

Minutes of the Full Council Meeting held on the 7th March, 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Farbon, Cllr Lloyd, Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council

In attendance.

Three members of the public.

195/15 Apologies
Apologies were received from Cllr Jackson and Cllr Rigby

19615 Declarations of Interest
None

197/15 Minutes of the Full Council Meeting held on the 1st February 2016
The minutes of the meeting held on the 1/2/16 were deemed to be a correct record and were signed by the Vice Chairman.

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

198/15 Matters raised by members of the public, Police or County or Borough Councillors

Andrew Swarbrick and colleague from GD Funding attended and provided information on the services offered by their organization
Cllr Farbon raised potholes on South Rd and is to provide details of locations
Member of the public raised the amount of litter on Marl Cop, Carr House Lane, North Rd and Back Lane. Grounds Maintenance Contractor to be contacted
Cllr Lloyd raised;
A missing sign on Carr House Lane, indicating a turning to North Rd
Celebrations for the Queens 90th Birthday-to be considered at the April meeting
Member of the public raised drainage problems-dealt with under the Agenda item 214/15

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

199/15 Planning

Ref	Location	Details	Decision
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	It was RESOLVED to make no comment
16/00157/FULHH and 16/00158/LBC	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 Listed Building Consent for the demolition of an existing mono pitch side extension and the erection of a two storey side extension	It was RESOLVED to request that the side extension be constructed in materials sympathetic to the age of the building

200/15

Finance

200.01/15 Payment

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

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

It was **RESOLVED** that monitoring statement for the period to the 29/2/16 be approved and the Vice Chairman signed the statement on behalf of the Parish Council.

201/15

Audit Arrangements from 2017

It was **RESOLVED** to agree the Audit Arrangements from 2017

202/15

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

It was **RESOLVED** to;

Agree the priority areas for implementation

Amend the monthly inspection form

203/15

Best Kept Village Competition

It was **RESOLVED** to enter the competition

204/15

Village Litter Pick

It was **RESOLVED** to arrange litter picks in April and May

205/15

Traffic Problems

It was **RESOLVED** to consider as part of the analysis of the Traffic Questionnaire.

206/15

Traffic Questionnaire Analysis

It was **RESOLVED** to set up a small working group to consider the responses received.

207/ 15

Access road to recreation ground

It was **RESOLVED** to identify the repairs required

208/15

Risk Register

It was **RESOLVED** to agree the contents of the Risk Register

209/15

Terms of Reference for Internal Audit

It was **RESOLVED** to agree the Terms of Reference

- 210/15 **War Memorial**
It was **RESOLVED** to agree the contents of the newsletter item and hold an Extraordinary meeting to consider the refurbishment of the War Memorial

- 211/15 **Newsletter**
It was **RESOLVED** to agree the contents of the Spring Newsletter

- 212/15 **Digital Training**
It was **RESOLVED** not to become involved in the training

- 213/15 **Planning Consultation**
It was **RESOLVED** to consider the consultation at the April meeting

- 214/15 **Land Drainage**
It was **RESOLVED** raise problems with the County Council.

- 215/15 **Consultation on Revision to Chorley Regulation 123**
It was **RESOLVED** not to respond to the Consultation

- 216/15 **Consultation on removal of bus service subsidy**
It was **RESOLVED** to respond to the consultation

- 217/15 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 4th April 2016 at 8pm at Bretherton Endowed C of E Primary School.

- 218/15 **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.

- 219/15 **War Memorial**
It was **RESOLVED** to agree the Structural Engineers to be included on the application form to the War Memorials Trust

There being no further business the Vice Chairman closed the meeting at 10.35 pm.

Signed.....

Position.....

Date.....