

Minutes of the Annual General Meeting and Full Council Meeting held on the 8th May 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; Three members of the public

24/17 Election of Chairman and Signing of Acceptance of Office

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

25/17 Election of Vice Chairman and Signing of Acceptance of Office

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

26/17 Apologies

None

27/17 Declarations of Interest

None

28/17 Minutes of the Full Council Meeting held on the 3/4/17

The minutes of the meeting held on the 3/4/17 were deemed to be a correct record and were signed by the Chairman.

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

29/17 Matters raised by members of the public, Police or County or Borough Councillors

None

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

30/17 War Memorial

It was **RESOLVED** to;
Reply to the email from Roger Bracewell
Agree to the production of the Lest we Forget plaque
Ask the Working Group to provide a budget

31/17 Croston Junior Football Club Request to replace cabin

It was **RESOLVED** to agree to the request in principle subject to the provision of additional information

32/17 Planning

Planning Applications:

Ref	Location	Details	Decision
05/00359/FUL	185 South Rd, Bretherton	Section 73 application to remove condition 2 (ancillary accommodation to the main house) attached to planning approval 05/00534/FUL	It was RESOLVED to object to the application on the grounds that the property is within the Conservation area and could create a precedent for the future which could be detrimental to the area.

33/17 Finance**33.01.17 Payment**

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

Cheque No.	Recipient	Description	Amount £
1475	Glenys Southworth	April Salary	168-87
1476	Glenys Southworth	April Expenses	71-33
1477	Rufford Printing	Printing of Spring Newsletter	93-00
1478	Barlow Fencing Ltd	Rabbit Proof Fence	3588-00
1479	Barlow Fencing Ltd	Tennis Court Repairs	1476-00
1480	Came and Co	Insurance Premium 2017-18	669-60
1481	Wignalls Landscapes	Grounds Maintenance April 2017 and repairs to Ball Shoot	672-80
1482	Gwyneth Lloyd	Reimbursement of the cost of flowers	15-00

33.02.17 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/4/17 be approved and the Chair signed the statement on behalf of the Parish Council.

34/17 2016-17 Expenditure and Income

It was **RESOLVED** to note the Expenditure and Income Reports for the 2016-17 Financial Year

35/17 Summer Newsletter

It was **RESOLVED** to agree the contents of the Summer Newsletter. The Closing Date for items is the 23/6/17

36/17 General Power of Competence.

It was **RESOLVED** to adopt the Power

37/16 Play Area Inspection Report

It was **RESOLVED** to note the contents of the report and agree the priority areas

38/16 Community Infrastructure Levy Schemes

It was **RESOLVED** to submit a scheme in relation to the Play Area

39/16 Asset Register.

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

40/16 School Place Provision Strategy

It was **RESOLVED** not to respond to the Consultation

41/16 Parliament Week 13-19 November 2017

It was **RESOLVED** not to consider involvement in the week

42/16 Decision taken by Clerk in conjunction with Vice Chair

It was **RESOLVED** to note the decision taken

43/16 Faster Broadband

It was **RESOLVED** to include an article in the Newsletter

44/16 Waste Bin

It was **RESOLVED** to provide the information requested by Chorley Council

45/16 Best Kept Village Competition

It was **RESOLVED** to provide information on the judging criteria

46/16 Urgent Business

It was **RESOLVED** to;

Note the resignation of Cllr Bertram and the procedure for the filling of a Casual Vacancy
Write to Mr. Bertram and thank him for his contribution to the work off the Parish Council

47/16

Date of next Meeting

The next full Parish Council meeting will take place on Monday 5/6/17 at 8pm at Bretherton Endowed C of E Primary School.

There being no further business the Chairman closed the meeting at 9.30 pm.

Signed.....

Position.....

Date.....