

Minutes of the Full Council Meeting held on the 5th October 2015 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Farbon, Cllr Jackson, Cllr Lloyd, Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council

In attendance

Two members of the public

111/15 **Apologies**
Apologies were received from Cllr Rigby

112/15 **Declarations of Interest**
None

113/15 **Minutes of the Full Council Meeting held on the 7/9/15**
The minutes of the meeting held on the 7/9/15 were deemed to be a correct record and were signed by the Chairman.

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

114/15 **Matters raised by members of the public, Police or County or Borough Councillors**

Cllr Bertram raised the issue of fly tipping on Back Lane
Cllr Lloyd reported incidents of vandalism on the Play Area and the need to replace signs.

It was **RESOLVED** to reconvene the Parish Council meeting

115/15 **Planning**
Members to consider the following new/amended planning applications:-

Ref	Location	Details	Resolution
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	It was RESOLVED to make no Objection, but to remind Chorley Council that window frames used on properties within the Conservation Area need to be made of wood
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	It was RESOLVED to make no Objection, but express concern about the amount of traffic which the development could generate

Finance**116.01/15 Payment**

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

Cheque No.	Recipient	Description	Amount £
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

It was **RESOLVED** that monitoring statement for the period to the 30/9/15 be approved and the Chairman signed the statement on behalf of the Parish Council.

117/15 Penwortham Bye pass

It was **RESOLVED** defer consideration of this item in the light of additional information received

118/15 Refurbishment of War Memorial

It was **RESOLVED** to submit a revised application to the War Memorials Trust

119/15 Proposed amendment to Financial Regulations

It was **RESOLVED** to amend the Financial Regulations to take account of emergency situations

120/15 Proposed amendment to Standing Orders

It was **RESOLVED** to amended the Standing Orders in the light of advice

121/15 Village 'Clean up'

It was **RESOLVED** to organise a 'clean up' during May 2016 and obtain costings for the 'deep cleaning' of some areas

122/15 Lancashire Best Kept Village Competition

It was **RESOLVED** to note the results of the Competition

123/15 The Local Council Award Scheme

It was **RESOLVED** not to become involved in the Scheme.

124/15 Meeting with Croston Parish Council

It was **RESOLVED** to request a meeting with Croston Parish Council to discuss traffic issues and provision of a footway

125/15 Bretherton Women's Institute (WI)

It was **RESOLVED** to note that the WI could be a valuable source of information on village issues.

126/15 Fracking

It was **RESOLVED** to obtain information on the extent of shale gas in the area

127/15 Play Area Inspections

It was **RESOLVED** to continue with the existing system of inspections being carried out by the Parish Councillors

128/15 Date of next Meeting

The next full Parish Council meeting will take place on Monday 2nd November 2015 at 8pm at Bretherton Endowed C of E Primary School.

There being no further business the Chairman closed the meeting at 10.10 pm.

Signed.....

Position.....

Date.....