

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 14th MAY 2018 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL MEETING

20/18 Election of Chairman and Signing of Acceptance of Office

Members to nominate and elect a Chairman.

21/18 Election of Vice Chairman and Signing of Acceptance of Office

Members to nominate and elect a Vice Chairman.

22/18 Apologies

To receive and accept apologies for absence.

23/18 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.

24/18 Minutes of the Full Council Meeting held on the 9/4/18

To approve the minutes of the full Parish Council meeting held on Monday 9/4/18

25/18 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.

26/18 General Power of Competence

Members to consider adopting the General Power of Competence

27/18 Planning

Planning Applications:

Members to consider the following new/amended planning applications:

Ref	Location	Details
18/00393/FULHH	Smithy Cottage Eyes Lane Bretherton Leyland PR26 9AS	Single storey side extension and replacement outbuilding.

28/18 Finance

28.01.18 Payment

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

Cheque No.	Recipient	Description	Amount £
1537	Glenys Southworth	April Salary	168-87
1538	Glenys Southworth	April Expenses	109-34
1539	Wignalls Landscapes	Grounds Maintenance in April	346-80
1540	Lancashire Association of Local Councils	Attendance Fee for attendance of Cllr Wait at the LALC Annual Conference	35-00
1541	Redleg.Net Ltd	Domain Name renewal	24-00
1542	Barbara Farbon	Community Grant Expenditure	6-50

28.02.18 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/4/18

- 29/18 **Summer Newsletter**
Members to agree the contents of the Summer Newsletter
- 30/18 **2017-18 Expenditure and Income**
Members to consider the Expenditure and Income Reports for the 2017-18 Financial Year
- 31/18 **Bank Reconciliation to 31/3/18**
Members to consider the information
- 32/18 **Highways Issues**
Members to consider various problems
- 33/18 **Standing Orders.**
Members to review the contents of the Standing Orders
- 34/18 **Risk Assessment**
Members to reviews the contents of the Risk Assessment
- 35/18 **Freedom of Information Act Publication Scheme**
Members to review the contents of the Publication Scheme
- 36/18 **Asset Register.**
Members to consider the contents of the Register
- 37/18 **Financial Regulations**
Members to review the contents of the Regulations
- 38/18 **General Data Protection Regulations. Data audit**
Members to review the contents of the Data audit
- 39/18 **Decision taken by Chair in conjunction with Clerk**
Payment of invoice from Rufford Printers
- 40/18 **Lancashire County Council. Community Transport Consultation**
Members to consider responding to the consultation
- 41/18 **Signage**
Members to consider the contents of the email from Chorley Council
- 42/18 **Arrangements for the Remembrance Day Parade**
Members to consider the arrangements
- 43/18 **Calor Gas Rural Community Fund**
Members to consider information about the fund
- 44/18 **Historic England Decision in relation to the War Memorial**
Members to note the decision and appeal process
- 45/18 **Ditch at Highfield Farm**
Members to consider the blockage of the ditch
- 46/18 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting. (4/6/18)
- 47/18 **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 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.
- 48/18 **Replacement of Tennis Court Net**
Members to consider the quotation received
- 49/18 **Insurance Policy Renewal**
Members to consider the quotes received

Glenys Southworth ; Clerk to Bretherton Parish Council, May 2018

