

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 11<sup>th</sup> SEPTEMBER 2017 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**91/17 Apologies**

To receive and accept apologies for absence.

**92/17 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.

**93/17 Minutes of the Full Council Meeting held on the 3/7/17**

To approve the minutes of the full Parish Council meeting held on Monday 3/7/17

**94/17 Minutes of the Extraordinary Meeting held on the 31/7/17**

To approve the minutes of the Extraordinary Parish Council meeting held on Monday 31/7/17

**95/17 Matters raised by members of the public, Police or County or Borough Councillors**

The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.

**96/17 Grant Agreement with Bretherton Cricket Club**

A representative of the Cricket Club has been asked to attend to enable the agreement to be signed and witnessed

**97/17 War Memorial**

Members to consider the current position including;  
Update of the War Memorial Fund  
Rededication of the War Memorial  
War Memorial Planting Scheme

**98/17 Planning**

**Planning Applications:**

Members to consider the following new/amended planning applications:-

<b>Ref</b>	<b>Location</b>	<b>Details</b>
17/00707/FUL	Boundary Farm, Doles Lane, Bretherton. PR26 9BA	Conversion of stables into two bedroom dwelling
17/00814/COU	Carr House. Carr House Lane, Bretherton, PR26 9AR	Change of use from office (Use Class B1) to personal training studio (Use Class D2)
17/00793/CLEUD	Land adjoining Moorhey Cottages, South Rd, Bretherton	Application for Lawful Development Certificate for storage use ( Class B8) in two buildings and associated land
17/00829/FULMAJ	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Section 73 application to vary conditions 3 (approved plans), 4 (phasing plan) and 7 (landscaping works) attached to planning approval 15/00888/FULMAJ to alter the position and form of the previously approved recycling building, pallet store, biobed and scrubber building and pre-extrusion building.

99/17 **Finance**

**99.01.17 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>
1497	Glenys Southworth	July/Aug Salary	337-74
1498	Glenys Southworth	July/Aug Expenses	99.63
1499	Wignalls Landscapes	Grounds Maintenance Aug 2017	312-80
1500	CA Traffic Ltd	SPID Repair	78-00
1501	Lancashire County Council	Room Hire April, May, June	75-00

**99.02.17 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period, to 31/8/17

100/17 **Contents of the Asset Register**

Members to consider the contents of the Asset Register

101/17 **Bowling Club Agreement 2017-18**

Members to consider the contents of the Agreement

102/17 **Agreement with Croston Junior Football Club**

Members to consider the contents of the Agreement

103/17 **Autumn Newsletter**

Members to agree the contents of the Autumn Newsletter

104/17 **Condition of the Recreation Ground Road**

Members to consider the condition of the road

105/17 **Community Transport**

Members to consider the information provided by Professor Salvesen

106/17 **Lancashire Association of Local Councils AGM 18/11/17**

Members to consider attendance at the AGM and submission of Agenda Items

107/17 **Lancashire Fire and Rescue Service: Consultation on Emergency Cover Review**

Members to consider responding to the Consultation

108/17 **Deed of Adverse Possession on the land outside the Malt House**

Members to consider obtaining legal advice

109/17 **Grounds Maintenance Contract**

Members to consider the operation of the contract

110/17 **Highway Matters**

Members to consider a number of highway related matters

111/17 **Recreation Ground**

Members to consider the need for remedial work

112/17 **Purchase of Ordnance Survey Maps**

Members to consider the purchase of maps to assist with the inspection of public footpaths

113/17 **Village Tidy Up 2018**

Members to consider the arrangements for the 2018 Tidy up

114/17 **Village Fun Weekend 2018**

Member to consider the organization of a Fun Weekend

- 115/17 **Growing a Rural Community Survey**  
Members to consider responding to the survey
- 116/17 **Lancashire Adult Learning Course Programme**  
Members to consider the provision of training courses
- 117/17 **Chorley Liaison Committee Meeting on the 18/10/17**  
Members to consider representation and the submission of agenda items
- 118/17 **Hedges on North Rd**  
Members to consider the problems caused by overgrown hedges
- 119/17 **Consultation on Burscough Neighbourhood Plan**  
Members to consider responding to the consultation
- 120/17 **National Association of Local Councils: Consultation on Broadband**  
Members to consider responding to the Consultation
- 121/17 **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council meeting. (2/10/17)

**Glenys Southworth; Clerk to Bretherton Parish Council, Sept 2017**