds

Members to consider the tenders received for the maintenance of the council's owned and maintained grounds and agree the arrangements for the maintenance of the grounds in 2011/12 and approve the associated costs.

10/11 Budget and Precept for 2011/12

Members to consider the budget and precept requirements for 2011/12 (report attached).

11/11 Queen Elizabeth Playing Fields Scheme

Members to consider whether they wish to nominate the recreation ground for inclusion in the Queen Elizabeth Playing Fields Scheme.

12/11 Tender for the refurbishment of the play area and grounds

Members to consider and approve the tender for the works to the village play area.

13/11 Fatal accident at North Road, Bretherton

Members to consider what representations they wish to make following the fatal accident at the junction of Pompian Brow and North Road.

14/11 Sites for placement of the Speed Indicator Device

Members to consider possible locations for the placement of the Spid in order that these can be forwarded to Lancashire CC for approval.

15/11 Future of policing in the parish

Members to consider any representations they may wish to make concerning the future of policing in Bretherton.

16/11 Sites for Chorley

Members to consider any representations they may wish to make in response to the Sites for Chorley document.

17/11 Newsletter

Members to consider arrangements for the March newsletter and agree the associated cost.

18/11 Nominations for Representatives on the Three Tier Forum

Members to consider whether they wish to nominate a member of Bretherton Parish Council to stand for election as the Parish Council Representative on the Chorley Area Three Tier Forum and if appropriate select a member to stand.

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- 19/11** **Actions arising out of Recreation Inspections**
Members to consider whether they wish to implement a system to respond to faults identified during inspections of the play area and recreation ground that require urgent attention and agree the form this system should take.
- 20/11** **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.

J W Cavan (Clerk)
1st February 2011