

BREHERTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday 6th June @ 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 6th JUNE AT BREHERTON ENDOWED SCHOOL, SOUTH ROAD, BREHERTON.

AGENDA OF PARISH COUNCIL

73 /11 **Apologies**
To receive and accept apologies for absence.

74/11 **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.

75/11 **Minutes of the Previous Meetings**
To approve the minutes of the previous meeting on Monday 16th May 2011.

76/11 **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.

77/11 **Planning**
77.01/11 Planning Applications:
Members to consider the following new/amended planning applications:-

Ref	Location	Development
11/00371/FUL	173 South Road	Erection of porch to west facing elevation

77.02/11 Decisions Made:
Members to note the following planning decisions.

Ref	Location	Details	Decision
None.			

78/11 **Finance**
78.01/11 Payment
Members to receive, consider, approve and sign the following applications for payment.

Cheque no.	Recipient	Description	Amount
1038	J Cavan	Expenses to 31 st May 2011	£22.42
1039	J Cavan	Salary for May	£172.31
1040	James Forshaw Grounds Maintenance	Grounds maintenance - May	£197.50
1041	Rufford Printing Company	Annual Report Printing	£72.00
1042	Yates Playgrounds Ltd	Swings for play area	£1614.00
1043	John Lawson	Internal Audit	£50.00
1044	Broker Network Ltd	Insurance renewal	£623.30

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- 78.02/11 Monitoring Statement**
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 31st May 2011.
- 79/11 Mr. Gordon Gregg**
Members to consider how they wish to commemorate the life of Mr. Gordon Gregg.
- 80/11 Website**
Members to consider how they wish to update and enhance the Parish Council website.
- 81/11 Grounds Maintenance**
Members to consider arrangements for grass cutting at the play area.
- 82/11 Playground Inspection**
Members to consider future arrangements for inspecting the play area and other parish council owned/maintained areas of the village and the means of recording these inspections.
- 83/11 Damage to hedge and fence at the Play Area**
Members to consider what action they wish to take following recent damage to the hedge and fence at the play area.
- 84/11 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.
- 85/11 Replacement of Clerk**
Members to consider arrangements to appointment a replacement clerk following the present clerk's resignation.
- 86/11 Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.

J W Cavan (Clerk)
31st May 2011

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