

## BREHERTON PARISH COUNCIL

**MINUTES** of the Annual General Meeting and Full Parish Council Meeting held on Monday 14<sup>TH</sup> May 2012 at Bretherton Endowed Primary School, South Road, Bretherton @ 8.00 pm.

**Present:** Cllr J T Rigby, Cllr G Lloyd, Cllr S Moulton, Cllr Jackson Cllr R Booth and Mrs. G Southworth (Clerk to the Council).

**In Attendance:** One member of the public.

**42/12**      **Election of Chairman and Signing of Acceptance of Office**

Cllr Simon Moulton was duly elected as Chairman and signed the acceptance of office

**43/12**      **Election of Vice Chairman and Signing of Acceptance of Office**

Cllr Wayne Jackson was duly elected as Vice Chairman and signed the acceptance of office.

**44/12**      **Apologies**

Apologies were received from Cllr Piggot

**45/12**      **Declarations of Interest**

There were no declarations of interest

**46/12**      **Minutes of the Previous Meetings**

The minutes of the meeting held on the 2/4/12 were deemed to be a correct record and were signed by the Chairman

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

**47/12**      **Matters raised by members of the public, Police or County or Borough Councillors**

Cllr Jackson reported on the PACT meetings

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

**48/12**      **Planning**

**48.01/12 Planning Applications:**

Members **RESOLVED** to note that there had been no Planning Applications submitted since the last meeting

**48.02/12 Decisions Made:**

Members **RESOLVED** to note the following planning decisions.

Ref	Location	Details	Decision
12/00032/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland	Change of use from residential (C3) use to mixed residential (C3) use and office (B1) use	Permit Full Planning Permission
11/00893/TCON	Rose Grove Farm. Eyes Lane, Bretherton	Tree pruning works at Rose Grove Farm, Eyes Lane, Bretherton	No objection to Tree Works
12/00066/FUL	33 South Road Bretherton, Leyland Lancashire PR26 9AB	Erection of a first floor Side extension	Permit Full Planning Permission
12/00145/FUL	Odd House, Odd House Lane, Bretherton	Demolish existing farm house and construct replacement dwelling	Permit Full Planning Permission
12/00199/FUL	Cocker Bar Bridge Farm Cocker Bar Rd, Bretherton	Proposed single storey extension to replace existing single storey link	Permit Full Planning Permission

49/12

**Finance**

**47.01/12 Payment**

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

Cheque No.	Recipient	Description	Amount £
1150	James Forshaw	Grounds Maintenance	237-00
1151	Glenys Southworth	Salary for April 2012	148-11
1152	Glenys Southworth	Expenses for April 2012	91-72
1153	John Lawson	Internal Audit Report	50-00
1154	Came and Co	Insurance Renewal	620-19.

**49.02/12 Monitoring Statement**

It was **RESOLVED** that monitoring statement for the period to the 30/4/12 be approved and the Chairman signed the statement on behalf of the Parish Council

50/12

**Review of Standing Orders**

It was **RESOLVED** to confirm the existing standing orders.

51/12

**Review of Financial Regulations**

It was **RESOLVED** to confirm the existing Financial Regulations.

52/12

**Possible development of a Multi-Use Games Area on the Recreation Ground.**

It was **RESOLVED** to defer this item until the next meeting.

53/12

**Review of Insurance Arrangements**

It was **RESOLVED** to confirm the insurance arrangement for the next 3 years.

54/12

**Review of Risk Assessment**

It was **RESOLVED** to agree the Risk Assessment for the Parish Council for 2012

55/12

**Review of Freedom of Information Act, Publication Scheme**

It was **RESOLVED** that no changes should be made to the existing scheme.

56/12

**2011-12 Expenditure and Income**

It was **RESOLVED** that the report on Expenditure and Income for the 2011-12 Financial Year be approved and the Chairman signed the report on behalf of the Parish Council.

57/12

**Internal Audit**

It was **RESOLVED** to accept the recommendations in the Internal Audit Report.

58/12

**Asset Register**

It was **RESOLVED** to defer this item until the next meeting.

59/12

**Annual Report and Annual Governance Statements.**

It was **RESOLVED** to agree the Annual Report and Governance Statement and the Chairman and Clerk signed these on behalf of the Parish Council.

60/12

**Consultation on the effect of the National Planning Framework on Lancashire Mineral and Waste Development Framework**

It was **RESOLVED** to agree that there would appear to be no conflict between the National Framework and the Minerals and Waste Framework

61/12

**Consultation on Supplementary Planning Documents**

It was **RESOLVED** to support the Supplementary Planning Documents.

62/12

**Summer Newsletter**

It was **RESOLVED** to agree the contents of the Summer Newsletter. The closing date for items being the 1/6/12

63/12

**Bank Hall Potting Shed Project**

It was **RESOLVED** to provide a letter of support on the basis that the design of the building will be in keeping with the architectural style of Bank Hall

- 64/12**      **Gordon Gregg Memorial.**  
It was **RESOLVED** to obtain quotations for the construction of a memorial bench.
- 65/12**      **Overgrown hedges**  
It was **RESOLVED** that the problem of overgrown hedges be raised in the Summer issue of the Newsletter
- 66/12**      **Date of next Meeting**  
The next full Parish Council meeting will take place on Monday 11/6/12 at 8pm at Bretherton Endowed C of E Primary School.

**Glenys Southworth**  
**Clerk to Bretherton Parish Council**  
**May 2012**

**Signed** \_\_\_\_\_

**Position** \_\_\_\_\_

**Date** \_\_\_\_\_