

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 6th JUNE 2016 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

53/16 Apologies

To receive and accept apologies for absence.

54/16 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.

55/16 Minutes of the Annual General Meeting and Full Council Meeting held on the 9/5/16

To approve the minutes of the full Annual General Meeting and Full Parish Council meeting held on Monday 9th May 2016

56/16 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.

57/16 Removal of Bus Service from and to Bretherton

Members to consider transport options. Tracy Platt from Chorley Dial a Ride will attend for this item

58/16 Planning

Planning Applications:

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

Ref	Location	Details
16/00464/FULHH	44 Pompian Brow Bretherton Leyland PR26 9AQ	Erection of two storey rear extension, two gable dormers to the front, flat roof dormer to rear and roof lights to front and rear

59/16 Financial support to the Queens 90th Birthday Celebrations

Members consider providing financial support of up to £500 towards the celebrations

60/16 Finance

60.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1419	Glenys Southworth April Salary	May salary	165.55
1420	Glenys Southworth April Expenses	May Expenses	134-27
1421	Steven Wignall	Work undertaken in May	312-80
1422	John Lawson	Internal Audit Report	50-00

60.02/16 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31st May, 2016

61/16 Internal audit Report

Members to consider the contents of the Internal Audit Report.

62//16 Annual Report 2015-16

Members to consider the contents of the Annual Report.

63/16 Draft Minutes of the Annual Assembly held on the 9/5/16

Members to consider the draft minutes

64/16 Defibrillator Recording System

Members to consider the recording system and provision of information to the Ambulance Service.

65/16 Pedestrian Link to Croston.

Members to consider the development of a link and the consultation which will be required

66/16 Grass verges and planting of wild flowers

Members to consider seeking permission to extend the planting of wild flowers

67/16 Decision taken by Chair in consultation with the Clerk

Members to note the decision in relation to the purchase of waste bin keys at a cost of £36.

68/16 Maintenance of footways

Members to consider raising the need for a repair programme with the County Council

69/16 War Memorial

Members to consider;

Actions from the Extraordinary Meeting on the 24/5/16

Letter from Acland Bracewell re ownership of the land the War Memorial stands on

Email from the Neighbourhood Priority Team

Identification of Parish Councillor to the join the War Memorial Working Group

70/16 Restriction of access to Sarah Lane and Back Lane

Members to consider requesting Lancashire County Council to restrict access to general traffic and HGVs and the need to consult existing users.

71/16 Chorley Council Consultation on Gypsies, Travellers and Show People; Closing Date 1/7/16

Members to consider responding to the consultation

72/16 Land To The Front Of The Malt House

Members to consider if a further tidying up of the area is needed,

- 73/16 **Best Kept Village Competition**
Members to consider the preparations needed
- 74/16 **Bulk haulage HGV movements through the village**
Members to consider the HGV movements
- 75/16 **Parking on the Recreation Ground**
Members to consider the situation
- 76/16 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council
- 77/16 **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
- 78/16 **Local Government Pay Award**
Members to consider applying the Pay Award to the Salary of the Clerk.

Glenys Southworth
Clerk to Bretherton Parish Council
May 2016