

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3<sup>rd</sup> SEPTEMBER, 2018 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**96/18 Apologies**

To receive and accept apologies for absence.

**97/18 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.

**98/18 Minutes of the Full Council Meeting held on the 2/7/18**

To approve the minutes of the full Parish Council meeting held on Monday 2/7/18

**99/18 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.

**100/18 Planning**

**Planning Applications:**

Members to consider the following new/amended planning application;

Ref	Location	Details
18/00718/LBC	Owl Barn Flag Lane Bretherton Leyland PR26 9AD	Application for listed building consent to replace window frames.
<u>18/00770/MNMA</u>	Church House Barn South Road Bretherton Leyland PR26 9AJ	S96A - Minor non-material amendment to 17/00957/FUL for the insertion of window to ensuite, block up existing door opening at first floor and alter existing window to form fire escape window to bedroom 2.

**101/18 Finance**

**101.01.18 Payment**

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

Cheque No.	Recipient	Description	Amount £
1557	Glenys Southworth	July and Aug Salary	350-30
1558	Glenys Southworth	June Expenses	77-91
1559	Wignalls Landscapes	Grounds Maintenance Aug 2018	346-80
1560	Lancashire County Council	Room Hire April, May, June	75-00
1561	Entertainment Effects	Searchlight hire	366-00

**101.02.18 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period to 31/8/18

**102/18 Highways Issues**

Members to consider the issues

**103/18 Purchase and installation of a Christmas Tree**

Members to consider the purchase and installation arrangements

**104/18 Consultation by the Police and Crime Commissioner**

Members to consider responding to the Consultation

- 105/18 **Drainage issues**  
Members to consider information received from the County Council
- 106/18 **Replacement of Picnic Tables on the Recreation Ground**  
Members to consider the information received and disposal of existing tables
- 107/18 **Replacement of SPID**  
Members to consider the current situation
- 108/18 **Arrangements for Remembrance Sunday 2018**  
Members to consider the arrangements
- 109/18 **Request from OPSTA that the Parish Council become a member**  
Members to consider the request
- 110/18 **Lancashire Association of Local Councils (LALC) AGM on the 17/11/18**  
Members to consider the submission of Resolutions
- 111/18 **Decisions taken by the Chair in conjunction with the Clerk**  
Members to note the decision;  
Attendance of Chair at the LALC AGM
- 112/18 **Date of next Meeting**  
Members to consider and agree the time and date of the next and full Parish Council Meeting  
(1/10/18)
- 113/18 **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
- 114/18 **Replacement of Visitors Cabin and Groundsman's Store on Bowling Green**  
Members to consider the replacement arrangements

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