

**Minutes of the Full Council Meeting held on the 2<sup>nd</sup> February. 2015 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.**

**Present;** Cllr Booth, Cllr Jackson, Cllr Lloyd, Cllr Moulton, Cllr Pigott, Cllr Rigby, and Mrs. G Southworth (Clerk of Bretherton Parish Council)

**In Attendance;**

There were three members of the public in attendance.

**147/14 Apologies**  
None

**148/14 Declarations of Interest**  
The Clerk declared an interest in Item 168/14 and withdrew from the meeting when the item was being discussed

**149/14 Minutes of the Previous Meetings**  
The minutes of the meeting held on the 1<sup>st</sup> December, 2014 were deemed to be a correct record and were signed by the Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation

**150/14 Matters raised by members of the public, Police or County or Borough Councillors**  
Cllr Lloyd raised the pot holes on at the entrance to the Recreation Ground. To be discussed at the next meeting.  
Cllr Rigby raised the problem of cars speeding in the village. Cllr Pigott will raise with the Police and County Council.  
Cllr Jackson raised the problem of litter in ditches. Chorley Borough Council are to be contacted  
A member of the public provided information in relation to the planning application for Carr House Business Centre.  
A member of the public raised the problem of litter being dropped in the village by pedestrians.  
A member of the public raised the problem of people parking on pavements. An article is to go in the Newsletter

It was **RESOLVED** to recommence the Parish Council meeting

**151/14 Planning**  
**151.01/14 Planning Applications:**

Ref	Location	Details	Decision
14/01323/FUL	Barrie Weldon Agencies Unit 1 Carr House Business Centre Carr House Lane Bretherton	Extension to existing offices	It was <b>RESOLVED</b> to object to the application on the grounds that it represents a development within the Green Belt, but that the listed wall should be repaired
14/01324/LBC	Barrie Weldon Agencies Unit 1 Carr House Business Centre Carr House Lane Bretherton	Listed Building Consent for extension to existing offices	See above

**152/14 Finance****152.01/14 Payment**

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Moulton and Cllr Lloyd.

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>£</b>
1340	Glenys Southworth	Dec 2014/ Jan 2015 Salary	299-18
1341	Glenys Southworth	Dec 2014/Jan 2015 Expenses	90-98
1342	Countrywide Grounds Maintenance	Grounds Maintenance during Jan	229-50
1343	Lancashire Best Kept Village Competition	Entry Fee	15-00
1344	Rufford Printing Company	Printing Of Xmas Newsletter	90-00
1345	Lancashire County Council	Room Hire; Oct-Dec 2014	75-00
1346	Play Inspection Company Ltd	Play Area Inspection	75-00

**152.02/14 Monitoring Statement**

It was **RESOLVED** that monitoring statement for the period to the 31/1/15 be approved and the Chairman signed the statement on behalf of the Parish Council

**153/14 Commemoration of the First World War**

It was **RESOLVED** that the Parish Council lead a community project to renovate the War Memorila and that Mr. Bob Bamford be asked to assist.

**154/14 Precept Setting 2015-16 Financial Year.**

It was **RESOLVED** to set the Precept at £9720

**155/14 Village Plan Highways and Transport**

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

**156/14 Consultation of the County Council Supplementary Planning Document on Onshore Gas and Oil Exploration**

It was **RESOLVED** to support the contents of the Supplementary Planning Document

**157/14 Consultation on Proposed Modifications in relation to Gypsy, Traveller and Travelling Showpeople Sites**

It was **RESOLVED** to make no comment

**158/14 Consultation on Lancashire County Council Budget 2015-16**

It was **RESOLVED** to make no comment

**159/14 Consultation on the Lancashire Public Rights of Way Improvement Plan Review**

It was **RESOLVED** to support the Review

**160/14 Dates of 2015-16 meetings**

It was **RESOLVED** to agree the dates of the meetings.

**161/14 Lancashire Best Kept Village Competition**

It was **RESOLVED** to enter the Competition

**162/14 Chorley Borough Council Credit Union**

It was **RESOLVED** to obtain further information

**163/14 Spring Newsletter**

It was **RESOLVED** to agree the contents of the newsletter. The Closing Date for articles being the 21/2/15

**164/14 Parish Council Conference March 21/3/15, Burnley**

It was **RESOLVED** that the Clerk and a member of the Parish Council attend

**165/14 Date and Time of next Meeting**

The next full Parish Council meeting will take place on Monday 2<sup>nd</sup> March, 2015 at 8pm at Bretherton Endowed C of E Primary School.

**166/14 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.

**167/14 Grounds Maintenance Contract 2015-16**

It was **RESOLVED** to agree the arrangements for letting the 2015-16 Contract.

**168/14 Local Government Pay Award 2015**

It was **RESOLVED** to apply the Pay Award to the Salary of the Clerk.

**169/14 Repairs to Notice board on Pompian Brow**

It was **RESOLVED** to organize the repair of the notice board.

There being no further business the Chairman closed the meeting at 9.30pm.

Signed.....

Position.....

Date.....