

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3rd JULY 2017 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

64/17 Apologies

To receive and accept apologies for absence.

65/17 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.

66/17 Minutes of the Full Council Meeting held on the 5/6/17

To approve the minutes of the full Parish Council meeting held on Monday 5/6/17

67/17 Matters raised by members of the public, Police or County or Borough Councillors

The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.

Problems with Sat Navs directing vehicles to unsuitable routes e.g. Back Lane

68/17 War Memorial

Members to consider the current position including;
Email from Alastair Finn
Lettering
Donations received

69/17 Planning

Planning Applications:

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

Ref	Location	Details
17/00594/FULHH	The Cottage, North Rd, Bretherton	Two storey extension to side elevation
17/00552/TCON	149 South Rd, Bretherton	Fell single ash tree

70/17 Finance

70.01.17 Payment

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

Cheque No.	Recipient	Description	Amount £
1490	Glenys Southworth	June Salary	168-87
1491	Glenys Southworth	June Expenses	135-91
1492	Wignalls Landscapes	Grounds Maintenance June 2017	312.80
1493	Anderton and Kitchen	Work on War Memorial; Final payment	3670-00
1494	Barbara Farbon	Reimbursement of flowers for Miss Mee	28-17

70.02.17 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period, to 30/6/17

71/17 Chorley Council Review of Open Spaces

Members to consider the contributing to the Review

- 72/17 **SPID**
Members to consider the report from John Pigott
- 73/17 **Filling of Vacancy left by the resignation of Mr. R Bertram**
Members to consider the filling of the vacancy
- 74/17 **Public Footpaths**
Members to consider problems in relation to public footpaths
- 75/17 **Sponsorship of Newsletter**
Members to consider the current situation
- 76/17 **Annual Assembly**
Members to consider information from Blackrod Town Council
- 77/17 **Picnic Tables on Recreation Ground**
Members to consider the condition of the picnic tables
- 78/17 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting. (4/9/17)
- 79/17 **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
- 80/17 **Pay Claim**
Members to consider the information from the National Association of Local Councils

Glenys Southworth; Clerk to Bretherton Parish Council, June 2017