

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 2<sup>nd</sup> July, 2012 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**81/12 Apologies**

To receive and accept apologies for absence.

**82/12 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.

**83/12 Minutes of the Previous Meetings**

To approve the minutes of the previous meeting held on Monday 11<sup>th</sup> June, 2012

**84/12 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.

**85/12 Planning**

**85.01/12 Planning Applications:**

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

Reference	Location	Development
12/00581/AGR	Manor House Farm Moss Lane Bretherton Lancashire PR26 9BB	Application for agricultural determination for a steel portal framed building
Notification of Amendment to Planning Application	Jumps Farm, 147 South Rd, Bretherton	Use of Building C as Wood Workshop with Landscape Gardening Workshop Use to be retained

**85.02/12 Decisions Made:**

Members to note the following planning decisions.

Ref	Location	Details	Decision
None			

86/12

**Finance**

**86.01/12 Payment**

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

Cheque No.	Recipient	Description	Amount £
1158	James Forshaw	Grounds Maintenance	287-50
1159	Glenys Southworth	April Salary	148-11
1160	Glenys Southworth	April Expenses	23-59
1161	Signs and Graphics	Sign for Recreation Ground	45-00
1162	Landscape Engineering	Release of Retention on Play Area Project	3148-68
1163	Wignalls Landscapes	Securing of Village Heart Stone Bench and Leveling and Repairing of Flags around the War Memorial	420-00

**72.02/12 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30 June. 2012

87/12

**Lancashire Association of Local Councils Annual Conference to be held on the 22/9/12 at the Leyland Hotel**

Members to consider attendance at the AGM

88/12

**Lancashire minerals and waste local plan: consultation on major modification**

Members to consider the consultation

89/12

**Nat West Bank**

Members to consider the contents of the letter from the Nat West Bank

90/12

**Introduction of 20 mph speed limit outside Bretherton Primary School at opening and closing times**

Members to consider the proposed introduction of the speed limit.

91/12

**Borough/Parish Council Liaison Meeting 18/7/12 at 6.30pm at Chorley Town Hall**

Members to consider submission of agenda items and representation at the above meeting

92/12

**Closure of Leyland and Chorley Youth Courts**

Members to consider the contents of the letter for Lorraine Fullbrook MP

93/12

**Lancashire Association of Local Councils, AGM on the 10/11/12 at County Hall**

Members to consider attendance at the AGM and if they wish to submit any resolutions.

94/12

**Consultation regarding Hackney Carriage and Private Hire Provision in Chorley**

Members to consider the contents of the consultation.

95/12

**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.

**Date of next Meeting**

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

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**Glenys Southworth  
Clerk to Bretherton Parish Council  
June 2012**