

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4<sup>th</sup> JULY 2016 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

- 79/16      **Apologies**  
To receive and accept apologies for absence.
- 80/16      **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.
- 81/16      **Minutes of the Full Council Meeting held on the 6/6/16**  
To approve the minutes of the Full Parish Council meeting held on Monday 6<sup>th</sup> June 2016
- 82/16      **Minutes of the Extraordinary Meeting held on the 24<sup>th</sup> May 2016**  
To approve the Minutes of the Extraordinary Meeting held on Tuesday 24<sup>th</sup> May 2016
- 83/16      **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.
- 84/16      **War Memorial**  
Bernie Heggarty from the Neighbourhood Priority Team will be attending for this item  
Members to consider;  
Letter from Acland Bracewell re ownership of the land the War Memorial stands on  
Email from the Neighbourhood Priority Team  
War Memorial Trust Grant Offer  
Structural Survey Reports
- 85/16      **Planning Applications:**  
Members to consider the following new/amended planning applications:- none as at 24/6/16

Ref	Location	Details
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**86/16 Finance**

**86.01/16 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1423	Glenys Southworth June Salary	June salary and back pay for April and May	172.-19
1424	Glenys Southworth June Expenses	June Expenses	48.51
1425	Wignalls's Landscapes	Work undertaken in June	312-80
1426	Wignall's Landscape	Work undertaken in July	312-80
1427	Rufford Printers	Posters and Banners	114-00

**86.02/16 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, To 30<sup>th</sup> June 2016

**87/16 Removal of Bus Service from and to Bretherton**

Members to consider the information provided by Tracy Platt of Chorley Dial a Ride

**88/16 Financial support to the Queens 90<sup>th</sup> Birthday Celebrations**

Members to consider the distribution of commemorative mugs

**89/16 Lancashire County Council on proposed changes to the way services are delivered**

Members to consider responding to the Consultation

**90/16 Pedestrian Link to Croston.**

Members to consider a report on the options

**91//16 Grass verges and planting of wild flowers**

Members to consider a report on the proposed areas

**92/16 Restriction of access to Sarah Lane and Back Lane**

Members to consider a report on the proposal

**93/16 Land To The Front Of The Malt House**

Members to consider information on the ownership of the land

**94/16 Best Kept Village Competition 2017**

Members to consider the preparations for the 2017 competition

**95/16 Bulk haulage HGV movements through the village**

Members to a report on the problem

**96/16 Parking on the Recreation Ground**

Members to consider the situation

**97/16 Sponsorship of newsletter**

Members to consider an offer of sponsorship

**98/16 Footpath alongside Harbour Farm**

Members to consider the problems caused by overgrown hedges

**99/16 Play Area Repairs**

Members to consider the repairs needed to certain pieces of equipment

- 100/16     **Transport Questionnaire**  
Members to consider the report on the responses to the questionnaire
- 101/16     **Lancashire Association of Local Council AGM**  
Members to consider representation at the AGM and submission of resolutions
- 102/16     **Christmas Tree.**  
Members to consider the provision of a Christmas Tree for the village and the costs and arrangements involved
- 103/16     **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council
- 104/16     **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
- 105/16     **Code of Conduct**  
Members to consider the requirements of the Code of Conduct

*Glenys Southworth*  
Clerk to Bretherton Parish Council  
June 2016