

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3<sup>rd</sup> MARCH 2014 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

**129/13 Apologies**

To receive and accept apologies for absence.

**130/13 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.

**131/13 Minutes of the Previous Meetings**

To approve the minutes of the previous meeting held on Monday 3<sup>rd</sup> February 2013

**132/13 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.

A representative for Electricity North West has been invited to attend to discuss power supply problems in certain parts of Bretherton

**133/13 Planning**

**133.01/13 Planning Applications:**

Members to consider the following new/amended planning applications:-

Ref	Location	Details
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
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

**133.02/13 Decisions Made:**

None

134/13

**Finance**

**134.01/13 Payment**

Members to receive, consider, approve and sign the following applications for payment.

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
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**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 28/2/14

135/13

**Appointment of Internal Auditor**

Members to consider the appointment of the Internal Auditor

136/13

**LALC Annual Conference being held on the 5/4/14**

Members to consider attendance at the Conference

137/13

**Best Kept Village Competition 2014**

Members to consider entry to the Competition

138/13

**Review of Inspection Form**

Members to consider reviewing the contents of the Form

139/13

**Replacement of Apiary Notice board**

Members to consider the arrangements for replacing the Noticeboard

140/13

**Terms of Reference for the Internal Auditor**

Members to review the Terms of Reference

141/13

**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  
Feb2014