

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 2ND SEPTEMBER 2013 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

54/13 Apologies

To receive and accept apologies for absence.

55/13 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.

56/13 Minutes of the Previous Meetings

To approve the minutes of the previous meeting held on Monday 1st July 2013

57/13 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.

58/13 Planning

58.01/12 Planning Applications:

Members to consider the following new/amended planning applications:-
None

58.02/13 Decisions Made:

Members to note the following planning decisions

Ref	Location	Details	Decision
13/00430/FUL	Over Hall Farm Flag Lane Bretherton Leyland PR26 9AD	Over Hall Farm Flag Lane Bretherton Leyland PR26 9AD	Permit Full Planning Permission
13/00629/AGR	Land East Of Carr House Lane Bretherton	Agricultural determination for the construction of an access road	Prior App not required - Agr
13/00472/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland	Construction of service yard - in situ concrete surfacing to existing stone area, plus structures to allow unloading and cleaning of silos which deliver raw materials to Plocks Farm	Permit Full Planning Permission
13/00494/FUL	Barrowford House Lock Lane Sollom Preston PR4 6FS	Erection of a two storey side extension including the demolition of two existing outbuildings	Permit Full Planning Permission

13/00437/FUL	173 South Road Bretherton Leyland PR26 9AJ	Erection of single storey rear extension	Permit Full Planning Permission
13/00602/FUL	Ardlea Flag Lane Bretherton Leyland PR26 9AD	Demolition of existing rear conservatory and erection of a single storey rear extension and detached garage (Resubmission of previous approved application 10/00793/FUL)	Permit Full Planning Permission

59/13

Finance

59.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1266	Glenys Southworth	July/Aug salary	296-22
1267	Glenys Southworth	July/Aug expenses	90-40
1268	Countrywide Grounds Maintenance	Grounds Maintenance during Aug	238-50
1269	BDO	Audit Report	120-00
1270	Lancashire County Council	Room Hire .April-June 2013	75-00
1271	Broker Network	Additional Premium in relation to Bowling Pavilion	111-74

59.02/13 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/8/13

60/13

Lancashire Association of Local Councils AGM on the 9/11/13.

Members to consider representation at the above meeting and the submission of resolutions.

61/13

Autumn Newsletter

Members to consider the contents of the Autumn Newsletter

62/13

Contract with Croston Football Club 2013-14

Members to consider the contents of the 2013/14 contract

63/13

External Audit Report

Members to consider the contents of the report.

64/13

Lancashire Fire and Rescue Service. Consultation of the Emergency Cover Review.

Member to consider responding to the consultation.

65/13

Draft Agreement between Bretherton Parish Council and Bretherton Bowling Club

Members to consider the contents of the draft agreement.

66/13

Review of Asset Register

Members to review the Parish Council Asset Register

67/13

Village Plan Questionnaire

Members to consider the response to the questionnaire

68/13

New Bowling Pavilion

Members to consider the installation arrangements and provision of a veranda

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Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU

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- 69/13** **Provision of Double whitelines**
Members to consider the need for double white lines in the North Rd/Pompian Brow Area
- 70/13** **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 71/13** **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, Members to resolve 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.
- 72/13** **Pay Award for Local Government Staff**
Member to consider the application of the Pay Award to the Clerk to the Council

Glenys Southworth
Clerk to Bretherton Parish Council
Aug 2013