

Minutes of the Full Council Meeting held on the 2nd July, 2018 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance.

Councillor Vickers; Chorley Council

Two members of the public

76/18 Apologies

Apologies were received from Cllr Jackson and the Parish Council **RESOLVED** to accept a letter of apology from Cllr Rigby

77/18 Declarations of Interest

- None

78/18 Minutes of the Full Council Meeting held on the 4/6/18

The minutes of the meeting held on the 4/6/18 were deemed to be a correct record and were signed by the Chairman.

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

79/18 Matters raised by members of the public, Police or County or Borough Councillors

A member of the public raised the wording of the Annual Report.

It was **RESOLVED** to re-convene the Parish Council Meeting.

80/18 Planning

Planning Applications:

Ref	Location	Details	Decision
18/00512/MNMA	Church House Barn South Road Bretherton Leyland PR26 9AJ	S96A Minor Non-Material Amendment to planning permission 17/00957/FUL - Replace roof glazing to link; Replace two glazed panels to link at ground floor with rendered block; Fully glaze door to rear of glazed link; Provide additional window to first floor west elevation.	It was RESOLVED to raise the issue of the potential effect on the privacy of adjacent properties

81/18 Finance
81.01.18 Payment

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

Cheque No.	Recipient	Description	Amount £
1550	Glenys Southworth	June Salary and Back pay	187-71
1551	Glenys Southworth	June Expenses	106.28
1552	Wignalls Landscapes	Grounds Maintenance June 2018	466-80
1553	Barbara Farbon	Community Grant Expenditure and Equipment Maintenance expenditure	119-22
1554	Signs and Graphics	Supply and fitting of Tennis only sign	30-00
1555	Rufford Printer	Printing of summer newsletter and annual report	168-00
1556	Wignalls Landscapes	Grounds Maintenance in July	346-80

81.02.18 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/6/18 be approved and the Chair signed the statement on behalf of the Parish Council.

82/18 Highways Issues

It was **RESOLVED** to maintain the accident record

83/18 Bank Hall; Request for letter of support

It was **RESOLVED** to provide a letter of support

84/18 Lancashire County Council. Consultation of Children's Services

It was **RESOLVED** to respond to the consultation.

85/18 Cycle Time Trials

It was **RESOLVED** to raise the problems being caused with the Police

86/18 Request from the Head teacher of the Primary School

It was **RESOLVED** to invite children from the Primary School to attend a future meeting of the Parish Council

87/18 Data Protection Policy

It was **RESOLVED** to introduce the Policy in the light of the General Data Protection Regulations

88/18 Decisions taken by Chair in conjunction with Clerk

It was **RESOLVED** to note the decisions;

89/18 Replacement of SPID

John Pigott attended for this item to provide advice on the need to replace the SPID

It was **RESOLVED** to

Thank John for his work in operating the SPID and researching the replacement options

Replace the SPID once the VAT refund has been received and the donation from the Film Club is confirmed.

9018 National Association of Local Councils; Consultation of the Future

It was **RESOLVED** to respond to the Consultation

91/18 Remembrance Day arrangements

It was **RESOLVED** to;
Note the current position
Ask the Churches to provide representatives for the Working Group
Thank Mr. Anderton for agreeing to take delivery of the searchlight

92/18 Overhanging Trees and Hedges

It was **RESOLVED** to write to individual households, the Lilford Estate and the County Council

93/18 National Association of Local Councils Star Council Competition

It was **RESOLVED** to note the Competition

94/18 Date of next Meeting

The next full Parish Council meeting will take place on Monday 3/9/17 at 8pm at Bretherton Endowed C of E Primary School,

95/18 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 item

95/18 Replacement of Picnic Tables

It was **RESOLVED** to;
Replace the picnic tables on the Recreation Ground and obtain further information from the preferred supplier
Attempt to sell the existing tables

There being no further business the Chairman closed the meeting at 9.20 pm.

Signed.....

Position.....

Date.....