

BRETHERTON PARISH COUNCIL

Minutes of the Full Council Meeting held on the 4th February 2013, at Bretherton C. of E. Endowed Primary School, South Road, Bretherton @8pm.

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

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

170/13 **Apologies**

Apologies were received from Cllr Jackson

171/13 **Dispensation**

It was **RESOLVED** to grant a dispensation under the Localism Act to allow the setting of the precept.

172/13 **Declarations of Interest**

Cllr Lloyd and Cllr Pigott declared a personal interest in Item 180/13 as they are both members of the Bowling Club

173/13 **Minutes of the Previous Meeting**

The minutes of the meeting held on Monday 3rd December, 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

174/13 **Matters raised by members of the public, Police or County or Borough Councillors**

It was reported that;

Sport England has agreed to provide the shortfall in funding for the new bowling pavilion.

Complaints have been received from members of the public about;

Quality of litter picking.

Drainage ditches at White House Farm and Highfield Farm

Pots holes in South Road

The unofficial memorial on North Rd.

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

175/13 **Planning**

175.01/13 Planning Applications:

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

175.02/13 Decisions Made:

It was **RESOLVED** to note the following planning decision.

Ref	Location	Details	Decision
12/00903/FUL	Leet House Back Lane Bretherton Chorley Lancashire	Proposed alterations and extension to dwelling to form a conservatory and construction of a detached garage with spaces for 3 cars and a car port / log store at Leet House, Back Lane, Bretherton	Permit Full Planning Permission

176/13

Finance
176.01/13 Payments

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

Cheque No.	Recipient	Description	Amount £
1182	Glenys Southworth	Dec and Jan Expenses	108-84
1183	Glenys Southworth	Dec and Jan Salary	296-222
1184	James Forshaw	Grounds Maintenance	395-00

176.02/13 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to 31st January, 2013, be approved and the Chairman signed the statement on behalf of the Parish Council.

177/13

Consultation on Bishop Rawstone Admission Criteria for 2014 onwards

It was **RESOLVED** to respond to the Consultation.

178/13

Consultation on the Central Lancashire Highways and Transport Master Plan

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

179/13

Village Plan

It was **RESOLVED** to consider the Plan at the March meeting.

180/13

Setting of the 2013-14 Precept

It was **RESOLVED** to set the precept at £10130.

181/13

Consultation document on the Chorley Borough Council Policy on Gambling

It was **RESOLVED** to respond to the Consultation.

182/13

Dates of the 2013-14

It was **RESOLVED** to agree the dates of the 2013-14 meetings.

183/13

Contents of the Spring Newsletter

It was **RESOLVED** to agree the contents of the Spring Newsletter.

184/13

Decision of the Financial Ombudsman

It was **RESOLVED** to accept the decision of the Financial Ombudsman.

185/13

Consultation of Supplementary Document related to Renewables and Low Carbon Energy

It was **RESOLVED** to respond to the Consultation.

186/13

Lancashire Best Kept Village Competition 2013

It was **RESOLVED** to enter to the Competition.

187/13

Date of next Meeting

The next meeting will take place on Monday 4th March, 2013 at 8.00 pm. at Bretherton Endowed School, South Road, Bretherton

188/13

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, 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.

189/13

Grounds Maintenance Contract

It was **RESOLVED** to award the contract to the lowest tender, subject to the receipt of a satisfactory reference.

There being no further business the meeting closed at 9.30 pm

Signed; *Simon Moulton*

Dated; 4/3/13