

**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> DECEMBER, 2013 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

- 97/13**      **Apologies**  
To receive and accept apologies for absence.
- 98/13**      **Appointment of Chairman.**  
Members to appoint a Chairman to preside at the meeting, apologies having been received from the Chairman and Vice Chairman
- 99/13**      **Declarations of Interest**  
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.
- 100/13**     **Minutes of the Previous Meetings**  
To approve the minutes of the previous meeting held on Monday 4<sup>th</sup> November, 2013.
- 101/1 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.
- 102/13**     **Planning**  
**102.01/13 Planning Applications:**  
Members to consider the following new/amended planning applications:-

Ref	Location	Details
13/01037/FUL	8, Bamfords Fold, Bretherton	Erection of single rear extension to connect to existing out building
13/01049/TCON	The Old Rectory, 156 South Rd, Bretherton	Felling of 2 trees, one dead, one virtually dead within the front garden area
13/01073/LBC 13/01080/FUL As this is a listed building both planning and listed building consent are needed.	Martinside Farm, 165 South Rd, Bretherton	Demolition of existing garage, reconstruction and extension to form granny annexe.
13/00302/FUL. Planning Appeal	The Orchard, Back Lane, Bretherton	Erection of Log Cabin for farm manager
13/01072/TPO	The Old Rectory, 156 South Rd, Bretherton	Horse Chestnut; Crown Raise to 5 metres and Crown Thin by 15%, remove dead wood to 2 further sycamores and 1 ash tree

- 102.02/13 Decisions Made:**  
None

**103\_/13 Finance**

**103.01/13 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1281	Glenys Southworth	November Salary	149-59
1282	Glenys Southworth	November Expenses	57-38
1283	Countrywide Grounds Maintenance	Grounds Maintenance during November	238-50
1284	Lancashire County Council	Room Hire July and Sept	50-00
1285	Anderton and Kitchen	Gordon Gregg Memorial Bench	964-99
1286	Countrywide Grounds Maintenance	Grounds Maintenance during December	238-50

**103.02/13 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/11/13.

**104/13 Chorley Borough Council. Play, Open Space and Playing Pitch Consultation**

Members to consider the contents of the consultation documents

**105/13 Parish Council Champions Fund.**

Members to consider submitting an application to the fund.

**106/13 Lancashire Best Kept Village Competition Judges Report.**

Members to consider the contents of the report.

**107/13 Date of next Meeting**

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

**108/13 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.

**109/13 Grounds Maintenance Contract**

Members to consider

- (a) the revised contents of the Contract
- (b) the arrangements for letting the 2014-15 Contract

**Glenys Southworth,**  
Clerk to Bretherton Parish Council  
Nov 2013