

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 9th MAY 2016 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL MEETING

- 22/16** **Election of Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Chairman.
- 23/16** **Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Vice Chairman.
- 24/16** **Apologies**
To receive and accept apologies for absence.
- 25/16** **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.
- 26/16** **Minutes of the Full Council Meeting held on the 4/4/16**
To approve the minutes of the full Parish Council meeting held on Monday 4/4/16
- 27/16** **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.
- 28/16** **Planning**
Planning Applications:
Members to consider the following new/amended planning applications:-

Ref	Location	Details
16/00248/FULHH	Rose Cottage Bank Hall Barns Bank Hall Drive Bretherton Leyland PR26 9AT	Installation of 7 inch black flue pipe fitted to front of house to serve wood burning stove
16/00249/LBC	Rose Cottage Bank Hall Barns Bank Hall Drive Bretherton Leyland PR26 9AT	Internal wood burning stove, with external 7 inch black flue pipe fitted to front of house

29/16

Finance

29.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1412	Glenys Southworth April Salary	April salary	165.50
1413	Glenys Southworth April Expenses	April Expenses	70-85
1414	Steven Wignall April	Work undertaken in April	312-80
1415	Rufford Printers	Printing of Spring Newsletter	90-00
1416	CA Traffic	SPID Repair	397.20
1417	Broker Network	Insurance Premium 2016-17	627-68

29.02/16 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30th April 2016

30/16

2015-16 Expenditure and Income

Members to consider the Expenditure and Income Reports for the 205-16 Financial Year

31/16

Maintenance of Public Footpaths

Members to consider involvement in the County Council Scheme

32/16

Summer Newsletter

Members to agree the contents of the Summer Newsletter

33/16

General Power of Competence.

Members to consider adopting the Power

34/16

Boundary Commission Final Recommendations

Members to consider the recommendations

35/16

Transport Questionnaire.

Members to consider actions needed as a result of concerns raised in responses to the questionnaire.

36/16

Chorley Accident and Emergency Dept

Members to consider the reduction in service provided

37/16

Wording of Public Participation Agenda Item

Members to consider reviewing the current wording of the item

38/16

War Memorial

Members to consider the latest position in respect of the War Memorial Grant application for a structural engineers report

39/16

Village Plan

Members to consider suggestions from the WI

40/16

Queen's 90th Birthday Celebrations

Members to consider a progress report

41/16

Best Kept Village Competition

Members to consider preparation for judging

42/16

Play Area Maintenance

Members to consider maintenance issues

- 43/16 **Land at corner of South View/ Sarah Lane**
Members to consider the situation of the land
- 44/16 **Noise level at Nook Farm/ Hazelwood**
Members to consider complaints received about noise levels
- 45/16 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 46/16 **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
- 47/16 **Repairs to Entrance Road to Recreation Ground**
Members to consider quotes for repairs to the road
- 48/16 **Variation to Grounds Maintenance Contract 2016-17**
Members to consider if variations to the contract are required

Glenys Southworth
Clerk to Bretherton Parish Council
May 2016