

AGENDA OF EXTRAORDINARY PARISH COUNCIL MEETING

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE EXTRAORDINARY MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 31ST JULY, 2017 AT 8PM AT BRETHERTON C OF E PRIMARY SOUTH ROAD, BRETHERTON.

81/17 **Apologies**

To receive and accept apologies for absence.

82/17 **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.

83/17 **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

84/17 **Planning**

Planning Applications:

Members to consider the planning application set out below

Ref	Location	Details
17/00666/P3PAO	Stoat Hall Fisheries, Back Lane, Bretherton	Prior approval under Part 3, Class Q (a and b) of the Town and Country Planning (General Permitted Development) (England) Order 2015 for the proposed change of use of an agricultural building to one dwelling

85/17 **Amendment to Bank Mandate**

Members to consider the changes needed to the Bank Mandate, due to the resignation of Mr. Bertram and cooption of Mr. Wigley

86/17 **Social Isolation Pilot Project**

Members to consider the contents of the letter from Chorley Council

87/17 **Consultation on Community Infrastructure Levy**

Members to consider responding to the consultation

88/17 **South Ribble Planning Policy Update Newsletter**

Members to consider the contents of the Newsletter

89/17 **War Memorial**

Members to consider;
Maintenance of the War Memorial Grounds

90/17 **Decisions taken by Chair in Consultation with the Clerk**

Members to note the following decisions
Payment of invoice from Rufford Printer for the production of the Summer Newsletter and Annual Report. Cheque No 1495 Amount £161-00
Payment of invoice from Wignalls Landscapes for work undertaken in July 2017 Cheque No 1496 Amount £312-80

Barbara Farbon,
Chair of Bretherton Parish Council
24/7/17