

**Minutes of the Full Council Meeting held on the 4<sup>th</sup> July, 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.**

**Present;** Cllr Bertram, Cllr Farbon, Cllr Jackson, Cllr Lloyd, Cllr Rigby Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council. Bernie Heggarty from the Neighbourhood Planning Team (Item 84/16)

**In attendance;** Four members of the public

**79/16      Apologies**  
None

**80/16      Declarations of Interest**  
None

**81/16      Minutes of the Full Council Meeting held on the 6/6/16**  
The minutes of the meeting held on the 6/6/16 were deemed to be a correct record and were signed by the Chairman

**82/16      Minutes of the Extraordinary Meeting held on the 24<sup>th</sup> May 2016**  
The minutes of the Extraordinary meeting held on the 24/5/16 were deemed to be a correct record and were signed by the Chairman

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

**83/16      Matters raised by members of the public, Police or County or Borough Councillors**  
The following issues were raised by members of the public-;  
Grass cuttings being dumped on South View.  
Need for a community noticeboard to prevent fly posting  
Highway silt traps not being cleaned  
Overgrown hedge on the road to Croston between Lostock Bridge and Railway Bridge  
Distribution of commemorative mugs  
Traffic survey results

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

**84/16      War Memorial ( Appendix A also refers to this item)**

**It was RESOLVED to.**

Note the information provided by Cllr Rigby

Note the information from Bernie Heggarty and invite him to the Sept meeting

Decline the grant offer from the War Memorials Trust in view of the offers of help from residents of Bretherton.

Obtain information from Acland Bracewell on the boundaries and size of the land on which the War Memorial was built.

Obtain advice on the potential legal costs involved in the transfer of land to the Parish Council from the Trustees of the Lilford Estate

**85/16      Planning Applications:**  
None

**86/16 Finance**

**86.01/16 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1423	Glenys Southworth June Salary	June salary and back pay for April and May	172.-19
1424	Glenys Southworth June Expenses	June Expenses	48.51
1428	Wignalls's Landscapes	Work undertaken in June	432-80
1426	Wignall's Landscape	Work undertaken in July	312-80
1427	Rufford Printers	Posters and Banners	114-00

**86.02/16 Monitoring Statement**

It was **RESOLVED** that the monitoring statement for the period to the 30/6/16 be approved and the Chairman signed the statement on behalf of the Parish Council.

**87/16 Removal of Bus Service from and to Bretherton**

It was **RESOLVED** to provide information on the Dial-a-Ride Service on the website and Noticeboards

**88/16 Financial support to the Queens 90<sup>th</sup> Birthday Celebrations**

It was **RESOLVED** that commemorative mugs be given to children attending Bretherton Primary School and preschool children aged 0-4 on the 11/6/16

**89/16 Lancashire County Council on proposed changes to the way services are delivered**

It was **RESOLVE** not to respond to the Consultation

**90/16 Pedestrian Link to Croston.**

It was **RESOLVED** to persue the development of the footway with Lancashire County Council and Chorley Council and seek support from Croston Parish Council.

**91//16 Grass verges and planting of wild flowers**

It was **RESOLVED** to identify all the verges in Bretherton so that planting and maintenance schemes can be recommended

**92/16 Restriction of access to Sarah Lane and Back Lane**

It was **RESOLVED** to obtain information from Lancashire County Council on the process from requesting the restriction of vehicles

**93/16 Land To The Front Of The Malt House**

It was **RESOLVED** to try and obtain information on the ownership of the land

**94/16 Best Kept Village Competition 2017**

It was **RESOLVED** to defer this item to the September meeting, so that more information can be provided on the setting up of a Working Group

**95/16 Bulk haulage HGV movements through the village**

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

**96/16 Parking on the Recreation Ground**

It was **RESOLVED** to place a notice on the car from the Parish Council

**97/16 Sponsorship of newsletter**

It was **RESOLVED** to accept the kind offer of sponsorship from Bamfords

- 98/16**      **Footpath alongside Harbour Farm**  
 It was **RESOLVED** to ascertain if the problem reported still exists
- 99/16**      **Play Area Repairs**  
 It was **RESOLVED** to agree to the repairs needed to certain pieces of equipment and ascertain if the work can be undertaken by Chorley Council
- 100/16**     **Transport Questionnaire**  
 It was **RESOLVED** that Cllr Bertram, Cllr Lloyd and Cllr Farbon produce a report on the responses.
- 101/16**     **Lancashire Association of Local Council AGM**  
 It was **RESOLVED** that the Parish Council be represented by the Chairman
- 102/16**     **Provision of a Christmas Tree for the Village**  
 It was **RESOLVED** that this be considered as part of the 2017-18 budget setting process.
- 103/16**     **Date of next Meeting**  
 The next full Parish Council meeting will take place on Monday 5<sup>th</sup> September 2016 at 8pm at Bretherton Endowed C of E Primary School
- 104/16**     **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
- 105/16**     **Code of Conduct**  
 It was **RESOLVED** to defer this item until the September meeting

There being no further business the Chairman closed the meeting at 9.50 pm.

Signed.....

Position.....

Date.....

## APPENDIX A WAR MEMORIAL

Cllr Rigby provided the following information;

- Trial holes have been dug
- Plinth goes down 2 metres through a brick shaft
- Structure is in good condition below ground
- Some brick work needs repairing
- Cross itself is stable
- Boundary of land needs to be established
- Some trees may need to be taken down
- Itemised report on the remedial work is to be provided so that a specification can be developed

Bernie Heggarty felt that Chorley Council may be able to provide some assistance as the War Memorial has been identified as a Neighbourhood Priority and agreed to attend the September meeting.