

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 13th May, 2013 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL MEETING

- 16/13** **Election of Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Chairman.
- 17/13** **Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Vice Chairman.
- 18/13** **Apologies**
To receive and accept apologies for absence.
- 19/13** **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.
- 20/13** **Minutes of the Previous Meetings**
To approve the minutes of the previous meeting held on Monday 8th April, 2013
- 21/13** **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.
- 22/13** **Planning**
22.01/12 Planning Applications:
Members to consider the following new/amended planning applications:-

Ref	Location	Details
13/00302/FUL	The Orchard Back Lane Bretherton Leyland PR26 9BE	Erection of a log cabin for farm manager
13/00339/FUL	Ardlea Flag Lane Bretherton Leyland PR26 9AD	Application to extend the time limit to implement planning permission reference 10/00793/FUL (which was for demolition of existing conservatory and erection of a single storey rear extension and detached garage).

Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU

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22.02/13 Decisions Made:

Members to note the following planning decisions

Ref	Location	Details	Decision
13/00136/FUL	Brook House Barn North Road Bretherton Leyland PR26 9AY	Re-submission of previously approved permission (11/00748/FUL) for a detached garage/garden store and stable to include external staircase.	Permit Full Planning Permission
13/00085/FUL	Welsby Farm North Road Bretherton Leyland PR26 9AY	Change of use of redundant rural building to form a dwelling including the construction of a new vehicular access	Permit Full Planning Permission
13/00163/FUL	Bretherton Parish Institute South Road Bretherton Leyland PR26 9AB	Demolition of existing community building and erection of replacement building incorporating adjoining pavilion area for use as a social room, food preparation area and WC.	Permit Full Planning Permission

23/13

Finance**23.01/13 Payment**

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

Cheque No.	Recipient	Description	Amount £
1193	Glenys Southworth	April salary	148-11
1194	Glenys Southworth	April expenses	68.77
1195	Countrywide Grounds Maintenance	Grounds Maintenance during April	238-50
1196	John Lawson	Internal Audit Report	50-00
1197	Came and Co	Insurance premium	580-73
1198	Lancashire County Council	Room Hire Feb and March 2013	50-00

23.02/13 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30th April. 2013

24/13

2012-13 Expenditure and Income

Members to consider the Expenditure and Income Reports for the 2012-13 Financial Year

25/13

Internal Audit

Members to consider the Internal Auditors Report.

26/13

Annual Report and Annual Governance Statements.

Members to consider the Annual Report and Governance Statements

27/13

Village Plan.

Members to give further consideration to the proposed questionnaire

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- 28/13** **Summer Newsletter**
Members to consider the contents of the Summer Newsletter
- 29/13** **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 30/13** **Exclusion of Press and Public**

Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Schedule 12A to the Local Government Act 1972, Members to resolve to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in the next agenda item.
- 31/13** **Gordon Gregg Memorial Bench**
Members to consider the purchase and installation arrangements for the bench
- 32/13** **New Bowling Pavilion**
Members to consider the need for formal contractual arrangements with the Bowling Club

Glenys Southworth

**Glenys Southworth
Clerk to Bretherton Parish Council
May 2013**

Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU

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