

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 2ND FEBRUARY 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

147/14 Apologies

To receive and accept apologies for absence.

148/14 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.

149/14 Minutes of the Previous Meetings

To approve the minutes of the previous meeting held on Monday 1st December, 2014.

150/14 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.

151/14 Planning

151.01/14 Planning Applications:

Members to consider the following new/amended planning applications.

Ref	Location	Details
14/01323/FUL	Barrie Weldon Agencies Unit 1 Carr House Business Centre Carr House Lane Bretherton	Extension to existing offices
14/01324/LBC	Barrie Weldon Agencies Unit 1 Carr House Business Centre Carr House Lane Bretherton	Listed Building Consent for extension to existing offices

152/14 Finance

152.01/14 Payment

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

Cheque No.	Recipient	Description	£
1340	Glenys Southworth	Dec 2014/ Jan 2015 Salary	299-18
1341	Glenys Southworth	Dec 2014/Jan 2015 Expenses	90-98
1342	Countrywide Grounds Maintenance	Grounds Maintenance during Jan	229-50
1343	Lancashire Best Kept Village Competition	Entry Fee	15-00
1344	Rufford Printing Company	Printing Of Xmas Newsletter	90-00
1345	Lancashire County Council	Room Hire; Oct-Dec 2014	75-00
1346	Play Inspection Company Ltd	Play Area Inspection	75-00

152.02/14 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/1/15.

153/14 Commemoration of the First World War

Members to give further consideration to the commemoration.

- 154/14 Precept Setting 2015-16 Financial Year.**
Members to consider the setting of the Precept.
- 155/14 Village Plan**
Members to consider the issuing of survey on Highways and Transport.
- 156/14 Consultation of the County Council Supplementary Planning Document on Onshore Gas and Oil Exploration**
Members to consider responding to the Consultation.
- 157/14 Consultation on Proposed Modifications in relation to Gypsy, Traveller and Travelling Showpeople Sites**
Members to consider responding to the Consultation.
- 158/14 Consultation on Lancashire County Council Budget 2015-16**
Members to consider responding to the Consultation.
- 159/14 Consultation on the Lancashire Public Rights of Way Improvement Plan Review**
Members to consider responding to the Consultation.
- 160/14 Dates of 2015-16 meetings**
Members to agree the dates of the meetings.
- 161/14 Lancashire Best Kept Village Competition**
Members to consider entering the competition
- 162/14 Chorley Borough Council Credit Union**
Members to give consideration to using the Credit Union
- 163/14 Spring Newsletter**
Members to agree the contents of the newsletter
- 164/14 Parish Council Conference March 21/3/15, Burnley**
Members to consider representation at the Conference
- 165/14 Date and Time of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 166/14 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.
- 167/14 Grounds Maintenance Contract 2015-16**
Members to consider the arrangements for letting the 2015-16 Contract.
- 168/14 Local Government Pay Award 2015**
Members to consider applying the Pay Award to the Salary of the Clerk.
- 169/14 Repairs to Notice board on Pompian Brow**
Members to consider the repair of the notice board.

Glenys Southworth
Clerk to Bretherton Parish Council
Jan 2015