

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7<sup>th</sup> SEPTEMBER 2015 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

**87/15 Apologies**

To receive and accept apologies for absence.

**88/15 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.

**89/15 Minutes of the Full Council Meeting held on the 6/7/15**

To approve the minutes of the full Parish Council meeting held on Monday 6<sup>th</sup> July 2015

**90/15 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.

**91/15 Planning**

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

Ref	Location	Details
07/2015/1522/FUL (South Ribble) See also below	Long Fold Farm, Doles Lane, Bretherton, Lancashire, <a href="#">page back</a>	Retention of a buildings associated with the operation of a micro light airfield
15/00831/NLA	Long Fold Farm, Doles Lane, Bretherton, Lancashire,	Retention of a buildings associated with the operation of a micro light airfield
07/2015/1523/CLU (South Ribble)	Long Fold Farm, Doles Lane, Bretherton, Lancashire,	Use for/as for Certificate of Lawfulness Existing use for land as microlight airfield

**Finance**

**92.01/15 Payment**

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

Cheque No.	Recipient	Description	Amount £
1374	Glenys Southworth	July and August salary	305-76
1375	Glenys Southworth	July and Aug Expenses	48-62
1376	Countrywide Ground Maintenance	Work undertaken in Aug	270-00
1377	Rufford Printers	Printing of summer newsletter	90-00
1378	BDO	External Audit Report	120-00
1379	Lancashire County Council	Room Hire April-June 2012 and April , May, June 2015	150-00
1380	Chorley Borough Council	Parish Council Election	1249-00
1381	North West Air Ambulance Charity	Donation in respect of Brian Monk	195-00

- 92/15      **92.02/15 Monitoring Statement**  
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/8/15
- 93/15      **Penwortham Bye pass**  
Members to consider the contents of a proposed letter to Lancashire County Council
- 94/15      **Refurbishment of War Memorial**  
Members to consider reports containing recommendations.
- 95/15      **Changes to signatories for Nat West Accounts**  
Members to agree changes to the Mandate
- 96/15      **Highways and Transportation Questionnaire**  
Members to consider the contents of the proposed questionnaire
- 97/15      **External Audit Report**  
Members to consider the contents of the report
- 98/15      **Contract with Croston Junior Football Club**  
Members to consider the contents of the Contract for the 2015-16 period
- 99/15      **Contract with Bretherton Bowling Club**  
Members to consider the contents of the contract for the 2015-16 period
- 100/15     **Autumn Newsletter**  
Members to consider the contents of the newsletter
- 101/15     **Play Area**  
Members to consider a report on the Play Area
- 102/15     **Housing and Planning Questionnaire**  
Members to consider use of the information gathered
- 103/15     **Archive Records**  
Members to consider the donation of the records,( which 'go back' to the establishment of the Parish Council in 1894) to the Lancashire Archives.
- 104/15     **Villages in Partnership**  
Members to consider a request for trustees
- 105/15     **Inaccessible Public Footpaths**  
Members to consider problems in relation to some public footpaths
- 106/15     **Consultation on Lancashire County Council Strategic Plan**  
Members to consider responding to the consultation
- 107/15     **Chorley Borough Council Liaison Meetings on the 21/10/15 and 20/1/16**  
Members to consider representation at the meetings
- 108/15     **Speeding Problem on North Rd**  
Members to consider the speeding problem
- 109/15     **Road surface on Moss Lane, off Moss Rd**  
Members to consider the condition of the road surface

110/15

**Date of next Meeting**

Members to consider and agree the time and date of the next full Parish Council meeting.

*Glenys Southworth*  
Clerk to Bretherton Parish Council  
Aug 2015