

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 5<sup>TH</sup> SEPTEMBER 2016 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

**106/16 Apologies**

To receive and accept apologies for absence.

**107/16 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.

**108/16 Minutes of the Full Council Meeting held on the 4<sup>th</sup> July 2016**

To approve the minutes of the Full Parish Council meeting held on the 4<sup>th</sup> July 2016

**109/16 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.

**110/16 Planning Applications:**

Members to consider the following new/amended planning applications

Ref	Location	Details
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)
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
16/00164/FULHH	Over Hall Nook, South Rd, Bretherton	Notice of Appeal

**111/16 Grant to Bretherton Bowling Club**

Members to consider making a grant of £2366.40

**112/16 Grant to Bretherton Primary School Parent Teachers Association**

Members to consider making a grant of £91-76

**113/16 Finance**

**113.01/16 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>
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
1440	Bretherton Bowling Club	Grant-reimbursement of VAT on verandah and maintenance work	2366-40
1441	Bretherton Endowed PTFA	Grant-reimbursement of VAT, Donation towards the Defibrillator Case	91-76

**113.02/16 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, 31<sup>st</sup> August, 2016.

**114/16 Chorley Accident and Emergency Department**

Members to consider expressing concern at the current situation

**115/16 Iron Man Competition**

Members to consider responding to the Consultation

**116/16 Spice Rewards for Volunteers Scheme**

Members to consider involvement in the Scheme

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

Members to consider submission of items and representation at the meeting

**118/16 Land To The Front Of The Malt House**

Members to consider information on the ownership of the land

**119/16 Best Kept Village Competition 2017**

Members to consider the preparations for the 2017 competition

**120/16 Bulk haulage HGV movements through the village**

Members to consider the problem

**121/16 Contract with Bretherton Bowling Club 2016-17**

Members to consider the contents of the contract

- 122/16 **Contract with Croston Junior Football Club 2016-17**  
Members to consider the contents of the contract
- 123/16 **Autumn Newsletter**  
Members to consider the contents of the Newsletter
- 124/16 **Action taken by Chair in conjunction with Clerk**  
Members to note the action taken  
(A) Purchase of a spare set of keys for the noticeboard at a cost of £15  
(B) Approval for removal of wasp nest on the Recreation Ground  
B) Part payment of £500 to Merchandising Incentives for Commemorative Mugs-  
Cheque No 1429 signed by Cllr Farbon and Cllr Bertram
- 125/16 **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council
- 126/16 **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 items
- 127/16 **Code of Conduct**  
Members to consider the requirements of the Code of Conduct
- 128/16 **Use of email**  
Members to consider the use of email

Glenys Southworth  
Clerk to Bretherton Parish Council  
Aug 2016