

**BRETHERTON PARISH COUNCIL**

**MEETING:** Full Council Meeting  
**DATE:** Monday 5<sup>th</sup> September, 2011 @ 8.00 pm  
**VENUE:** Bretherton Endowed School, South Road, Bretherton

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 5<sup>th</sup> SEPTEMBER, 2011 JULY AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF PARISH COUNCIL****101/11 Apologies**

To receive and accept apologies for absence.

**102/11 Declarations of Interest**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises only as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally, you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case, you must not seek to improperly influence a decision on the matter.

**103/11 Minutes of the Previous Meetings**

To approve the minutes of the previous meeting held on Monday 4<sup>th</sup> July 2011.

**104/11 Matters raised by members of the public, Police or County or Borough Councillors**

To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public ( for information only) any updates from working group activities in recent weeks.

**105/11 Planning****105.01/11 Planning Applications:**

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

Ref	Location	Development
11/00724/TCON	Smithy Cottage, Eyes Lane	Pruning works to Ash Tree at Smithy Cottage
11/00748/FUL	Brook House Barn, North Rd	Double Garage/Garden Store and Stable-resubmission of previous approved permission (09/00730/FUL)

**105.02/11 Decisions Made:**

Members to note the following planning decisions.

Ref	Location	Details	Decision
None			

**106/11 Finance****106.01/11 Payment**

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

Cheque No.	Recipient	Description	Amount £
1054	James Forshaw	Grounds Maintenance (£197.50) and Grass cutting to Play area (£90.00)	287.50
1055	Jill Cavan	Salary for July 2011	172.31
1056	Glenys Southworth	Salary for July Aug 2011	148.11
1057	Glenys Southworth	Salary for Aug 2011	148.11
1058	Glenys Southworth	Expenses for July and Aug 2011	49.17
1059	LCC	Hire of Bretherton Endowed School on 29/6/11. For interviews for Clerk to PC.	25.00
1060	Chorley Borough Council	Emptying of dog bins 2010-2011	172.30

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- 106.02/11 **Monitoring Statement**  
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31<sup>st</sup> August 2011.
- 107/11 **Memorial to Mr. Gordon Gregg**  
Members to consider how they would wish to recognize the life and work of Mr.Gregg
- 108/11 **Waste Bins in the Village**  
Members to consider the purchase and installation of additional/replacement litter bins for the village. Item deferred from the July Meeting
- 109/11 **Lancashire County Council Draft Policy on Unauthorized Encampments of LCC Land and Highways.**  
Members to consider the response to the draft policy. The closing date for comments being the 6/9/11
- 110/11 **Repair to Tennis Court Post.**  
Members to consider the costs of repairing the post on the Tennis Court.
- 111/11 **Playground Grant, remaining funds.**  
Members to consider the usage of the remaining funds.
- 112/11 **Fields in Trust.**  
Members to consider this scheme in relation to the Recreation Ground
- 113/11 **Rural Services Event (22/9/11), LALC Community Engagement Conference (26/10/11), LALC Annual Conference (29/10/11), LCC Parish and Town Council Conference (12/11/10), LALC Chairman's Workshop (23/11/11)**  
Members to consider the Parish Council representation at the above and agree the payment of Conference Fees, where appropriate.
- 114/11 **Lancashire Constabulary Consultation on Estate and Front Counter Services**  
Members to consider responding to the consultation document. The closing date for comments being the 23/9/11
- 115/11 **Emptying of waste bins on Playing Fields**  
Members to consider the arrangements for the emptying of the waste bins
- 116/11 **Sport England Funding Opportunities**  
Members to consider the funding opportunities which may be available.
- 117/11 **Parish Council Autumn Newsletter**  
Members to consider the contents of the Autumn Newsletter
- 118/11 **Amendment of Bank Account Details**  
Members to consider the amendment of the Bank Account details, in view of the appointment of the new Clerk to the Parish Council
- 119/11 **Temporary Traffic Order relating to the closure of Great Hanging Bridge, Meadow Lane, Croston**  
Members to consider the response to the proposed closure. The closing date for comments being the 5/9/11
- 120/11 **Consultation on LCC Transport Strategy, Implementation Plan**  
Members to consider the response to the strategy. The Closing Date for comments being the 12/9/11
- 121/11 **Football Contract.**  
Members to consider the provisions of the existing Contract and decide if any amendments are needed.
- 122/11 **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

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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 item.

**123/11**

**Date of next Meeting**

Members to consider and agree the time and date of the next full Parish Council meeting.

**Glenys Southworth  
Clerk to Bretherton Parish Council  
Aug 2011**