

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 1st SEPTEMBER 2014 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF FULL PARISH COUNCIL MEETING

76/14 Apologies
To receive and accept apologies for absence.

77/14 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.

78/14 Minutes of the Previous Meetings
To approve the minutes of the previous meeting held on Monday 7th July, 2014

79/14 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.

A resident has raised a number of issues

80/14 Planning
80.01/14 Planning Applications:
Members to consider the following new/amended planning applications:-none as at 11/8/14

Ref	Location	Details
14/00847/FUL	Norris's Farm, North Rd, Bretherton. Leyland PR26 9AY	Erection of timber building which contains three stables, a tack room, a horse and sheep feed store and an equipment store

80.02/14 Decisions Made By Chorley Borough Council-none

Ref	Location	Details	Decision
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81/14 Finance
81.01/14 Payment
Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	£
1315	Glenys Southworth	July/Aug Salary	299-18
1317	Glenys Southworth	Jul/Aug Expenses	49.93
1318	Countrywide Grounds Maintenance	Grounds Maintenance during July/Aug	459-00
1319	Lancashire County Council	Room Hire Feb-June 2014	125-00
1320	CA Traffic Ltd	Spid Repair	386-40

- 81.02/14 Monitoring Statement**
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/8/14
- 82/14 Autumn Newsletter**
Members to agree the contents of the Autumn Newsletter
- 83/14 Contract with Croston Junior Football Club**
Members to agree the contract provision
- 84/14 Contract with Bretherton Bowling Club**
Members to agree the contract provisions
- 85/14 Long fold Farm**
Members to consider the letter from South Ribble Council
- 86/14 Three Tier Forum Meeting on the 17/9/14**
Members to consider representation and the submission of items
- 87/14 Chorley Civic Society**
Members to consider the award to the Bowling Clubhouse
- 88/14 Penwortham Bye pass preferred route**
Members to consider the proposed route
- 89/14 Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.
- 90/14 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.
- 91/14 Repairs to the Play Area**
Members to consider the projected cost of the repairs
- 92/14 Apiary Notice board**
Members to consider the replacement or repair of the Notice board

Glenys Southworth
Clerk to Bretherton Parish Council
Aug 2014