

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 5TH OCTOBER 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

- 111/15**     **Apologies**  
To receive and accept apologies for absence.
- 112/15**     **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.
- 113/15**     **Minutes of the Full Council Meeting held on the 7/9/15**  
To approve the minutes of the full Parish Council meeting held on Monday 7<sup>th</sup> September, 2015
- 114/15**     **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.
- 115/15**     **Planning**  
Members to consider the following new/amended planning applications:-

<b>Ref</b>	<b>Location</b>	<b>Details</b>
15/00896/FUL	Jumps Barn South Road Bretherton Leyland PR26 9AJ	Proposed single storey kitchen extension to the rear, refurbishment of existing outbuilding to form new utility and wc area and erection of double garage (previously approved) Replacement of extg windows with wood effect UPVC windows
15/00888/FULMAJ	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Erection of buildings, engineering operations and related development, all within the curtilage of the existing Class B2 production complex, to create: larder (finished product), ingredients kitchen, meat kitchen, fridge, combined heat and power plant (CHP), water storage tanks, odour abatement plant comprising wet scrubber and bio bed anaerobic digestion plant, offices and car park, River Douglas embankment repairs and 5m high acoustic fencing within the complex

**Finance****116.01/15 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1382	Glenys Southworth	September salary	152-88
1383	Glenys Southworth	September Expenses	109-56
1384	Countrywide Ground Maintenance	Work undertaken in Sept	270-00
1385	North West Air Ambulance Charity	Donation in respect of Brian Monk	25-00
1386	The Royal British Legion	Remembrance Day Wreath	27-00

**116.02/15 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/9/15

**117/15 Penwortham Bye pass**

Members to consider the contents of a proposed letter to Lancashire County Council

**118/15 Refurbishment of War Memorial**

Members to consider the latest position

**119/15 Proposed amendment to Financial Regulations**

Members to consider amending the Financial Regulations to take account of emergency situations

**120/15 Proposed amendment to Standing Orders**

Members to consider amending the Standing Orders in the light of advice

**121/15 Village 'Clean up'**

Members to consider organizing a 'clean up' during 2016

**122/15 Lancashire Best Kept Village Competition**

Members to consider the results of the Competition

**123/15 The Local Council Award Scheme**

Members to consider involvement in the scheme

**124/15 Meeting with Croston Parish Council**

Members to consider meeting with Croston Parish Council to discuss traffic issues and provision of a footway

**125/15 Bretherton Women's Institute (WI)**

Members to consider organizing a meeting with the WI to discuss village issues

**127/15 Fracking**

Members to consider the issue of fracking

**128/15 Play Area Inspections**

Members to consider involving staff of Chorley Council

**129/15 Date of next Meeting**

Members to consider and agree the time and date of the next full Parish Council meeting.

*Glenys Southworth*  
Clerk to Bretherton Parish Council  
September 2015