MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7th APRIL 2014 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

142/13 Apologies

To receive and accept apologies for absence.

, 14313 <u>Declarations of Interest</u>

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.

144/13 Minutes of the Previous Meetings

To approve the minutes of the previous meeting held on Monday 3rd March 2014

145/1 3 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.

146/13 Planning

146.01/13 Planning Applications:

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

Ref	Location	Details
14/00112/FUL	66 South Road Bretherton Leyland PR26 9AH	Erection of two storey dwelling With integral garage following demolition of existing garage and formation of new access
14/00262/FUL	Land 250M South Of Glynwood House Eyes Lane Bretherton	Covered agricultural liquid fertilizer lagoon for agricultural use including associated earthworks and access track
14/00298/FUL Planning Application 14/00300/LBC; Listed Building Consent	Copeland Lodge Flag Lane Bretherton Leyland PR26 9AD	Demolition of the existing garage, rear outbuilding, link and porch and erection of a new garage and rear outbuilding plus link on the same footprint plus alterations to the eastern end elevation on the main house

146.02/13 Decisions Made By Chorley Borough Council

Ref	Location	Details	Decision
14/00013/TPO	The Old Rectory 156 South Road Bretherton Leyland PR26 9AH	Felling of sycamore tree (T10) covered by TPO no. 6 (Bretherton) 1987. No replacement proposed.	Consent for Tree Works

147.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1296	Glenys Southworth	March Salary	149-59
1297	Glenys Southworth	March Expenses	76-79
1298	Countrywide Grounds Maintenance	Grounds Maintenance during Mar 2014	238-50
1299	LALC	Conference Fees for Chair and Clerk	70-00
1300	Gary Baldwin c/o coppercreative	Website Hosting	100-00
1301	Play Inspection Company Ltd	Play area inspection 2014	71-94
1302	Rufford Printers	Printing of Spring Newsletter	90-00

147.02/13 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/3/14

148/13 Consultation on improvements to Sollom-Eyes Lane Cycle Path

Members to consider responding to the consultation

149/13 Preplanning Consultation on proposed wind turbine

Members to consider responding to the consultation

150/13 Chorley Civic Society Bi Annual Awards 2014

Members to consider submitting an nomination

151/13 <u>Electronic Payments</u>.

Members to consider the use of electronic payments

152/13 Consultation on a draft transparency code for Parish and Town Councils with a turnover not exceeding £25000

Members to consider responding to the consultation

153/13 Certificate in Local Council Administration

Members to note that the Clerk has now obtained the qualification

154/13 Annual Report 2013-14

Members to agree the contents of the Annual Report

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Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU

155/13 Annual Audit of Accounts for year ending 31 March 2014

Members to note that the closing date for the Annual Return is the 7/7/14

156/13 Risk Assessment

Members to review the Risk Assessment

157/13 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 Mar 2014

Telephone No; 01772 746178 Email; brethertonpc@yahoo.co.uk