

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4th FEBRUARY 2013, AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

- 170/13 **Apologies**
To receive and accept apologies for absence.
- 171/13 **Dispensation**
Members to consider the granting of a dispensation under the Localism Act to allow the setting of the precept.
- 172/13 **Declarations of Interest**
Other than in relation to the setting of the precept, 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.
- 173/13 **Minutes of the Previous Meetings**
To approve the minutes of the previous meeting held on Monday 4th December, 2012.
- 174/13 **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.
- 175/13 **Planning**
175.01/13 Planning Applications:
None received

175.02/13 Decisions Made:
Members to note the following planning decisions.

Ref	Location	Details	Decision
12/00903/FUL	Leet House Back Lane Bretherton Chorley Lancashire	Proposed alterations and extension to dwelling to form a conservatory and construction of a detached garage with spaces for 3 cars and a car port / log store at Leet House, Back Lane, Bretherton	Permit Full Planning Permission

176/13 **Finance**

176.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1182	Glenys Southworth	Dec and Jan Expenses	108-84
1183	Glenys Southworth	Dec and Jan Salary	296-222
1184	James Forshaw	Grounds Maintenance	395-00

176.02/13 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31st November, 2012.

177/13 **Consultation on Bishop Rawstone Admission Criteria for 2014 onwards**

Members to consider responding to the Consultation.

178/13 **Consultation on the Central Lancashire Highways and Transport Master Plan**

Members to consider responding to the Consultation.

179/13 **Village Plan**

Members to consider a progress report.

180/13 **Setting of the 2013-14 Precept**

Members to consider the setting of the 2013-14 precept.

181/13 **Consultation document on the Chorley Borough Council Policy on Gambling**

Members to consider responding to the Consultation.

182/13 **Dates of the 2013-14**

Members to agree the dates of the 2013-14 meetings.

183/13 **Contents of the Spring Newsletter**

Members to agree the contents of the Spring Newsletter.

184/13 **Decision of the Financial Ombudsman**

Members to consider the decision of the Financial Ombudsman.

185/13 **Consultation of Supplementary Document related to Renewables and Low Carbon Energy**

Members to consider responding to the Consultation

186/13 **Lancashire Best Kept Village Competition 2013**

Members to consider entry to the Competition

187/13 **Date of next Meeting**

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

188/13 **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, 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.

189/13 **Grounds Maintenance Contract**

Members to consider the awarding of the 2013-14 Contract.

Glenys Southworth

Glenys Southworth
Clerk to Bretherton Parish Council

January 2013

