

BRETHERTON PARISH COUNCIL

MEETING: Annual General Meeting and Full Council Meeting
DATE: Monday 16th May @ 8.00 pm
VENUE: Bretherton Endowed School, South Road, Bretherton

AGENDA - ANNUAL GENERAL MEETING

058/11 Election of Chairman and Signing of Acceptance of Office

Members to nominate and elect a Chairman.

059/11 Election of Vice Chairman and Signing of Acceptance of Office

Members to nominate and elect a Vice Chairman.

060/11 Apologies

To receive and accept apologies for absence.

061/11 Declaration of Interest

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises only as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally, you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case, you must not seek to improperly influence a decision on the matter.

062/11 Minutes of the Last Meeting

To receive and approve the minutes of the Parish Council Meeting held on 4th April 2011.

063/11 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 party activities in recent weeks.

064/11 Planning

064.01/11 Members to consider new/amended planning applications: -

Ref	Location	Development
11/00237/FUL	Moss Hey, North Road.	Erection of portal building incorporating hay and Feed store to house specialty goats and pigs.

064.2/11 Decisions Made Members to note the following planning decisions.

Ref	Location	Details	Decision
11/00101/FUL	Carr House, Carr House Lane	Further extension to previously approved buildings to be used as offices (B1 use)	Application withdrawn

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065/11 Finance

065.01/11 Payments

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

Cheque no.	Recipient	Description	Amount
1027	Wickstead Leisure Ltd	Purchase of Skiddaw Dome Climber	£2343.60
1028	Lancashire CC	Room Hire – February and March	£40.00
1029	Signs and Graphics	Recreation Ground Sign	£210.00
1030	Landscape Engineering Ltd	Recreation Ground Project	£27,655.08
1031	Wignalls Landscapes	Removal of trees on Bamfords Fold	£144.00
1032	Jill Cavan	Salary – April 2011	£172.31
1033	Jill Cavan	Expenses for April 2011	£8.18
1034	Copper Creative	Website Hosting	£100.00
1035	James Forshaw Grounds Maintenance	Grounds Maintenance	£197.50
1036	J Pigott	Purchase of paint for play area	£31.09
1037	J Bullen	Repair of play area benches	£62.75

065.02/11 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 30th April 2011.

065.04.11 Annual Return for Year Ended 31 March 2011

Members to consider agree and sign the Statement of Accounts and Statement of Assurance on the Annual Return for the year ended 31 March 2011.

066/11 Insurance of Play Equipment

Members to consider whether they wish to insure the play equipment against damage and, if applicable, agree the payment of the premium.

067/11 Insurance Renewal

Members to consider renewal of the insurance policy and agree the premium.

068/11 Newsletter

Members to agree the content of the June edition of the newsletter and agree the cost of printing.

069/11 Play Area

Members to receive an update on the progress of the Playground Development Project and consider the implementation of weekly safety checks.

070/11 Playground Inspection Forms

Members to consider the content of the revised playground inspection form and to consider a revised rota of inspections.

071/11 Speed Indicator Device

Members to consider arrangements for the deployment of the Spid and the erection of the additional plates.

072/11 Date of Next Meeting

Members to consider the time and date of the next meeting of the council.

Published 10th May 2011

J Cavan
Clerk

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