

**Minutes of the Full Council Meeting held on the 6<sup>th</sup> June 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.**

**Present;** Cllr Bertram, Cllr Farbon, Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council. Tracy Platt, Chorley Dial a Ride (Item 57/16)

**In attendance;** Two members of the public  
Cllr Dickinson, Chorley Council

**53/16      Apologies**

Apologies were received from Cllr Jackson. Cllr Lloyd, Cllr Rigby

**54/16      Declarations of Interest**

The Clerk declared a pecuniary interest in Item 78/16 and left the room during the discussion of this item

**55/16      Minutes of the Annual General Meeting and Full Council Meeting held on the 9/5/16**

The minutes of the meeting held on the 9/5/16 were deemed to be a correct record and were signed by the Chairman

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

**56/16      Matters raised by members of the public, Police or County or Borough Councillors**

A member of the public raised;  
Publication of the results of the Transport Questionnaire  
Creation of a walkway between Bretherton and Croston

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

**57/16      Removal of Bus Service from and to Bretherton**

It was **RESOLVED** to give further consideration to the information provided by Chorley Dial a Ride

**58/16      Planning**

**Planning Applications:**

Ref	Location	Details	Decision
16/00464/FULHH	44 Pompian Brow Bretherton Leyland PR26 9AQ	Erection of two storey rear extension, two gable dormers to the front, flat roof dormer to rear and roof lights to front and rear	It was <b>RESOLVED</b> to make no comment

**59/16      Financial support for the Queens 90<sup>th</sup> Birthday Celebration**

It was **RESOLVED;**

To make a contribution of £ 695 towards the celebrations under Section 137 of the Local Government Act 1972

Consider the distribution of commemorative mugs at the July meeting

60/16 **Finance**

**60.01/15 Payment**

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Bertram and Cllr Farbon.

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1419	Glenys Southworth April Salary	May salary	165.55
1420	Glenys Southworth April Expenses	May Expenses	134-27
1421	Steven Wignall	Work undertaken in May	312-80
1422	John Lawson	Internal Audit Report	50-00

**60.02/16 Monitoring Statement**

It was **RESOLVED** that the monitoring statement for the period to the 31/5/16 be approved and the Chairman signed the statement on behalf of the Parish Council.

61/16 **Internal audit Report**

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

62//16 **Annual Report 2015-16**

It was **RESOLVED** to agree the contents of the Annual Report.

63/16 **Draft Minutes of the Annual Assembly held on the 9/5/16**

It was **RESOLVED** to note the draft minutes

64/16 **Defibrillator Recording System**

It was **RESOLVED** to note the contents of the revised recording form

65/16 **Pedestrian Link to Croston.**

It was **RESOLVED** to consider a further report at the July meeting

66/16 **Grass verges and planting of wild flowers**

It was **RESOLVED** to consider a further report at the July meeting

67/16 **Decision taken by Chair in consultation with the Clerk**

It was **RESOLVED** to note the decision in relation to the purchase of waste bin keys at a cost of £36.

68/16 **Maintenance of footways**

It was **RESOLVED** to request the County Council to identify footways in need of repair

69/16 **War Memorial**

It was **RESOLVED** to;

Consider the contents of the letter from Acland Bracewell at the July meeting

Invite the representative from the Neighbourhood Priority Team to attend the July meeting

Agree that Cllr Wait should join the War Memorial Working Group

70/16 **Restriction of access to Sarah Lane and Back Lane**

It was **RESOLVED** to consider a further report at the July meeting

71/16 **Chorley Council Consultation on Gypsies, Travellers and Show People; Closing Date 1/7/16**

It was **RESOLVED** to respond to the consultation

72/16 **Land To The Front Of The Malt House**

It was **RESOLVED** to obtain information on the ownership of the land

- 73/16      **Best Kept Village Competition**  
It was **RESOLVED** to note the preparations being made
  
- 74/16      **Bulk haulage HGV movements through the village**  
It was **RESOLVED** to consider a further report at the July meeting
  
- 75/16      **Parking on the Recreation Ground**  
It was **RESOLVED** to defer this item until the July meeting
  
- 76/16      **Date of next Meeting**  
The next full Parish Council meeting will take place on Monday 4<sup>th</sup> July 2016 at 8pm at Bretherton Endowed C of E Primary School
  
- 77/16      **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
  
- 78/16      **Local Government Pay Award**  
It was **RESOLVED** to apply the Pay Award to the Salary of the Clerk.

There being no further business the Chairman closed the meeting at 10.00 pm.

Signed.....

Position.....

Date.....