BRETHERTON PARISH COUNCIL

<u>Minutes</u> of the Full Council Meeting held on the 2ND July 2012, at Bretherton C. of E. Endowed Primary School, South Road, Bretherton @8pm,

Present; Cllr Booth, Cllr Lloyd, Cllr Moulton, Cllr Pigott and Mrs. G. Southworth (Clerk to the Council)

In attendance; there were no members of the public present.

81/12 Apologies

Apologies were received from Cllr Rigby

82/12 Declarations of Interest

Cllr Pigott declared a personal interest in an item being considered following the exclusion of the Press and Public

83/12 <u>Minutes of the Previous Meetings</u>

The minutes of the meeting held on Monday 11th June, 2012, were deemed to be a true and accurate record and were signed by the Chairman.

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

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

It was reported that;

The Bamford's Fold sign had been damaged and would need to be replaced by Chorley Borough Council.

Flooding had affected properties at the North End of Pompian Brow and that the situation would need to be raised with the relevant authorities.

The state of the hedges on South Rd, needed to be raised with the Lilford Estate.

Cllr Jackson to be asked to raise the lack of Police presence at the Walking Day at the next PACT Meeting

It was **RESOLVED** to reconvene the Parish Council Meeting.

85/12 Planning

85.01/12 Planning Applications:

Reference	Location	Development	Decision
12/00581/AGR	Manor House Farm Moss Lane Bretherton Lancashire PR26 9BB	Application for Agricultural determination for a steel portal framed building	It was RESOLVED to make no comment
Notification of Amendment to Planning Application	Jumps Farm, 147 South Rd, Bretherton	Use of Building C as Wood Workshop with Landscape Gardening Workshop Use to be retained	It was RESOLVED to make no comment

85.02/12 Decisions Made:

Location	Details	Decision

86/12 Finance

86.01/12 Payment

It was **RESOLVED** to pay the following invoices. The receipt having been authorized/inspected by Cllr Booth And Cllr Pigott

Cheque No.	Recipient	Description	Amount £
1158	James Forshaw	Grounds Maintenance	287-50
1159	Glenys Southworth	April Salary	148-11
1160	Glenys Southworth	April Expenses	23-59
1161	Signs and Graphics	Sign for Recreation Ground	45-00
1162	Landscape Engineering	Release of Retention on Play Area Project	3148-68
1163	Wagnall's Landscapes	Securing of Village Heart Stone Bench and Leveling and Repairing of Flags around the War Memorial	420-00

86.02/12 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to 30th June, 2012 be approved and the Chairman signed the statement on behalf of the Parish Council.

It was Resolved that the Nat West Bank be asked to supply statements on a monthly basis.

87/12 <u>Lancashire Association of Local Councils Annual Conference to be held on the 22/9/12 at the Leyland Hotel</u>

It was RESOLVED that the Conference be attended by Cllr Lloyd and the Clerk to the Parish Council

88/12 <u>Lancashire minerals and waste local plan: consultation on major modification</u>

It was **RESOLVED** to make no comment

89/12 Nat West Bank

It was **RESOLVED** to seek a higher level of compensation

90/12 Introduction of 20 mph speed limit outside Bretherton Primary School at opening and closing times

It was **RESOLVED**, to support the introduction of the speed limit

91/12 Borough/Parish Council Liaison Meeting 18/7/12 at 6.30pm at Chorley Town Hall

It was RESOLVED that Cllr Pigott should represent the Parish Council at the meeting

92/12 Closure of Leyland and Chorley Youth Courts

It was **RESOLVED** that Lorraine Fullbrook MP, be asked to raise the concerns of the Parish Council, with the relevant minster

93/12 <u>Lancashire Association of Local Councils, AGM on the 10/11/12 at County Hall</u>

It was RESOLVED that Cllr Pigott and the Clerk to the Parish Council should attend the AGM

94/12 Consultation regarding Hackney Carriage and Private Hire Provision in Chorley

It was **RESOLVED** to make no comment.

95/12 <u>Date of next Meeting</u>

The next meeting will take place on Monday 3rd September at 8pm at Bretherton C. of E. Endowed Primary School, South Road, Bretherton.

96/12 <u>Exclusion of press and public</u>

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 **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 item.

Glenys Southworth Clerk to Bretherton Parish Council July 2012