

Bretherton Parish Council

Minutes of the Full Council Meeting held on the 2nd September, 2013 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Booth, Cllr Jackson, Cllr Lloyd, Cllr Pigott, Cllr Rigby and Mrs. G Southworth (Clerk of Bretherton Parish Council)

In Attendance; there was 1 member of the public present.

54/13 Apologies
Apologies were received from Councillor Moulton.

55/13 Declarations of Interest
The Clerk declared a pecuniary interest in item 72/13 and withdrew whilst the item was being discussed.

56/13 Minutes of the Previous Meetings
The minutes of the meeting held on the 1/7/13 were deemed to be a correct record and where signed by the Chairman.

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

57/13 Matters raised by members of the public, Police or County or Borough Councillors
The closure of the Cells at Leyland Police Station was raised and it was agreed to support the comments sent to the Police Commissioner.

It was **RESOLVED** to recommence the Parish Council meeting.

58/13 Planning
58.01/13 Planning Applications:
It was **RESOLVED** to note that there were no new /amended planning decisions to consider.

58.02/13 Decisions Made:
It was **RESOLVED** to note the following planning decisions;

Ref	Location	Details	Decision
13/00430/FUL	Over Hall Farm Flag Lane Bretherton Leyland PR26 9AD	Over Hall Farm Flag Lane Bretherton Leyland PR26 9AD	Permit Full Planning Permission
13/00629/AGR	Land East Of Carr House Lane Bretherton	Agricultural determination for the construction of an access road	Prior App not required - Agr
13/00472/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland	Construction of service yard - in situ concrete surfacing to existing stone area, plus structures to allow unloading and cleaning of silos which deliver raw materials to Plocks Farm	Permit Full Planning Permission
13/00494/FUL	Barrowford House Lock Lane Sollom Preston PR4 6FS	Erection of a two storey side extension including the demolition of two existing outbuildings	Permit Full Planning Permission

13/00437/FUL	173 South Road Bretherton Leyland PR26 9AJ	Erection of single storey rear extension	Permit Full Planning Permission
13/00602/FUL	Ardlea Flag Lane Bretherton Leyland PR26 9AD	Demolition of existing rear conservatory and erection of a single storey rear extension and detached garage (Resubmission of previous approved application 10/00793/FUL)	Permit Full Planning Permission

59/13

Finance

59.01/13 Payment

It was **RESOLVED** pay the following invoices. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Pigott.

Cheque No.	Recipient	Description	Amount £
1266	Glenys Southworth	July/Aug salary	296-22
1267	Glenys Southworth	July/Aug expenses	90-40
1268	Countrywide Grounds Maintenance	Grounds Maintenance during Aug	238-50
1269	BDO	Audit Report	120-00
1270	Lancashire County Council	Room Hire .April-June 2013	75-00
1271	Broker Network	Additional Premium in relation to Bowling Pavilion	111-74

59.02/13 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 31/8/13 be approved and the Chairman signed the statement on behalf of the Parish Council.

60/13

Lancashire Association of Local Councils AGM on the 9/11/13.

It was **RESOLVED** that the Parish Council be represented by the Chairman and Clerk.

61/13

Autumn Newsletter

It was **RESOLVED** to agree that contents of the Autumn Newsletter, the closing date for articles being the 21/9/13.

62/13

Contract with Croston Football Club 2013-14

It was **RESOLVED** to agree the contents of the 2013/14 contract.

63/13

External Audit Report

It was **RESOLVED** to note the contents of the report.

64/13

Lancashire Fire and Rescue Service. Consultation of the Emergency Cover Review.

It was **RESOLVED** to seek additional information from the Fire and Rescue Service.

65/13

Draft Agreement between Bretherton Parish Council and Bretherton Bowling Club

It was **RESOLVED** to agree the contents of the draft agreement.

66/13

Review of Asset Register

It was **RESOLVED** to agree the contents of the revised Asset Register.

67/13

Village Plan Questionnaire

It was **RESOLVED** to note the response to the questionnaire.

68/13

New Bowling Pavilion

It was **RESOLVED** to note the installation arrangements and agree to the provision of a veranda.

69/13 **Provision of Double white lines**
It was **RESOLVED** to request the provision of double white lines on North Rd.

70/13 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 7/10/13 at 8pm at Bretherton Endowed C of E Primary School.

71/13 **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, it was **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.

72/13 **Pay Award for Local Government Staff**
It was **RESOLVED** to apply the Pay Award to the Clerk to the Council.

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

Signed.....

Position.....

Date.....