

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4th 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 6th June 2016
- 82/16 **Minutes of the Extraordinary Meeting held on the 24th May 2016**
To approve the Minutes of the Extraordinary Meeting held on Tuesday 24th 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.

Cheque No.	Recipient	Description	Amount £
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 30th 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 90th 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