

Minutes of the Full Council Meeting held on the 5th September, 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; Three members of the public

106/16 **Apologies**
Apologies were received from Cllr Jackson and Cllr Rigby.

107/16 **Declarations of Interest**
None

108/16 **Minutes of the Full Council Meeting held on the 4th July 2016**
The minutes of the meeting held on the 4/7/16 were deemed to be a correct record and were signed by the Chairman

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

109/16 **Matters raised by members of the public, Police or County or Borough Councillors**
Members of the public raised;
 Nuisance being caused by slurry piles
 A blocked public footpath
 Changes to the route of a public footpath
 Damage to grass verge on Eyes Lane
 Traffic Survey-appreciation of the information provided
 Offer to help with the cleaning of the War Memorial-situation explained and the offer of help thanked

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

110/16 **Planning Applications:**

Ref	Location	Details	Decision
07/2016/0612/CLU South Ribble	Longfold Farm, Doles Lane, Bretherton	Application for Certificate of Lawfulness existing use for use of land as a microlight and light aircraft airfield (for aircraft up to 600g)	On a majority vote is was RESOLVED to object to the applications on the grounds of; Public concern. Possible over usage of the site. Potential future development of the site
16/00723/MNMA	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Minor non-material amendment to planning approval 15/00888/FULMAJ to extend the loading bay canopy, erect fire escape shaft, addition of water harvesting tank, alterations to west scrubber room layout and amendments to ingredients kitchen roof pitch	It was RESOLVED to make no comment.
16/00164/FULHH	Over Hall Nook, South Rd, Bretherton	Notice of Appeal	is was RESOLVED to note the appeal

111/16 **Grant to Bretherton Bowling Club**
is was **RESOLVED** to make a grant of £1972-00

112/16 **Grant to Bretherton Primary School Parent Teachers Association**
It was **RESOLVED** to make a grant of £75-60

113/16 **Finance**

113.01/16 Payment

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

Cheque No.	Recipient	Description	Amount £
1430	Glenys Southworth	July/Aug Salary	334.42
1431	Glenys Southworth	Jul/Aug Expenses	85-48
1432	Joan Blezard	Glasses for Queens 90th birthday Event	31-18
1433	Barbara Farbon	Paper for Newsletter	13-79
1434	Andrew Hart	Road Repairs	400-00
1435	Rufford Printers	Summer Newsletter and Annual Report	155-00
1436	Marketing Incentives	Commemorative Mugs	50-00
1437	Lancashire County Council	Room Hire. April, May, May and June	100-00
1438	Wignalls Landscapes	Work carried out in August	312-80
1439	Gwyneth Lloyd	Reimbursement of cost of wasp nest removal on Recreation Ground	20-50
1442	Bretherton Bowling Club	Grant-reimbursement of VAT on verandah and maintenance work	1972-00
1443	Bretherton Endowed PTFA	Grant-reimbursement of VAT, Donation towards the Defibrillator Case	75-60

113.02/16 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/8/16 be approved and the Chairman signed the statement on behalf of the Parish Council.

114/16 Chorley Accident and Emergency Department

It was **RESOLVED** to express concern at the current situation

115/16 Iron Man Competition

It was **RESOLVED** not to respond to the Consultation

116/16 Spice Rewards for Volunteers Scheme

It was **RESOLVED** to defer this item to the November meeting

117/16 Chorley Liaison Committee Meeting 19/10/16

It was **RESOLVED** that the Chair attend the meeting.

118/16 Land To The Front Of The Malt House

It was **RESOLVED** to obtain further information on Adverse Possession.

119/16 Best Kept Village Competition 2017

It was **RESOLVED** consider the preparation for the 2017 Competition at the February 2017 meeting.

120/16 Bulk haulage HGV movements through the village

It was **RESOLVED** consider a draft reply to Lancashire County Council at the October meeting

- 121/16 **Contract with Bretherton Bowling Club 2016-17**
It was **RESOLVED** to agree the contents of the contract
- 122/16 **Contract with Croston Junior Football Club 2016-17**
It was **RESOLVED** to agree the contents of the contract
- 123/16 **Autumn Newsletter**
the contents of the It was **RESOLVED** to agree the contents of the Autumn Newsletter. The Closing Date for items being 16/9/16
- 124/16 **Action taken by Chair in conjunction with Clerk**
It was **RESOLVED** to note the action taken
- 125/16 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 3RD October, 2016 at 8pm at Bretherton Endowed C of E Primary School
- 126/16 **Exclusion of Press and Public**
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 items
- 127/16 **Code of Conduct**
It was **RESOLVED** to defer this item
- 128/16 **Use of email**
It was **RESOLVED** to reduce the use of email and refer issues to the Clerk

There being no further business the Chairman closed the meeting at 10.00 pm.

Signed.....

Position.....

Date.....