

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 5<sup>th</sup> NOVEMBER, 2018 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**133/18 Apologies**

To receive and accept apologies for absence.

**134/18 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.

**135/18 Minutes of the Full Council Meeting held on the 1/10/18**

To approve the minutes of the full Parish Council meeting held on Monday 1/10/18

**136/18 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.

**137/18 Grant to Bretherton Bowling Club**

Members to consider the awarding of a grant of £1220

**138/18 Planning**

**Planning Applications:**

Members to consider the following new/amended planning application:

Ref	Location	Details
18/00922/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Construction of 'penthouse' features to provide weatherproof cover to plant and equipment at three individual locations at roof level
18/00914/FUL	Norris's Farm, North Rd Bretherton	Conversion of stable building to single dwelling including raising of roof, rear extension and external staircase
18/00899/FUL	Highfield Farm, North Rd, Bretherton	S73-Variation of condition 3 (approved plans) of Planning Permission 14/00588/FUL

**139/18 Finance**

**139.01.18 Payment**

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

Cheque No.	Recipient	Description	Amount £
1568	Glenys Southworth	Oct Salary	175-15
1569	Glenys Southworth	Oct Expenses	107-69
1570	Wignalls Landscapes	Grounds Maintenance Oct 2018	346-80
1571	Rufford Printers	Printing of Autumn Newsletter	98-00
1572	Unipart Dorman	SPID	2814-00
1573	The Royal British Legion	Wreath for Remembrance Day	26-00
1574	Bretherton Bowling Club	Grant-subject to item 136/18 being agreed by the Parish Council	1220-00

**139.02.18 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period to 31/10/18

- 140/18 Highways Issues**  
Members to consider information received from the County Council
- 141/18 Purchase and installation of a Christmas Tree**  
Members to consider the purchase and installation arrangements
- 142/18 Best kept Village Competition 2018**  
Members to consider the results of the completion and the Judges Reports
- 143/18 Cost of 2019 Parish Council Elections**  
Members to consider information from Chorley Council
- 144/18 Xmas Newsletter**  
Members to consider the contents of the Newsletter
- 145/18 Match funding**  
Members to consider the offer from GA Petfood Partners
- 146/18 Arrangements for Remembrance Sunday 2018**  
Members to consider the arrangements
- 147/18 Land Asset Survey**  
Members to consider the information received from Chorley Council
- 14818 Play Area Repairs**  
Members to consider the repairs which have been identified
- 149/18 Bretherton Information leaflet**  
Members to consider the reprinting of the leaflet
- 150/18 West Lancs District Council; Local Plan Consultation on Preferred Options**  
Members to consider responding to the consultation
- 151/18 Lancashire County Council; Consultation on the Draft Revised Mineral and Waste Plan**  
Members to consider responding to the consultation
- 152/18 Date of next Meeting**  
Members to consider and agree the time and date of the next and full Parish Council Meeting  
(3/12/18)
- 153/18 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 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 item
- 154/18 Grounds Maintenance Contract 2019-2020**  
Members to consider the contents of the Contract and letting arrangements
- 155/18 Play Area Inspection**  
Members to consider the arrangements for the Play Area Inspection

**Glenys Southworth, Clerk to Bretherton Parish Council, Oct 2018**