

BREHERTON PARISH COUNCIL

MEETING: Full Council Meeting
DATE: Monday 6th February, 2012 @ 8.00 pm
VENUE: Bretherton Endowed School, South Road, Bretherton

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BREHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 6th FEBRUARY 2012 AT BREHERTON ENDOWED SCHOOL, SOUTH ROAD, BREHERTON.

AGENDA OF PARISH COUNCIL

01/12 **Apologies**

To receive and accept apologies for absence.

02/12 **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.

03/12 **Minutes of the Previous Meetings**

To approve the minutes of the previous meeting held on Monday 5th December, 2011

04/12 **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.

05/12 **Annual Contribution to the Upkeep of Bretherton Bowling Club**

Members to consider and approve the annual contribution to the upkeep of the Bowling Green on the Recreation Ground for the forthcoming year.

06/12 **Planning**

05.01/12 Planning Applications:

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

Reference	Location	Development
11/01090/FUL	Cedar Court, Marl Cop, Bretherton.PR26 9BD	Demolition of the existing conservatory and erection of single storey rear extension to create enlarged kitchen dining room, to form utility room and sunroom. Erection of a detached double garage.

06.02/12 Decisions Made:

Members to note the following planning decisions.

Ref	Location	Details	Decision
11/00989/FUL	Jumps Farm, 147 South Rd, Leyland. PR26 9AJ	Section 73 application to remove Conditions 2 (use of building) and 5 (personal permission attached to planning approval 10/00563/COU	Decision deferred pending a site visit.
11/01043/FUL	Odd House, Odd House Lane, Bretherton.	Demolishing existing former farmhouse and construct new replacement dwelling	Planning Application has been withdrawn

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07/12 Finance

07.01/12 Payment

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

Cheque No.	Recipient	Description	Amount £
1078	James Forshaw	Grounds Maintenance –Dec 2011 and Jan 2012	395-00
1079	Glenys Southworth	Salary Dec 2011 and Jan 2012	296-22
1080	Glenys Southworth	Expenses Dec 2011-Jan 2012	78.55
1081	Bretherton Bowling Club	Agreed donation	1300-00
1082	Lancashire Assoc of Local Councils	New Clerks Training Course	60-00

07.02/12 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31st January, 2012

08/12 **Drainage Problems on South Rd**

Members to consider the drainage problems which exist on South Rd.

09/12 **Proposed Dates for the Parish Council Meetings in 2012-12**

Members to consider the proposed dates for meetings during 2012-13

10/12 **Spring Newsletter**

Members to consider the contents of the Spring Newsletter.

11/12 **Lancashire Best Kept Village Competition**

Members to consider submitting an entry to the Competition.

12/12 **Actions arising from the Play Area Post Installation Report**

Members to consider the contents of the Play Area, post installation report

13/12 **The Queen's Diamond Jubilee**

Members to consider arrangements for celebrating the Queen's Diamond Jubilee

14/12 **Date of next Meeting**

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

15/12 **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 items.

Budget and Precept for 2012/13

16/12 Members to consider the budget and precept requirements for 2012/12

Village Maintenance Contract

17/12 Members to consider and approve the terms of the Village Maintenance Contract for 2012-13 and agree the procedure for the letting of the Contract.

**Glenys Southworth
Clerk to Bretherton Parish Council
January 2012**