

Bretherton Parish Council

Minutes of the Full Council Meeting held on the 3rd March, 2014 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Booth, Cllr Jackson, Cllr Lloyd, Cllr Pigott, Cllr Rigby and Mrs. G Southworth (Clerk of Bretherton Parish Council)

In Attendance;

There 6 members of the public present

129/13 Apologies
Apologies were received from Cllr Moulton (after the meeting)

130/13 Declarations of Interest
None.

131/13 Minutes of the Previous Meetings
The minutes of the meeting held on the 3rd February, 2014 were deemed to be a correct record and were signed by the Chairman.

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

132/1 3 Matters raised by members of the public, Police or County or Borough Councillors
Cllr Lloyd raised the need for the unofficial lay byes to be cleaned up-Chorley Borough Council to be contacted.
The following issues were raised by members of the public;
Dog Fouling-an item is to appear in the next Newsletter
Overgrown hedges and verges- an item is to appear in the next Newsletter
Slurry Pit off North Rd-to be raised with Chorley Borough Council
Speeding problems in Bretherton-to be raised at a PACT meeting
Recording of Planning Application decisions-format to be amended

It was **RESOLVED** to recommence the Parish Council meeting

133/13 Planning

133.01/13 Planning Applications:

Ref	Location	Details	Decision
14/00130/MNMA	Churchfields Pompian Brow Bretherton Leyland PR26 9AQ	Application for minor non-material amendment to application 11/00822/FUL to change proposed drainage system to Klargester Biodisc system	It was RESOLVED to make no comment
14/00049/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Construction of an acoustic enclosure building over an air extraction system	It was RESOLVED to make no comment

133.02/13 Decisions Made:

It was **RESOLVED** to note there had been no planning decisions

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Finance

134.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1292	Glenys Southworth	February Salary	149-59
1293	Glenys Southworth	February Expenses	60-66
1294	Countrywide Grounds Maintenance	Grounds Maintenance during Feb 2014	238-50
1295	Lancashire County Council	Room Hire, Oct-Dec 2013	75-00

134.02/13 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 28/2/14 be approved and the Chairman signed the statement on behalf of the Parish Council.

135/13 Appointment of Internal Auditor

It was **RESOLVED** to agree the arrangement for the appointment of the Internal Auditor

136/13 LALC Annual Conference being held on the 5/4/14

It was **RESOLVED** that 2 places be booked at the Conference

137/13 Best Kept Village Competition 2014

It was **RESOLVED** to enter the Competition

138/13 Review of Inspection Form

It was **RESOLVED** to retain the existing format

139/13 Replacement of Apiary Notice board

It was **RESOLVED** to agree the arrangements for replacing the Notice board

140/13 Terms of Reference for the Internal Auditor

It was **RESOLVED** agree the Terms of Reference

141/13 Date of next Meeting

The next full Parish Council meeting will take place on Monday 7th April, 2014, at 8pm at Bretherton Endowed C of E Primary School

There being no further business the Chairman closed the meeting at 9-15pm

Signed.....

Position.....

Date.....