

**Bretherton Parish Council**

**Minutes of the Annual General Meeting and Full Council Meeting held on the 18<sup>th</sup> May, 2015 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.**

**Present;** Cllr Bertram, Cllr Farbon, Cllr Jackson, Cllr Lloyd, Cllr Rigby, Cllr Woodward and Mrs. G Southworth (Clerk of Bretherton Parish Council)

**In Attendance;**

There were 6 members of the public present

**19/15      Election of Chairman and Signing of Acceptance of Office**

Cllr Jackson was duly elected as Chairman and signed the Acceptance of Office

**20/15      Election of Vice Chairman and Signing of Acceptance of Office**

Cllr Woodward was duly elected as Vice Chairman and signed the Acceptance of Office

**22/15      Apologies**

None

**23/15      Declarations of Interest**

None

**24/15      Minutes of the Full Council Meeting held on the 13/4/15**

The minutes of the meeting held on the 13<sup>th</sup> April, 2015 were deemed to be a correct record and were signed by the Chairman.

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

**25/15      Matters raised by members of the public, Police or County or Borough Councillors**

Cllr Bertram reported on the current position in relation to the War Memorial.

Three members of the public raised concerns about the retrospective planning application submitted by the owner of Longfold Farm.

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

26/15

**Planning**  
**26.01/15 Planning Applications:**

Ref	Location	Details	Decision
15/00301/TPO T15/15ree15/0030 1tree	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, fell and remove T1 and T2	It was <b>RESOLVED</b> to question the need to remove and fell T1 and T2 as they are not damaged or in a position to damage property
15/00350TCON	123 South Rd, Bretherton	Removal of Conifer in rear garden	It was <b>RESOLVED</b> to make no comment
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	It was <b>RESOLVED</b> to make no comment
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.	It was <b>RESOLVED</b> to make no comment
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)	It was <b>RESOLVED</b> to make no comment
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	It was <b>RESOLVED</b> on a majority vote, to object to the application on the grounds set out in Appendix A

27/15

**Finance**

**27.01/15 Payment**

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Rigby and Cllr Lloyd and Cllr Lloyd and Cllr Jackson in respect of Cheque No 1362

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
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	Broker Network	Insurance Cover for 2015-2018	577-29

**27.01/15 Monitoring Statement**

It was **RESOLVED** that monitoring statement for the period to the 30/4/15 be approved and the Chairman signed the statement on behalf of the Parish Council.

28/15

**2013-14 Expenditure and Income**

It was **RESOLVED** to note the Expenditure and Income Reports for the 2014-15 Financial Year

29/15

**Internal Audit**

It was **RESOLVED** to note the contents of the Internal Auditors Report.

30/15

**Summer Newsletter**

It was **RESOLVED** to agree the contents of the Summer Newsletter. The Closing Date for items being the 20/6/15.

31/15

**Asset Register for insurance purposes**

It was **RESOLVED** to agree the contents of the Asset Register as at 1/4/15

32/15

**General Power of Competence.**

It was **RESOLVED** to adopt the General Power of Competence.

35/14

**Attendance at the Local Association of Parish Councils Conference on the 6/6/15**

It was **RESOLVED** that Cllr Woodward should represent the Parish Council at the Conference.

36/15

**Village Plan**

It was **RESOLVED** to develop a Highways and Transportation questionnaire.

37/15

**Play Area Inspection Rota**

It was **RESOLVED** to note the arrangements for the inspection of the Play Area.

38/15

**Membership of CPRE**

It was **RESOLVED** defer this item to the next meeting so that the cost can be determined.

39/15

**Annual Accounts 2014-15 for External Auditor**

It was **RESOLVED** to approve the Annual Accounts.

40/15

**Operation of the mobile speed camera (SPID)**

It was **RESOLVED** to accept John Pigott's kind offer to continue operating the Speed Camera

- 41/15 **Report on Bus Services**  
It was **RESOLVED** to note the contents of the Report and that Cllr Lloyd will represent the Parish Council at future meetings
- 42/15 **Date of next Meeting**  
The next full Parish Council meeting will take place on Monday 1<sup>st</sup> June 2015 at 8pm at Bretherton Endowed C of E Primary School/
- 43/15 **Exclusion of Press and Public**  
It was **RESOLVED** to exclude the Press and Public due to the confidential nature of the business to be transacted in the next agenda item.
- 44/15 **Insurance arrangements 2015/16**  
It was **RESOLVED** that the insurance cover for the next three years be awarded to the Broker Network

There being no further business the Chairman closed the meeting at 9.30pm.

Signed.....

Position.....

Date.....

## Appendix A

### Retrospective Planning Application Longfold Farm

South Ribble ref; 07/2015/0348/FUL

Chorley ref; 15/00409/NLA

it is understood that the buildings may be being used as hangers. The Parish Council was assured in 2006 that there would be no aircraft kept on site and so there should be no need for the buildings and granting of retrospective planning permission. It is considered that the granting of retrospective permission could result in further development of the site.

The owner is restricted to flying taking place on 28 days per year. However monitoring suggests that this figure is being exceeded and that in 2016 the owner may be seeking to increase usage, as flights will have operated for 10 years. This situation has been raised with both South Ribble and Chorley Councils.

Aircraft are meant to use a flight path which avoids residential areas, however aircraft from Longfold Farm appear to be deviating from the agreed path and the Parish Council has received complaints from residents. This situation could be exacerbated if further development of the site took place.