

**BREHERTON PARISH COUNCIL**

**MEETING:** Full Council Meeting  
**DATE:** Monday 4<sup>th</sup> July @ 8.00 pm  
**VENUE:** Bretherton Endowed School, South Road, Bretherton

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BREHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4<sup>th</sup> JULY AT BREHERTON ENDOWED SCHOOL, SOUTH ROAD, BREHERTON.**

**AGENDA OF PARISH COUNCIL**

**87 /11**     **Apologies**  
 To receive and accept apologies for absence.

**88/11**     **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.

**89/11**     **Minutes of the Previous Meetings**  
 To approve the minutes of the previous meeting on Monday 6<sup>th</sup> June 2011.

**90/11**     **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.

**91/11**     **Planning**  
**91.01/11 Planning Applications:**  
 Members to consider the following new/amended planning applications:-

Ref	Location	Development
None		

**91.02/11 Decisions Made:**  
 Members to note the following planning decisions.

Ref	Location	Details	Decision
11/0371/FUL	173 South Road	Erection of rear porch	Full planning permission granted.

**92/11**     **Finance**  
**92.01/11 Payment**  
 Members to receive, consider, approve and sign the following applications for payment.

Cheque no.	Recipient	Description	Amount
1045	J Cavan	Expenses to 30 <sup>th</sup> June 2011	£14.96
1046	J Cavan	Salary for June	£172.31
1047	James Forshaw Grounds Maintenance	Grounds maintenance - June	£287.50
1048	Bretherton Parish Institute	Playground Project – Hire of facilities	£500.00
1049	Peacock Design	Playground Project	£3032.00
1050	Landscape Engineering Ltd	Playground Project	£32,169.82
1051	James Forshaw Grounds Maintenance	Additional grass cutting	£135.00

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- 92.02/11 Monitoring Statement**  
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 30<sup>th</sup> June 2011.
- 93/11 Memorial to Mr. Gordon Gregg**  
Members to consider the purchase of a memorial noticeboard and agree the associated cost.
- 94/11 Website**  
Members to consider how they wish to update and enhance the Parish Council website.
- 95/11 Waste Bins in the Village**  
Members to consider the purchase and installation of additional/replacement litter bins for the village.
- 96/11 Parish Plan**  
Members to consider arrangements for the production of a Parish Plan.
- 97/11 Cutting of hedge on playing field**  
Members to consider arrangements for the cutting of the hedge on the playing field and agree any additional costs.
- 98/11 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.
- 99/11 Appointment of Clerk/Responsible Financial Officer**  
Members to consider the appointment of the new Clerk to the Council/Responsible Financial Officer and agree terms and conditions of employment.
- 100/11 Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council meeting.

**J W Cavan (Clerk)**  
**28<sup>th</sup> June 2011**

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