

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 18th MAY 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL PARISH COUNCIL MEETING AND FULL PARISH COUNCIL MEETING

- 19/15 **Election of Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Chairman.
- 20/15 **Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Vice Chairman.
- 22/15 **Apologies**
To receive and accept apologies for absence.
- 23/15 **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.
- 24/15 **Minutes of the Full Council Meeting held on the 13/4/15**
To approve the minutes of the full Parish Council meeting held on Monday 13th April, 2015
- 25/15 **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.

26/15

Planning**26.01/15 Planning Applications:**

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

Ref	Location	Details
15/00301/TPO 15/00301/TPO	Bond Villa, North Rd, Bretherton B	Works to trees protected by 89/01092/TOP. G1 group of Beech Trees-crown raise to clear 5.2m over highway and reduce lower long limbs over highway to suitable secondary branches. Deadwood over 50mm, ell and remove T1 and T2
15/00350/TCO	123 South Rd, Bretherton	Removal of Conifer in rear garden
15/00416/SCOPE	Golden Acres Ltd, Plock Farm, Liverpool Rd, Bretherton	Scoping Opinion for Environmental Statement, pursuant to Regulation 13 of the Town and County Planning (Environmental Impact Assessment) (Amendment) Regulations 2015), associated with the production complex at Plocks Farm, Bretherton
15/00371/LBC	Potting Sheds Belonging To Bank Hall Bank Hall Drive Bretherton	Listed Building Consent for the redevelopment of the potting sheds to create a new visitors centre.
15/00372/FUL	Potting Sheds Belonging To Bank Hall Bank Hall Drive Bretherton	Redevelopment of existing potting sheds to a new visitors centre (resubmission of 11/00763/FUL - time expired)
15/00409/NLA	Long Fold Farm Doles Lane Bretherton	Retrospective application for the erection of two buildings associated with the operation of a micro-light airfield

27/15

Finance**27.01/15 Payment**

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

Cheque No.	Recipient	Description	Amount £
1357	Glenys Southworth April Salary	April salary	152-88
1358	Glenys Southworth April Expenses	April Expenses	68-21
1359	Countrywide Ground Maintenance April	Work undertaken in April	270-00
1360	John Lawson	Internal Audit Report	50-00
1361	WEL Medical Ltd	Defibrillator Box	648-00
1362	To be identified (tbi)	Insurance Cover	tbi

27.01/15 Monitoring StatementMembers to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30th April 2015

- 28/15 **2013-14 Expenditure and Income**
Members to consider the Expenditure and Income Reports for the 2014-15 Financial Year
- 29/15 **Internal Audit**
Members to consider the Internal Auditors Report.
- 30/15 **Summer Newsletter**
Members to agree the contents of the Summer Newsletter
- 31/15 **Asset Register for insurance purposes**
Members to consider the asset register as at 1/4/15
- 32/15 **General Power of Competence.**
Members to consider adopting the Power
- 35/14 **Attendance at the Local Association of Parish Councils Conference on the 6/6/15**
Members to consider representation at the Conference
- 36/15 **Village Plan**
Members to consider the issuing of a Highways and Transportation questionnaire
- 37/15 **Play Area Inspection Rota**
Members to consider the arrangements for the inspection of the Play Area
- 38/15 **Membership of CPRE**
Members to consider if they wish the Parish Council to become a member organization
- 39/15 **Annual Accounts 2014-15 for External Auditor**
Members to consider the contents of the Annual Accounts
- 40/15 **Operation of the mobile speed camera (SPID)**
Members to consider future operation of the camera
- 41/15 **Bus Services**
Members to consider a report from John Pigott
- 42/15 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 43/15 **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 items
- 44/15 **Insurance arrangements 2015/16**
Members to consider the insurance Arrangements for 2015/16

Glenys Southworth
Clerk to Bretherton Parish Council
May 2015

