

BRETHERTON PARISH COUNCIL

Minutes of the Full Council Meeting held on the 3rd December, at Bretherton C. of E. Endowed Primary School, South Road, Bretherton @8pm.

Present; Cllr Booth, Cllr Jackson Cllr Lloyd, Cllr Moulton, Cllr Pigott. and Mrs. G. Southworth (Clerk to the Council).

In attendance; there was one member of the public present.

151/12 Apologies.

Apologies were received from Cllr Rigby

152/12 Declaration of Interest.

Cllr Lloyd and Cllr Pigott declared a personal interest in Items 157/12 and 163/12 as they are both members of the Bowling Club

153/12 Minutes of the Previous Meeting.

The minutes of the meeting held on Monday 5th November, 2012, were deemed to be a true and accurate record and were signed by the Chairman.

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

154/12 Matters raised by members of the public, Police or County or Borough Councillors.

It was reported that;

The consultation period for the entry criteria to Bishop Rawstorne Academy is likely to begin on the 10th December, 2012.

Chorley Council will provide hanging baskets free of charge and assist with hedge cutting and overhanging tree branches.

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

155/12 Planning.

155.01/12 Planning Applications

Reference	Location	Development	Decision
12/01107/FUL	Land Between Sollom Lane & The River Douglas Accessed From Eyes Lane Southport & District Angling Association C/o 27 Mere Park Drive Southport PR9 9FB	Change of use of land to fishing lakes (including the enlargement of the southern existing lake) and car parking for anglers, including upgrading of access, creation of eco WC facilities, equipment storage containers, fishing platforms and pegs and extended track.	It was RESOLVED to make no comment

12/01118/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Construction of a new Energy Centre and Fan House, part retrospective application for amendment to previously approved plans (under permission ref: 09/00738/FULMAJ), to allow the building to be higher than the detail approved by the Masterplan to allow the filter bags (which remove airborne dust) to be removed from within the building, and to accommodate acoustic protection. The Fan House part of the building was required to comply with condition 14 of the 2009 permission.	It was RESOLVED to make no comment
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155.02/12 Decisions Made:

It was **RESOLVED** to note that there had been no Planning decisions since the last meeting.

156/12 Finance

156.02/12 Payments

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

Cheque No.	Recipient	Description	Amount £
1179	James Forshaw	Grounds Maintenance	197-50
1180	Glenys Southworth	November Salary	148-11
1181	Glenys Southworth	November Expenses	88.73

156.02/12 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to 30th November, 2012 be approved and the Chairman signed the statement on behalf of the Parish Council.

157/12 Bretherton Bowling Club

It was **RESOLVED** to note the report from the Bowling Club.

158/12 Noticeboards

It was **RESOLVED** to note the potential ways of obtaining a new notice board

159/12 Village Plan

It was **RESOLVED** consider the Village Plan at the next meeting

160/12 Lancashire County Council Strategy for Schools

It was **RESOLVED** to respond to the consultation document

161/12 Electricity Supply Survey

It was **RESOLVED** to respond to the survey

162/12 Declaration of Pecuniary and Non-Pecuniary Interests

It was **RESOLVED** to adopt the template provided by Chorley Borough Council

- 163/12 **Sport England Grant.**
It was **RESOLVED** to note the report on the grant
- 164/12 **Control of Speeding Traffic**
It was **RESOLVED** to note the information on control methods
- 165/12 **Neighbourhood Forum for Western Parishes to be set up by Chorley Borough Council.**
It was **RESOLVED** that Cllr Lloyd will represent the Parish Council on the Forum and that Cllr Jackson will attend in the event of Cllr Lloyd being unavailable.
- 166/12 **Lancashire Best Kept Village Competition 2012**
It was **RESOLVED** to note the Judges' Report.
- 167/12 **Date of next Meeting**
The next meeting will take place on Monday 4th February, 2013 at 8.00 pm. at Bretherton Endowed School, South Road, Bretherton.
- 168/12 **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, it was **RESOLVED** 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.
- 169/12 **Grounds Maintenance Contract**
It was **RESOLVED** to
 (a) Revise the contents of the Contract
 (b) Agree the list of firms to be asked to tender

There being no further business the meeting closed at 9pm

Signed _____

Dated _____