

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BREHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3<sup>rd</sup> SEPTEMBER, 2012 AT BREHERTON ENDOWED SCHOOL, SOUTH ROAD, BREHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**98/12 Apologies**

To receive and accept apologies for absence.

**99/12 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.

**100/12 Minutes of the Previous Meetings**

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

**101/12 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.

Linda Anderson from Lancashire County Council will be attending to provide information on the maintenance of public rights of way.

**102/12 Planning**

**102.01/12 Planning Applications:**

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

Reference	Location	Development
12/00780/FUL	Norris's Farm North Road. Bretherton Leyland Lancashire PR26 9AY	Erection of sectional timber stables for private use
12/00782/FUL	Stoat Hall Fisheries, Back Ln, Bretherton	Application for a two room stable with hay store & tack room with wind turbine (height 7.77m to hub, 8.65 m to blade tip) and poly-tunnel

**102.02/12 Decisions Made:**

Members to note the following planning decisions.

Ref	Location	Details	Decision
12/00581/AGR	Manor House Farm Moss Lane, Bretherton Lancashire PR26 9BB	Application for agricultural determination for a steel portal framed building	Prior App not required - Agr

**103/12 Finance**

**103.01/12 Payment**

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

Cheque No.	Recipient	Description	Amount £
1164	James Forshaw	Grounds Maintenance	575-00
1165	Glenys Southworth	Jul/Aug Salary	296-22
1166	Glenys Southworth	Jul/Aug Expenses	39-57
1167	LALC	Annual Conference Fee	70-00
1168	Society of Local Council Clerks	Registration for Certificate in Local Council Administration	150-00
1169	BDO	Annual Audit Charges	480-00
1170	LCTP	Training Course for Certificate in Local Council Administration	150-00

**103.02/12 Monitoring Statement**

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

**104/12 Letter from Nat West Bank**

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

**105/12 Autumn Newsletter**

Members to consider the contents of the Four Page Autumn Newsletter

**106/12 Central Lancashire Core Strategy**

Members to consider the Core Strategy

**107/12 Multi Use Games Area**

Members to consider the potential funding and results of consultation exercises

**108/12 Annual Audit**

Members to consider the Audit Report prepared by BDO

**109/12 Lancashire Fire and Rescue Service: Consultation Document**

Members to consider the above document

**110/12 Asset Register for Insurance Purposes**

Members to consider the existing cover arrangements.

**111/12 Code of Conduct**

Members to consider the introduction of a new Code of Conduct and Complaints procedure

**112/12 Parish & Town Council Conference, County Hall, Preston – Saturday, 10 November 2012**

Members to consider attendance at the Conference.

**113/12 Bowling Pavilion/ Sport England Award**

Members to consider the arrangements for the new Bowling Pavilion

**114/12 Closure of the Chorley and Leyland Youth Courts**

Members to consider the letter from the Ministry of Justice

**115/12 Croston Football Club**

Members to consider the contract for 2012-13

**116/12 Date of next Meeting**

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

BREHERTON PARISH COUNCIL  
MEETING: Full Council Meeting.  
DATE; Monday 3<sup>rd</sup> September 2012 at 8pm  
VENUE:Bretherton Endowed School, South Road, Bretherton

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