

Bretherton Parish Council

Minutes of the AGM and Full Council Meeting held on the 13th May, 2013 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Jackson, Cllr Lloyd, Cllr Moulton, Cllr Pigott, Cllr Rigby and Mrs. G Southworth (Clerk of Bretherton Parish Council)

In Attendance; there were 3 members of the public present.

16/13 Election of Chairman and Signing of Acceptance of Office

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

17/13 Election of Vice Chairman and Signing of Acceptance of Office

Cllr John Pigott was duly elected as Vice Chairman and signed the acceptance of office

18/13 Apologies

Apologies were received from Cllr Booth

19/13 Declarations of Interest

There were no declarations of interest

20/13 Minutes of the Previous Meetings

The minutes of the meeting held on the 8/4/12 were deemed to be a correct record and were signed by the Chairman

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

21/13 Matters raised by members of the public, Police or County or Borough Councillors

Cllr Lloyd reported that complaints had been received about the state of the road surface between the Blue Anchor Pub and the point where South Rd becomes Flag Lane.

Cllr Pigott reported that a new sign for the Tennis Court needed to be purchased.

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

22/13

Planning**22.01/12 Planning Applications:**

Ref	Location	Details	Decision
13/00302/FUL	The Orchard Back Lane Bretherton Leyland PR26 9BE	Erection of a log cabin for farm manager	It was RESOLVED to object on the grounds that the planning application related to the construction of a residential dwelling within the Green Belt, which could set a precedent.
13/00339/FUL	Ardlea Flag Lane Bretherton Leyland PR26 9AD	Application to extend the time limit to implement planning permission reference 10/00793/FUL (which was for demolition of existing conservatory and erection of single storey rear extension and detached garage).	It was RESOLVED to make no comment

22.02/13 Decisions Made:It was **RESOLVED** to note the planning decisions

Ref	Location	Details	Decision
13/00136/FUL	Brook House Barn North Road Bretherton Leyland PR26 9AY	Re-submission of previously approved permission (11/00748/FUL) for a detached garage/garden store and stable to include external staircase.	Permit Full Planning Permission
13/00085/FUL	Welsby Farm North Road Bretherton Leyland PR26 9AY	Change of use of redundant rural building to form a dwelling including the construction of a new vehicular access	Permit Full Planning Permission
13/00163/FUL	Bretherton Parish Institute South Road Bretherton Leyland PR26 9AB	Demolition of existing community building and erection of replacement building incorporating adjoining pavilion area for use as a social room, food preparation area and WC.	Permit Full Planning Permission

23/13

Finance

23.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1193	Glenys Southworth	April salary	148-11
1194	Glenys Southworth	April expenses	68.77
1195	Countrywide Grounds Maintenance	Grounds Maintenance during April	238-50
1196	John Lawson	Internal Audit Report	50-00
1197	Came and Co	Insurance premium	580-73
1198	Lancashire County Council	Room Hire Feb and March 2013	50-00

23.02/13 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 30/4/13 be approved and the Chairman signed the statement on behalf of the Parish Council

24/13

2012-13 Expenditure and Income

It was **RESOLVED** to note the Expenditure and Income Reports for the 2012-13 Financial Year

25/13

Internal Audit

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

26/13

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.

27/13

Village Plan.

It was **RESOLVED** to accept the proposed questionnaire

28/13

Summer Newsletter

It was **RESOLVED** agree the contents of the Summer Newsletter. The Closing Date for items being the 24/5/13

29/13

Date of next Meeting

The next full Parish Council meeting will take place on Monday 3/6/13 at 8pm at Bretherton Endowed C of E Primary School.

30/13

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.

31/13 Gordon Gregg Memorial Bench

It was **RESOLVED** to accept the purchase and installation arrangements for the bench, proposed by Cllr Booth, on the grounds that these represented best value

32/13 New Bowling Pavilion

It was **RESOLVED** that there should be formal contractual arrangements with the Bowling Club in relation to the New Bowling Pavilion

Signed _____

Position _____

Date _____