

Minutes of the Annual General Meeting and Full Council Meeting held on the 9th May 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; Two members of the public

22/16 Election of Chairman and Signing of Acceptance of Office

Cllr Wait was duly elected as Chairman and signed the Acceptance of Office

23/16 Election of Vice Chairman and Signing of Acceptance of Office

Cllr Farbon was duly elected as Vice Chairman and signed the Acceptance of Office

24/16 Apologies

Apologies were received from Cllr Lloyd and Cllr Rigby.

25/16 Declarations of Interest

None

26/16 Minutes of the Full Council Meeting held on the 4/4/16

The minutes of the meeting held on the 4/4/16 were deemed to be a correct record and were signed by the Chairman.

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

27/16 Matters raised by members of the public, Police or County or Borough Councillors

No items were raised

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

**28/16 Planning
Planning Applications:**

Ref	Location	Details	Decision
16/00248/FULHH	Rose Cottage Bank Hall Barns Bank Hall Drive Bretherton Leyland PR26 9AT	Installation of 7 inch black flue pipe fitted to front of house to serve wood burning stove	It was RESOLVED to make no comment
16/00249/LBC	Rose Cottage Bank Hall Barns Bank Hall Drive Bretherton Leyland PR26 9AT	Internal wood burning stove, with external 7 inch black flue pipe fitted to front of house	See above

29/16

Finance

29.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1412	Glenys Southworth April Salary	April salary	165.50
1413	Glenys Southworth April Expenses	April Expenses	70-85
1414	Steven Wignall April	Work undertaken in April	312-80
1415	Rufford Printers	Printing of Spring Newsletter	90-00
1416	CA Traffic	SPID Repair	397.20
1417	Broker Network; void cheque due to incorrect payee	Insurance Premium	
1418	Came and Co	Insurance Premium 2016-17 Signed by Cllrs Lloyd and Bertram on the 24/5/16	627-68

29.02/16 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/3/16 be approved and the Chairman signed the statement on behalf of the Parish Council.

30/16

2015-16 Expenditure and Income

It was **RESOLVED** to note the Expenditure and Income Reports for the 205-16 Financial Year

31/16

Maintenance of Public Footpaths

It was **RESOLVED** not become involved in the County Council Scheme

32/16

Summer Newsletter

It was **RESOLVED** to agree the contents of the Summer Newsletter

33/16

General Power of Competence.

It was **RESOLVED** to adopt the Power

34/16

Boundary Commission Final Recommendations

It was **RESOLVED** to note the recommendations

35/16

Transport Questionnaire.

It was **RESOLVED** to;

Take further action in relation to the request for a weight limit on the roads

Request Chorley Council to provide financial support for a weekly bus service.

Consider asking Lancashire County Council to restrict access to South View and Back Lane.

36/16

Chorley Accident and Emergency Dept

It was **RESOLVED** to express concern at the reduction in service provided

37/16

Wording of Public Participation Agenda Item

It was **RESOLVED** to revise the current wording.

38/16

War Memorial

It was **RESOLVED** to note the latest position in respect of the War Memorial Grant application for a structural engineers report

39/16

Village Plan

It was **RESOLVED** to note the suggestions from the WI and investigate the possibility of a Christmas Tree

- 40/16 **Queen's 90th Birthday Celebrations**
It was **RESOLVED** to note the celebrations planned and consider the provision of financial assistance at the June meeting.
- 41/16 **Best Kept Village Competition**
It was **RESOLVED** to note the judging criteria and areas which may need special attention.
- 42/16 **Play Area Maintenance**
It was **RESOLVED** to;
Take remedial action in relation to wood bark
Investigate repair of the tennis net winder,
Arrange for treatment of picnic tables and benches
- 43/16 **Land at corner of South View/ Sarah Lane**
It was **RESOLVED** to raise the possible change in land use with Chorley Council.
- 44/16 **Noise level at Nook Farm/ Hazelwood**
It was **RESOLVED** to note the complaints received.
- 45/16 **Date of next Meeting**
The next Parish Council will be an Extraordinary Meeting to discuss the War Memorial and will be held on Tuesday, 24/5/16 at 8pm at Bretherton Endowed C of E Primary School in the Main Hall.
The next full meeting will be held on Monday 6th June. 2016 8pm at Bretherton Endowed C of E Primary School.
- 46/16 **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
- 47/16 **Repairs to Entrance Road to Recreation Ground**
It was **RESOLVED** to agree the arrangements for the repairs to the road

There being no further business the Chairman closed the meeting at 10.00 pm.

Signed.....

Position.....

Date.....