

Minutes of the Full Council Meeting held on the 6th March 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; 7 members of the public
Cllr Vickers, Chorley Council.

236/16 Apologies
Apologies were received from Cllr Rigby.

237/16 Declarations of Interest
None.

238/16 Minutes of the Full Council Meeting held on the 6th February, 2017
The minutes of the meeting held on the 6/2/17 were deemed to be a correct record and were signed by the Chairman.

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

239/16 Matters raised by members of the public, Police or County or Borough Councillors
Members of the public raised;
Need to individually consult the 2 Churches on the designs options for the War Memorial.
Provision of a grant to the Cricket Club.

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

240/16 Neighbourhood Plan (Mark Lester and Alison Marland attended for this item)
It was **RESOLVED** to note the information provided by the staff from Chorley Council and give further consideration to the Neighbourhood Planning process at a future meeting at a future meeting,

241/16 War Memorial (Mr. Charles Wait from the Working Group and Bernie Heggarty from Chorley Council attend for this item)
It was **RESOLVED** to
Note the
 Results of the public consultation exercise
 Receipt of a grant of £2000 from Chorley Council and thank Bernie Heggarty for his assistance in this matter
 Repairs have been carried out to damaged areas, privet hedge removed, some cleaning has been carried out
 Receipt of a donation from a member of the public and thank them
 Information requested by the Conservation Officer at Chorley Council and provide a reply
Invite the Churches to carry out a Rededication Ceremony once all the work is completed.

242/16 Traffic Problems (Ann Peet the Chair of Croston Parish Council attended for this item)
It was **RESOLVED** to thank Mrs Peet for her attendance and pursue joint problems via the Neighbourhood Forum.

243/16 Community Transport Scheme
It was **RESOLVED** to defer this item.

244/16 Transport Survey
It was **RESOLVED** to defer this item until the April meeting.

245/16 SPICE Scheme
It was **RESOLVED** to defer this item until the April meeting.

246/16 Best Kept Village Competition 2017

It was **RESOLVED** to.

Enter the competition and identify the Certificate of Merit Entries
Note the preparation work being undertaken'.

247/16 Planning Applications:

Ref	Location	Details	Decision
17/00114/FULHH	Over Hall Nook South Road Bretherton Leyland PR26 9AB	Erection of a single storey rear extension.	It was RESOLVED to make no comment.
17/00031/FULHH	Smithy Cottage, Eyes Lane, Bretherton	Demolition of existing barn and erection of replacement outbuilding	It was RESOLVED to highlight to Chorley Council that the property lies within the Conservation Area.

248/16 Finance

248.01/16 Payment

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

Cheque No.	Recipient	Description	Amount £
1466	Glenys Southworth	February Salary	167-21
1467	Glenys Southworth	February Expenses	49-04
1468	Wignalls Landscapes	Work undertaken in February	312-80
1469	Lancashire Association of Local Councils	Subscription	123-58

248.02/16 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 28/2/17 be approved and the Chairman
signed the statement on behalf of the Parish Council.

249/16 Precept 2017-18

It was **RESOLVED** to agree the response to Chorley Council as set out in Appendix A.

250/16 Planning Advice

It was **RESOLVED** to identify advice which may be available via the Lancashire Association of Local Councils.

251/16 Spring Newsletter

It was **RESOLVED** to agree the contents of the Newsletter, the Closing Date for items being the 21/3/17.

252/16 Provision of a Village Hall

It was **RESOLVED** to note the information provided.

253/16 Speed of cars on North and South Rd

It was **RESOLVED** to note that the SPID had been repaired.

254/16 Layfield Charity

It was **RESOLVED** to inform the Secretary that the representatives from Bretherton are. Kris Jolley, Tommy
Wilson and Cllr Lloyd.

255/16 Future Village Events

It was **RESOLVED** to note the activities being planned.

- 256/16 **Geocache Placement**
It was **RESOLVED** to agree to a request for a placement in the adopted Telephone Kiosk.

- 257/16 **Consultation on Private Sector Housing Assistance Policy**
It was **RESOLVED** to respond the Consultation.

- 258/16 **South Ribble Green Belt Infill; Supplementary Planning Document**
It was **RESOLVED** to note the contents of the document.

- 259/16 **Rural Community Grant**
It was **RESOLVED** to consider applying for a grant based on the coordination of volunteers.

- 260/16 **Decisions taken by Chair in conjunction with the Clerk.**
It was **RESOLVED** to note the decision.

- 261/16 **Air Ambulance Request for a donation**
It was **RESOLVED** not to make a donation.

- 262/16 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 3/4/17 at 8pm at Bretherton Endowed C of E Primary School.

There being no further business the Chairman closed the meeting at 10.20 pm.

Signed.....

Position.....

Date.....

Appendix A

2017-18 Precept

Bretherton Parish Council has worked hard to provide services to the village without making any significant increases to the precept as the information below illustrates

2011-12; £9124

2012-13; £9124

2013-14; £9680

2014-15; £9370

2015-16; £9720

2016-17: £10530.

This year the decision was taken to increase the precept by a substantial amount, to allow the provision of a grant to the Cricket Club of £6900.

However this is a 'one off' situation and the grant will have the following conditions attached to it,

Which are

A suitably sized community room being incorporated in the club house

A 25 year lease being obtained from the landlord

The grant being spent on the work described in the reports provided by the Cricket Club

A formal legal agreement between the Parish Council and the Cricket Club

If the conditions cannot be met then the grant will not be given. The funds will not be spent but will be 'fed into' the 2018-19 precept setting process.

The Parish Council decision was influenced by;

The precept is the only source of income which the Parish Council has. It does not have any income generation opportunities.

The fact that the village has no village hall and no public transport provision. Access to public transport involves a walk of over a mile, along isolated stretches of road, so it is important that facilities are provided within the village.

The grant will assist towards sports facilities in the village and the Cricket Club plan to set up a Junior Team.