

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 14<sup>th</sup> May, 2012 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL MEETING**

**42/12 Election of Chairman and Signing of Acceptance of Office**

Members to nominate and elect a Chairman.

**43/12 Election of Vice Chairman and Signing of Acceptance of Office**

Members to nominate and elect a Vice Chairman.

**44/12 Apologies**

To receive and accept apologies for absence.

**45/12 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.

**46/12 Minutes of the Previous Meetings**

To approve the minutes of the previous meeting held on Monday 2<sup>nd</sup> April, 2012

**47/12 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.

**48/12 Planning**

**48.01/12 Planning Applications:**

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

None

**48.02/12 Decisions Made:**

Members to note the following planning decisions.

Ref	Location	Details	Decision
12/00032/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland	Change of use from residential (C3) use to mixed residential (C3) use and office (B1) use	Permit Full Planning Permission
11/00893/TCON	Rose Grove Farm. Eyes Lane, Bretherton	Tree pruning works at Rose Grove Farm, Eyes Lane, Bretherton	No objection to Tree Works
12/00066/FUL	33 South Road Bretherton, Leyland Lancashire PR26 9AB	Erection of a first floor Side extension	Permit Full Planning Permission
12/00145/FUL	Odd House, Odd House Lane, Bretherton	Demolish existing farm house and construct replacement dwelling	Permit Full Planning Permission
12/00199/FUL	Cocker Bar Bridge Farm Cocker Bar Rd, Bretherton	Proposed single storey extension to replace existing single storey link	Permit Full Planning Permission

**49/12 Finance**

**47.01/12 Payment**

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

Cheque No.	Recipient	Description	Amount £
1150	James Forshaw	Grounds Maintenance	237-00
1151	Glenys Southworth	Salary for April 2012	148-11
1152	Glenys Southworth	Expenses for April 2012	91-72
1153	John Lawson	Internal Audit Report	50-00
1154	Came and Co	Insurance Renewal	To be decided at the Meeting.

**49.02/12 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30<sup>th</sup> April. 2012

**50/12 Review of Standing Orders**

Members to consider the existing Standing Orders and decide if any amendments are required.

**51/12 Review of Financial Regulations**

Members to consider the existing Financial Regulations and decide if any amendments are required

**52/12 Possible development of a Multi-Use Games Area on the Recreation Ground.**

Members to consider the potential development of a multi games area

**53/12 Review of Insurance Arrangements**

Members to consider the Parish Council Insurance Arrangements.

**54/12 Review of Risk Assessment**

Members to consider the 2012 Risk Assessment

**55/12 Review of Freedom of Information Act, Publication Scheme**

Members to consider the existing Publication Scheme and decide if any amendments are required

**56/12 2011-12 Expenditure and Income**

Members to consider the Expenditure and Income during the 2011-12 Financial Year

**57/12 Internal Audit**

Members to consider the Internal Auditors Report.

**58/12 Asset Register**

Members to consider the 2012 Asset Register.

**59/12 Annual Report and Annual Governance Statements.**

Members to consider the Annual Report and Governance Statements

**60/12 Consultation on the effect of the National Planning Framework on Lancashire Mineral and Waste Development Framework**

Members to consider the Consultation request

**61/12 Consultation on Supplementary Planning Documents**

Members to consider the documents

**62/12 Summer Newsletter**

Members to consider the contents of the Summer Newsletter

**63/12 Bank Hall Potting Shed Project**

Members to consider a request for a letter of support in respect of the above Project

- 64/12**      **Gordon Gregg Memorial.**  
Members to consider the Memorial
- 65/12**      **Overgrown hedges**  
Members to consider a complaint regarding overgrown hedges
- 66/12**      **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  
May 2012**