

Minutes of the Full Council Meeting held on the 3rd April 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Jackson, Cllr Farbon, Cllr Lloyd, Cllr Rigby, Mrs. G Southworth, Clerk to the Parish Council.

In attendance; 4 members of the public

1/17 **Apologies**
Apologies were received from Cllr Wait

2/17 **Declarations of Interest**
None

3/17 **Minutes of the Full Council Meeting held on the 6th March, 2017**
The minutes of the meeting held on the 6/3/17 were deemed to be a correct record and were signed by the Vice Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation.

4/17 **Matters raised by members of the public, Police or County or Borough Councillors**
A member of the public raised
The size of buildings at the Golden acres site
Retirement of a member of staff at Bank Hall

It was **RESOLVED** to re-convene the Parish Council Meeting

5/17 **War Memorial (Mr. Wait from the Working Group attended for this item)**
It was **RESOLVED** to;
Note that;
 Drawings for the wall are being finalized
 Discussions are to take place with the Conservation Officer at Chorley.
 Fencing off of the site is to be considered in the interests of safety
 Much work on the War Memorial surroundings is to be undertaken on a voluntary basis
 Work is in progress on the transfer of land
Formally thanks GA Pet Food Partners Group Ltd for the offer of a donation and practical help
Contact the War Memoria; Trust and provide information of the work being undertaken on the War Memorial
Include information on funding in the Newsletter

6/17 **Grant to Cricket Club (Representatives from the Cricket Club attended for this item)**
It was **RESOLVED** that the Cricket Club be given a 3 year period from the provision of the grant, in which to provide a suitably sized Community Room, with a progress review being carried out 12 months from the provision of the grant

7/17 **Planning Applications:**
It was **RESOLVED** to note there had been no planning applications since the last meeting

8/17

Finance

8.01/16 Payment

It was **RESOLVED** to pay the following invoice. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Rigby

| Cheque No. | Recipient | Description | Amount £ |
|-------------------|---------------------|--------------------------|---------------------|
| 1470 | Glenys Southworth | March Salary | 167-21 |
| 1471 | Glenys Southworth | March Expenses | 86.40 |
| 1472 | Wignalls Landscapes | Work undertaken in March | 312-80 |
| 1473 | Signs and Graphics | Play Area Signs | 100-00 |
| 1474 | LCC | Room Hire Feb and March | 50-00 |

8 .02/16 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/3/17 be approved and the Vice Chair signed the statement on behalf of the Parish Council.

9/17

Neighbourhood Plan

It was **RESOLVED** not to pursue the development Neighbourhood Plan

10/17

Community Transport Scheme

It was **RESOLVED** include an information on a Car Sharing Scheme in a future edition of the Newsletter

11/17

Transport Survey

It was **RESOLVED** to obtain a progress report on the provision of the footpath between Bretherton and Croston

12/17

Central Lancashire Employment Land Study

It was **RESOLVED** to object to the development of additional commercial and industrial premises

13/17

Layfield Charity

It was **RESOLVED** that Kris Jolley be the Parish council representative for the next 12 months, to be succeeded by Cllr Lloyd

14/17

Lancashire Association of Local Councils. Annual Conference 13/5/17 at the Leyland Hotel

It was **RESOLVED** that the Parish Council be represented by Cllr Farbon

15/17

Ironman Competition

It was **RESOLVED** to note the routes.

16/17

Risk Assessment

It was **RESOLVED** to agree the contents of the risk assessment framework

17/17

Freedom of Information Act; Publication Scheme

It was **RESOLVED** to agree the contents of the Scheme

18/17

Review of effectiveness of Internal Audit

It was **RESOLVED** to agree the contents of the framework

19/17

Village Event Working Group

It was **RESOLVED** to agree to the setting up of a Working Group

20/17

Submission of Agenda Items

It was **RESOLVED** that Parish Councillors must provide background information when submitting agenda items

21/17 **Land to the front of the Malt House**
It was **RESOLVED** that the issue raised was not a situation in which the Parish Council could become involved

22/17 **External audit of 2016/17 Accounts**
It was **RESOLVED** to note the requirements for the External Audit

23/17 **Date of next Meeting**
The Annual Assembly will take place at 7.30 pm in the Primary School to be followed by the Parish Council AGM at 8pm

There being no further business the Vice Chairman closed the meeting at 9.50 pm.

Signed.....

Position.....

Date.....