

Minutes of the Full Council Meeting held on the 5th June 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; One member of the public.

47/17 **Apologies**
Apologies were received from Cllr Jackson and Cllr Rigby

48/17 **Declarations of Interest**
None

49/17 **Minutes of the AGM and Full Council Meeting held on the 8/5/17**
The minutes of the meeting held on the 8/5/17 were deemed to be a correct record and were signed by the Chairman.

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

50/17 **Matters raised by members of the public, Police or County or Borough Councillors**
None

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

51/17 **Manchester Bombing**
It was **RESOLVED** to send a message of condolence to Tarleton Parish Council

52/17 **War Memorial**
It was **RESOLVED** ;
Not to include seating as part of the refurbishment scheme
To carry out further research in relation to the planting scheme
To note the recent donations received and send out thank you letters
To seek advice on the best way of creating definition to enhance and preserve the existing name plaques

53/17 **Planning**
Planning Applications:

Ref	Location	Details	Decision
17/00506/FULHH	1 Moss Cottage North Road Bretherton Leyland PR26 9AY	Single storey rear extension to detached garage	It was RESOLVED to make no comment
17/00505/FULHH	44 Pompian Brow Bretherton Leyland PR26 9AQ	Construction of two storey rear extension; two dormer windows to the front elevation; two dormer windows to the rear	It was RESOLVED to make no comment

54/17 Finance

54.01.17 Payment

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

Cheque No.	Recipient	Description	Amount £
1483	Glenys Southworth	May Salary	168-87
1484	Glenys Southworth	May Expenses	92-83
1485	John Lawson	Internal Audit Report	50-00
1486	Wignalls Landscapes	Grounds Maintenance May 2017	432-80
1487	The Play Inspection Company	Play Area Annual Inspection	78-00
1488	Thompson Dagnall	Lest we forget Plaque	450-00

54.02.17 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/5/17 be approved and the Chair signed the statement on behalf of the Parish Council.

55/17 Resignation of Cllr Bertram

It was **RESOLVED**;

To note the action taken by Chorley Council

In the event of no one requesting an election to write to the 2 unsuccessful candidates at the May 2015 Parish Council elections and ask if they would be interested in being co-opted onto the Parish Council

56/17 Draft Minutes of the Annual Assembly held on the 8/5/17

It was **RESOLVED** to;

Agree the contents of the draft minutes

Ask other Parish Councils how they encourage attendance by the public.

57/17 Internal Audit Report

It was **RESOLVED** to note the contents of the Internal Audit Report

58/17 Annual Return

It was **RESOLVED** to agree the contents of the Annual Return

59/17 Legal Agreement with Bretherton Cricket Club

It was **RESOLVED** to agree the contents of the agreement in principle

58/17 Condition of picnic tables on the Recreation Ground

It was **RESOLVED** to obtain advice on the potential for repairing the tables

59/17 Community Grant Scheme

It was **RESOLVED** to note the award of a grant of £250 and the grant conditions

60/17 Date of next Meeting

The next full Parish Council meeting will take place on Monday 3/7/17 at 8pm at Bretherton Endowed C of E Primary School.

61/17 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 items

62/17 Urgent Business Item

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It was **RESOLVED** to agree to the consideration of an Urgent Business Item

63/17 Costings for work on the War Memorial

It was **RESOLVED** to;

Accept the costing provided by Anderton and Kitchen

Suspended the financial regulations in view of the substantial work in kind being provided

Thank Mr Anderton for the support in kind provided

Agree an interim payment of £18350, Cheque No 1489 Signed by Cllr Lloyd and Cllr Wait

There being no further business the Chairman closed the meeting at 9.30 pm.

Signed.....

Position.....

Date.....