

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3<sup>rd</sup> DECEMBER, 2018 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**156/18 Apologies**

To receive and accept apologies for absence.

**157/18 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.

**158/18 Minutes of the Full Council Meeting held on the 5/11/18**

To approve the minutes of the full Parish Council meeting held on Monday 5/11/18

**159/18 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.

**160/18 Planning**

**Planning Applications:**

Members to consider the following new/amended planning application;

Ref	Location	Details
18/00970/MNMA	Marl Cop Cottage Marl Cop Bretherton Leyland PR26 9BD	Proposal: Minor non-material amendment to planning approval 18/00249/FULHH (Raise ridge height to create first floor extension, single storey rear extension following demolition of conservatory and two storey side extensions to the north east and south east side elevations) involving window alterations, removal of rear chimney breast, erection of new rear chimney breast, alterations to roof materials and elevational alterations relating to facing materials.

**161/18 Finance**

**161.01.18 Payment**

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

Cheque No.	Recipient	Description	Amount £
1575	Glenys Southworth	Nov Salary	175-15
1576	Glenys Southworth	Nov Expenses	68-35
1577	Wignalls Landscapes	Grounds Maintenance Nov 2018	346-80
1578	Volker Brooks	Visitor Cabin and Groundsmans Hut on Bowling Green. The Bowling Club have kindly offered to pay for the building less the VAT.	9330-00

**161.02.18 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period to 30/11/18

**162/18 Highways Issues**

Members to consider the issues and report any additional accidents.

- 163/18 Match funding**  
Members to consider the information from GA Petfood Partners
- 164/18 Bretherton Information leaflet**  
Members to consider the reprinting of the leaflet
- 165/18 Digital Service Questionnaire**  
Members to consider completing the questionnaire
- 166/18 Boundary Commission, Consultation on Recommendations for Chorley**  
Members to consider responding to the consultation
- 167/18 Report on the Resolution submitted to the Local Association of Local Council AGM**  
Members to consider a report on the Resolution
- 168/18 Christmas Lights**  
Members to consider the current position
- 169/18 Overhanging pavement opposite Ardlea**  
Members to consider the problem
- 170/18 Closure of Village Shop**  
Members to consider the potential for the development of a Community Shop
- 171/18 Date of next Meeting**  
Members to consider and agree the time and date of the next and full Parish Council Meeting  
. (4/2/19)
- 172/18 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 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 item
- 173/18 Repairs to Play Area**  
Members to consider the costings received

**Glenys Southworth, Clerk to Bretherton Parish Council, Nov 2018**