

**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 6<sup>TH</sup> NOVEMBER 2017 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**135/17 Apologies**

To receive and accept apologies for absence.

**136/17 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.

**137/17 Minutes of the Full Council Meeting held on the 2/10/17**

To approve the minutes of the full Parish Council meeting held on Monday 2/10/17

**138/17 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.

**139/17 Award of Grant to Bretherton Bowling Club**

Members to consider the awarding of a grant of £1220

**140/17 War Memorial**

Members to consider the current position

**141/17 Planning**

**Planning Applications:**

Members to consider the following new/amended planning applications:-

| <b>Ref</b>     | <b>Location</b>  | <b>Details</b>   |
|----------------|--|--|
| 17/00957/FUL   | Church House Barn South Road Bretherton Leyland PR26 9AJ   | Application to vary condition 9 (bat survey) of permission reference 16/00067/FUL (which was for a change of use of an existing storage barn in grounds of Church House Barn to dwelling including two storey extension and demolition of existing Dutch barns), to allow works to start on site beyond the twelve month limit of the last bat survey. |
| 17/00997/P3PAO | Stoat Hall Fisheries Back Lane Bretherton Leyland PR26 9BE | : Prior approval application under Part 3, Class Q (a and b) of The Town and Country Planning (General Permitted Development) (England) Order 2015 for the proposed change of use of an agricultural building to one dwelling.   |

**142/17 Finance**

**142.01.17 Payment**

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

| <b>Cheque No.</b> | <b>Recipient</b>     | <b>Description</b>            | <b>Amount<br/>£</b> |
|-------------------|----------------------|-------------------------------|---------------------|
| 1505              | Glenys Southworth    | Oct Salary                    | 168-7               |
| 1506              | Glenys Southworth    | Oct Expenses                  | 100.03              |
| 1507              | Wignalls Landscapes  | Grounds Maintenance Oct 2017  | 312-80              |
| 1508              | Anderton and Kitchen | Plants for War Memorial       | 280-00              |
| 1509              | BDO                  | External Audit Fee            | 120-00              |
| 1510              | Stackhouse Poland    | Additional Insurance Premium  | 116-59              |
| 1511              | Rufford Printers     | Printing of Autumn Newsletter | 93-00               |
| 1512              | Royal British Legion | Wreath                        | 26-00               |

**142.02.17 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period, to 31/10/17

**143/17 External Audit Report**

Members to consider the report

**144/17 Thefts in the Village**

Members to consider the problem

**145/17 Boundary Commission**

Member to note the review and consider representation at the Information Session

**146/17 Community Bus**

Members to consider the information from Professor Salvesen

**147/17 National Association of Local Councils; Housing Consultation**

Members to consider responding to the consultation.

**148/17 Dog Excrement**

Member to consider the problem caused by irresponsible dog owners

**149/17 Royal Air Force Centenary**

Members to consider involvement in the Centenary

**150/17 Silver Birch Trees on the Recreation Ground**

Members to consider additional information

**151/17 Vegetation and Hedges causing problems**

Members to consider the current position

**152/17 Adverse Possession of the land outside the Malt House**

Members to consider the need to obtain legal advice on the application process

**153/17 Xmas Newsletter**

Members to agree the contents of the Newsletter

**154/17 Best Kept Village Competition**

Members to consider the results of the competition

**155/17 Defibrillator**

Members to consider the need to purchase replacement pads at cost of £27-45p

**156/17 Date of next Meeting**

Members to consider and agree the time and date of the next full Parish Council meeting. (4/12/17)

**157/17 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 items

**158/17 Grounds Maintenance Contract 2018-19**

Members to consider the contents of the contract and the advertising arrangements

**159/17 Play Area Inspection**

Members to consider the arrangements for the Inspection

**Glenys Southworth,  
Clerk to Bretherton Parish Council,  
Oct 2017**