

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7TH NOVEMBER, 2016 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

- 150/16** **Apologies**
To receive and accept apologies for absence.
- 151/16** **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.
- 152/16** **Minutes of the Full Council Meeting held on the 3rd October, 2016**
To approve the minutes of the Full Parish Council meeting held on the 3rd October, 2016
- 153/16** **Matters raised by members of the public, Police or County or Borough Councillors**
The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.
- 154/16** **War Memorial**
Members to consider;
The current position
Email from Roger Bracewell
Need to consult the insurers in relation to the proposed work
Liability arrangements in relation to repair work being carried out on a voluntary basis
Need to consult the Health and Safety Executive in relation to the voluntary work being undertaken.
Liaison arrangements with Highways if any road or footpath closures will be required in relation to the repairs.
- The resolutions set out below, submitted by Cllr Bertram, under Standing Order 17;
- Resolution 1
- The Parish Council resolves to reaffirm the commitment previously given to the residents of Bretherton to undertake the restoration of the village War Memorial
- Resolution 2
- The Parish Council resolves that the restoration work be completed by the end of October 2018
- Resolution 3
- The Parish Council resolves to consult the representatives of the two village churches, Congregational Church and St. John's Church, on the extent and type of the restoration work
- Resolution 4
- The Parish Council resolves to consult the representatives of the two village churches, Congregational Church and St. John's Church, on a service of rededication of the War Memorial following completion of the restoration works.

155/16 Community Transport Scheme
Members to consider possible options

156/16 Grant to Bretherton Bowling Club
Members to consider the awarding of a grant to Bretherton Bowling Club

157/16 Planning Applications:

Ref	Location	Details
16/00967/TCON	Woodland Adjacent The War Memorial South Road Bretherton	Proposal: To fell the following trees: 1x Ash, 1x Cherry, 1x Holly and Laurel (directly to the rear of the war memorial). Approx. 6x Cherry and 1x Ash (along the roadside north of the war memorial site).
16/00877/FUL	Jumps Farm 147 South Road Bretherton Leyland PR26 9AJ	Demolition of existing storage building and erection of single storey detached dwelling
16/00873/FUL	Land Adjacent 6 South View Bretherton	Retrospective consent for change of use. Excavation to form a pond

158/16 Finance

157.01/16 Payment

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

Cheque No.	Recipient	Description	Amount £
1448	Glenys Southworth	September Salary	167-21
1449	Glenys Southworth	September Expenses	117.66
1450	Wignalls Landscapes	Work undertaken in September	312-80
1451	British Legion	Wreath	26-00
1452	Rufford Printers	Printing of Autumn Newsletter	90-00
1453	Bretherton Bowling Club	Grant	1220-00

158.02/16 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, 31st October, 2016.

159/16 Financial Settlement Technical Consultation
Members to consider responding to the Consultation

160/16 HGV Vehicles.
Members to consider responding to the letter from CC Fillis

161/16 Xmas Newsletter
Members to consider the contents of the Newsletter

162/16 Traffic Restrictions
Members to consider the roads where restrictions are needed and the type of restrictions

- 163/16 **Spice Scheme for volunteering**
Members to consider involvement in the scheme.
- 164/16 **Provision of a Village Hall**
Members to give further consideration to the idea and factors which would need to be taken into account
- 165/16 **Transport Survey**
Members to consider implementation of suggestions put forward by residents
- 166/16 **Future yearly village events**
Members to consider potential ideas
- 167/16 **Signs for Play Area**
Members to consider the size and number of signs required
- 168/16 **Bowling Club Proposed further developments**
Members to consider the proposed further developments
- 169/16 **Grant to Bowling Club-reimbursement of VAT**
Members to consider if advice needs to be obtained to ensure regulations were not breached
- 170/16 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council
- 171/16 **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 Schedule 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 items
- 172/16 **Grounds Maintenance Contract 2017-18**
Members to consider the contents of the contract and the advertising arrangements

Glenys Southworth,
Clerk to Bretherton Parish Council,
Nov 2016