

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7TH MARCH 2016 AT BRETHERTON ENDOWED

SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

195/15 Apologies

To receive and accept apologies for absence.

19615 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.

197/15 Minutes of the Full Council Meeting held on the 1st February 2016

To approve the minutes of the full Parish Council meeting held on Monday 1st February, 2016

198/15 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.

Andrew Swarbrick will attend to provide information on fund raising

199/15 Planning

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

Ref	Location	Details
16/00159/DIS	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Application to discharge conditions 4 (phasing), 5 (external facing materials), 6 (levels), 7 (landscaping), 8 (Habitat Creation and Management Plan), 10 (Construction Method Statement), 11 (archaeological investigation), 12 (lighting), 13 (surface water drainage), 14 (sustainable drainage), 16 (surface water), 17 (attenuation tanks), 18 (travel plan), 20 (noise monitoring), 28 (flood defence works), 29 (bat roosts) and 32 (odour control) attached to planning approval 15/00888/FULMAJ
16/00157/FULHH	1 Carr House Fold Carr House Lane Bretherton Leyland PR26 9AR	Demolition of existing mono pitch side extension and erection of two storey side extension
16/00158/LBC	1 Carr House Fold Carr House Lane Bretherton Leyland PR26 9AR	Listed Building Consent for the demolition of an existing mono pitch side extension and the erection of a two storey side extension

200/15

Finance

200.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1401	Glenys Southworth	Feb Salary	152.88
1402	Glenys Southworth	Feb Expenses	42-64
1403	Countrywide Ground Maintenance	Work undertaken in Feb	270-00
1404	Lancashire Association of Local Councils	Membership Subscription 2016-17	133-48
1405	P. Grayson & Son	Provision of Verandah on the Bowling Club House,(The Parish Council agreed to the addition of the Verandah at the July 2015 meeting,, As the building is owned by the Parish Council payment needs to be made through the Council account, The Bowling Club have provided a cheque for the full amount, which is recorded on the income report, The VAT refund will be given to the Bowling Club later in the year-an item will go on the relevant Agenda.)	8472-00 incl VAT

200.02/15 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period,
To 28/2/16

201/15

Audit Arrangements from 2017

Members to consider the Audit Arrangements

202/15

Play Inspection Report and potential amendments to the Weekly Inspection Pro Forma

Members to consider implementation of the recommendations

203/15

Best Kept Village Competition

Members to consider entering the Competition and the preparation required

204/15

Village Litter Pick

Members to consider the procedure to be adopted

205/15

Traffic Problems

Members to consider writing to the MP

206/15

Traffic Questionnaire Analysis

Members to consider the results of the analysis

207/ 15

Access road to recreation ground

Members to consider the repairs required

208/15

Risk Register

Members to review the contents of the Risk Register

209/15

Terms of Reference for Internal Audit

Members to review the Terms of Reference

210/15

War Memorial

Members to consider the proposed item for inclusion in the newsletter

211/15

Newsletter

Members to consider the contents of the Spring Newsletter

- 212/15 **Digital Training**
Members to consider an approach from Chorley Council
- 213/15 **Planning Consultation**
Members to consider responding to the Consultation
- 214/15 **Land Drainage**
Members to consider current issues
- 215/15 **Consultation on Revision to Chorley Regulation 123**
Members to consider responding to the Consultation
- 216/15 **Consultation on removal of bus service subsidy**
Members to consider responding to the consultation which closes of the 27/3/16
- 217/15 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 218/15 **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.
- 219/15 **War Memorial**
Members to consider quotes for the production of a structural engineers report for submission to the War Memorials Trust

**Glenys Southworth
Clerk to Bretherton Parish Council
March 2016**