

Minutes of the Full Council Meeting held on the 3rd July 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; Cllr Vickers, Chorley Council

64/17 Apologies
Apologies were received from Cllr Wait

65/17 Declarations of Interest
The Clerk declared an interest in Item 80/17 and left the room whilst the item was discussed

66/17 Minutes of the Full Council Meeting held on the 5/6/17
The minutes of the meeting held on the 5/6/17 were deemed to be a correct record and were signed by the Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation.

67/17 Matters raised by members of the public, Police or County or Borough Councillors
A member of the public raised;
Problems with Sat Navs directing vehicles to unsuitable routes e.g. Back Lane. Advice is to be sought from the County Council

It was **RESOLVED** to re-convene the Parish Council Meeting.

68/17 War Memorial
It was **RESOLVED** to;
Confirm that the plans from Alastair Finn are correct
Leave the name lettering as it is and monitor the situation
Thank Mr. Anderton for the provision of plants
Obtain costings for the maintenance of the War Memorial area
Consider a 'thank you' plaque
Notify Chorley Council on how the grants had been spent
Note the Donations received

69/17 Planning
Planning Applications:

Ref	Location	Details	Decision
17/00594/FULHH	The Cottage, North Rd, Bretherton	Two storey extension to side elevation	It was RESOLVED to make no comment
17/00552/TCON	149 South Rd, Bretherton	Fell single ash tree	It was RESOLVED to make no comment

70/17 Finance

70.01.17 Payment

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

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

It was **RESOLVED** that the monitoring statement for the period to the 30/6/17 be approved and the Chair signed the statement on behalf of the Parish Council.

71/17 Chorley Council Review of Open Spaces

It was **RESOLVED** to provide information on land ownership

72/17 SPID

It was **RESOLVED** to purchase the recommended connection cable and thank the SPID team.

73/17 Filling of Vacancy left by the resignation of Mr. R Bertram

It was **RESOLVED** to co-op Mr. Kevin Wigley

74/17 Public Footpaths

It was **RESOLVED** to obtain further information on the footpaths affected

75/17 Sponsorship of Newsletter

It was **RESOLVED** to thank the sponsor and enquire if they would interested in considering providing Sponsorship for a further year.

76/17 Annual Assembly

It was **RESOLVED** to consider involving local groups at the 2018 Annual Assembly

77/17 Picnic Tables on Recreation Ground

It was **RESOLVED** to consider replacement during the 2018-19 budget setting process

78/17 Date of next Meeting

The next full Parish Council meeting will take place on Monday 4/9/17 at 8pm at Bretherton Endowed C of E Primary School.

79/17 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 item

80/17 Pay Claim

It was **RESOLVED** to follow Government guidance

There being no further business the Chairman closed the meeting at 9.00 pm.

Signed.....

Position.....

Date.....