

Minutes of the Full Council Meeting held on the 7th December, 2015 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance.

One member of the public

153/15 **Apologies**
Apologies were received from Cllr Rigby

154/15 **Declarations of Interest**
None

155/15 **Minutes of the Full Council Meeting held on the 2nd November, 2015**
The minutes of the meeting held on the 2/11/15, 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.

156/15 **Matters raised by members of the public, Police or County or Borough Councillors**

PS Lana Palmer-Davies from the Chorley Neighbourhood Team attended to discuss road safety and other issues. She stressed the importance of reporting incidents and that car registration numbers were particularly helpful. In relation to speeding problems in the village, she will contact the Community Road Watch Team
Cllr Bertram raised;
Dog Fouling-an item is to go in the newsletter highlighting a particular incident.
Parking on Marl Cop
Highway Repairs-Highways are to be asked if a schedule is available
A member of the public raised the hazards caused by the Ice Cream and Restaurant signs near the Old Corn Mill

It was **RESOLVED** to reconvene the Parish Council meeting

157/15 **Planning**
Members to consider the following new/amended planning applications:-

Ref	Location	Details	Decision
15/01107/FUL	Bretherton Endowed C Of E Voluntary Aided Primary School South Road Bretherton Leyland PR26 9AH	Conversion of external store and boiler room create a new staff room. Works include removal of a redundant chimney to the former boiler room and formation of 2no windows to the rear elevation to the proposed staff room, along with raising of the existing external door height to suit the new internal floor level.	It was RESOLVED to make no comment

158/15 Finance

158.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1391	Glenys Southworth	November Salary	152-88
1392	Glenys Southworth	November Expenses	26.44
1393	Countrywide Ground Maintenance	Work undertaken in Nov	270-00
1394	Rufford Printers	Printing of Autumn Newsletter	90-00
1395	Signs and Graphics	New sign for play area	80-00

158.02/15 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 30/11/15 be approved and the Chairman signed the statement on behalf of the Parish Council.

159/15 Code of Conduct

It was **RESOLVED** to note the the requirements of the Code

160/15 Hire of Football Pitch

It was **RESOLVED** to consult with Croston Junior FC and obtains details of hire charges from other Parish Councils

161/15 Refurbishment of War Memorial

It was **RESOLVED** to note latest position and seek information on the views of the Lilford Estate Trustees

162/15 Community Bus Service

It was **RESOLVED** to express an interest in the scheme, subject to discussions with other Parish Councils

163/15 Neighbourhood Priorities

It was **RESOLVED** to identify the War Memorial as a priority

164/15 2016-17 Budget

It was **RESOLVED** to consider submissions for inclusion in the draft budget

165/15 Defibrillator Checking

It was **RESOLVED** that the weekly checks with become part of the Inspection Rota

166/15 Ancient Stones

It was **RESOLVED** to note the situation in respect of the Stones

167/15 Dates of 2016-17 meetings

It was **RESOLVED** to agree the dates of the meetings

168/15 Consultation on Electoral Review of Lancashire

It was **RESOLVED** not to respond to the Consultation

169/15 Best Kept Village Competition Judges Report

It was **RESOLVED** to note the contents of the report

170/15 Chorley Liaison Committee meeting 20/1/16

It was **RESOLVED** that there were no items for the agenda

- 170/15 **Replacement of Grass Verge on Eyes Lane with hard standing**
It was **RESOLVED** to seek further information from the County Council

- 171/15 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 1ST February. 2016 at 8pm at Bretherton Endowed C of E Primary School.

- 172/15 **Exclusion of Press and Public**
It was **RESOLVED** to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in the next agenda items.

- 173/15 **Grounds Maintenance Contract 2016-17**
It was **RESOLVED** to agree the contents of the contract and arrangements for letting the contract

There being no further business the Chairman closed the meeting at 9.40 pm

Signed.....

Position.....

Date.....