

Minutes of the Full Council Meeting held on the 4th February, 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Farbon, Cllr Wait, Cllr Wigley, Mrs. G Southworth, Clerk to the Parish Council

In attendance; One member of the public.

187/18 Apologies

Apologies were received from Cllr Lloyd and Cllr Rigby.

188/18 Declarations of Interest

The Clerk declared an interest in Item 208/18 and withdrew from the meeting during discussion of the item.

189/18 Minutes of the Full Council Meeting held on the 3/12/18

The minutes of the meeting held on the 3/12/18 were deemed to be a correct record and were signed by the Vice Chairman.

190/18 Minutes of the Extraordinary Council Meeting held on the 3/1/19

The minutes of the Extraordinary meeting held on the 3/1/19 were deemed to be a correct record and were signed by the Vice Chairman.

It was **RESOLVED** to adjourn the meeting

191/18 Matters raised by members of the public, Police or County or Borough Councillors

The following were raised by a member of the public and will be considered at the March meeting,

Land near the Malt House

Parking of vehicles near the Malt House

Use of mirrors on South Rd and North Rd which may constitute a safety issue.

Creation of highway access

Potential for asking the County Council to review their policy in respect of HGV vehicles travelling through Bretherton once the Penwortham Bye Pass is opened

It was **RESOLVED** to reconvene the meeting

192/18 Planning

Ref	Location	Details	Decision
19/00012/MNMA	Church House Barn South Road Bretherton Leyland PR26 9AJ	Minor material amendment to application ref: 17/00957/FUL (which was for change of use of existing storage barn in grounds of Church House Barn to dwelling including two storey extension and demolition of existing dutch barn) to relocate the fire escape window in bedroom 1.	It was RESOLVED to request Chorley Council to ensure that the work will not affect the privacy of other properties

191/18 Finance

191.01.18 Payment

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

Cheque No.	Recipient	Description	Amount £
1583	Wignalls Landscapes	Grounds Maintenance Jan 2019	346-80
1584	Glenys Southworth	Dec and Jan Salary	350-30
1585	Glenys Southworth	Dec and Jan Expenses	129-11

191.02.18 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/1/19 be approved and the Vice Chair signed the statement on behalf of the Parish Council

192/18 Highways Issues

It was **RESOLVED** to

Note the information received from the Police

Send the Parish Council list to the Police for comparison purposes

193/18 Setting of the Precept for 2019-20

It was **RESOLVED** to set the Precept at £13080 and use some of the funds from the Fun Day to purchase planters etc.

194/18 Decisions taken by the Chair

It was **RESOLVED** to note the decisions

195/18 Adverse Possession of land near the Malt House

It was **RESOLVED** to;

Note the information

Write to the Registered Office of Marlion Holdings Ltd

196/18 Dates of the 2019-20 meetings.

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

197/18 Contents of the Spring Newsletter

It was **RESOLVED** to agree the contents of the Newsletter, The Closing Date for items is the 20/3/19

198 /18 Fairy Lights

It was **RESOLVED** to note that the lights had been well received

199/18 Replacement tree at The Apiary

It was **RESOLVED** to obtain additional information.

200/18 Chorley Council request for information

It was **RESOLVED** to provide the information

201/18 Chorley Council Consultation on Draft Statement of Community Involvement

It was **RESOLVED** to support the contents of the Statement.

202/18 Village skip day

It was **RESOLVED** to;

Agree the date (18/5/19)

Note the requirements for the skip usage.

203/18 Information from Lancashire Constabulary

It was **RESOLVED** to note the information

204/18 Website Accessibility Regulations

It was **RESOLVED** to note the requirements for 2020

205/18 Date of next Meeting

The next full Parish Council meeting will take place on Monday 4/3/19 at 8pm at Bretherton Endowed C of E Primary School.

206/18 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

207/18 Grounds Maintenance Contract 2019-20

It was **RESOLVED** to award the Contract

208/18 Local Government Pay Award

It was **RESOLVED** to apply the pay award to the salary of the Clerk

There being no further business the Vice Chairman closed the meeting at 9.20 pm.

Signed.....

Position.....

Date.....