

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 1<sup>st</sup> JUNE, 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

**45/15**      **Apologies**  
To receive and accept apologies for absence.

**46/15**      **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.

**47/15**      **Minutes of the Annual General Meeting and Full Council Meeting held on the 18/5/15**  
To approve the minutes of the full Parish Council meeting held on Monday 18<sup>th</sup> May 2015.

**48/15**      **Matters raised by members of the public, Police or County or Borough Councillors**  
To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public ( for information only) any updates from working group activities in recent weeks.

**49/15**      **Planning-none as at 23//5/15**  
**26.01/15 Planning Applications:**  
Members to consider the following new/amended planning applications:-

Ref	Location	Details

**50/15**      **Finance**  
**50.01/15 Payment**  
Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	Amount £
1363	Glenys Southworth	May salary	152-88
1364	Glenys Southworth	May Expenses	26-44
1365	Countrywide Ground Maintenance	Work undertaken in May	270-00
1366	Lancashire Association of Local Councils	Conference Fee	35-00
Standing Order	Redleg	Website Maintenance	12-00

**50.02/15 Monitoring Statement**  
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/5/2015.

**51/15**      **War Memorial**  
Members to consider the current position in relation to the War Memorial refurbishment.

- 52/15 **Grant to the Bowling Club provided under Section 137 of the Local Government Act 1972**  
Members to consider the grant to the Bowling Club.
- 53/15 **Membership of CPRE**  
Members to consider if they wish the Parish Council to become a member organization at a cost of £36 p.a.
- 54/15 **Identification of 'lead' councilors for various aspect of the work of the Parish Council**  
Members to consider the identification of 'lead' councilors
- 55/15 **Penwortham Bye pass**  
Members to consider the effects of the development of the bye pass.
- 56/15 **Transportation and Traffic Questionnaire**  
Members to consider the contents of the questionnaire
- 57/15 **SPID information**  
Members to consider the presentation of information from the SPID
- 58/15 **Village Environment**  
Members to consider the problems of dog fouling and litter
- 59/15 **Introduction of 20mph speed limit**  
Members to consider areas where the limit would be helpful
- 60/15 **Highway Maintenance**  
Members to consider maintenance problems
- 61/15 **Draft Minutes of the Annual Assembly Meeting held on the 18/5/15**  
Members to consider the draft minutes
- 62/15 **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council meeting.

*Glenys Southworth*  
Clerk to Bretherton Parish Council  
May 2015