

Minutes of the Full Council Meeting held on the 1ST February, 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Farbon, Cllr Lloyd, Cllr Rigby, Cllr Wait, Mrs. G Southworth, Clerk to the Parish Council

In attendance.

Councillor Vickers, Chorley Council.
Three members of the public.

175/15 Apologies
Apologies were received from Cllr Jackson.

17615 Declarations of Interest
None.

177/15 Minutes of the Full Council Meeting held on the 7TH December, 2015
The minutes of the meeting held on the 7/12/15 were deemed to be a correct record, and were signed by the Vice Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation.

178/15 Matters raised by members of the public, Police or County or Borough Councillors

John Pigott kindly attended the meeting and provided information from the SPID, Consideration is to be given to writing to the MP

Cllr Bertram raised

- The Apiary Notice Board – Need of maintenance. Manufacturer is to be contacted
- Carrot Spillage – Need for further clean up.
- Flooding in the village. Issues are to be raised with the relevant organisation
- Maintenance of Recreation Ground Access Road. To be discussed at the next Parish Council meeting
- No gritting of South Road/Carr House Lane – to be raised with the Highways Dept.

Cllr Farbon raised the state of some pavements -work to be carried out by Chorley Council

Cllr Lloyd reported that the refurbishment of the War Memorial has been identified as a Neighbourhood Priority

Members of the public raised;

Bus Services and the proposal to remove subsidies and potential alternative arrangement

Broken Road sign

Advertising signs

It was **RESOLVED** to re-convene the Parish Council Meeting.

179/15 Planning

Ref	Location	Details	Decision
15/01235/FULHH	Springfield Farm, North Rd, Bretherton	Demolition of attached outbuilding, erection of two storey side/rear extension and erection of two storey front extension	It was RESOLVED to make no comment

180/15 Finance

180.01/15 Payment

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Rigby.

Cheque No.	Recipient	Description	Amount £
1396	Glenys Southworth	Dec/Jan Salary	305.76
1397	Glenys Southworth	Dec/Jan Expenses	50.71
1398	Countrywide Ground Maintenance	Work undertaken in Dec/Jan	540-00
1399	Lancashire County Council	Room hire July to Dec 2015	125-00
1400	Play Inspection Company	Play Area Inspection Report	75-00

180.02/15 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 31/12/15 be approved and the Vice Chairman signed the statement on behalf of the Parish Council.

181/15 Public Footpaths

It was **RESOLVED** to note the situation and obtain further information from Lancashire County Council.

182/15 Hire of Football Pitch

It was **RESOLVED** to refuse the request to hire the football pitch.

183/15 Refurbishment of War Memorial

It was **RESOLVED** to note the latest position and obtain a quotes for a structural engineers report.

184/15 Precept setting

It was **RESOLVED** to set the precept at £10530.

185/15 Budget setting

It was **RESOLVED** to agree the budget for 2016/17.

186/15 Facebook Page

It was **RESOLVED** that a Facebook Page be set up for the Parish Council

187/15 Consultation on Penwortham Neighbourhood Development Plan

It was **RESOLVED** not to respond to the consultation

188/15 Play Area Inspection Report

It was **RESOLVED** to note the contents the report and consider an implementation plan at the next meeting.

189/15 Appointment of Internal Auditor

It was **RESOLVED** to appoint the Internal Auditor.

190/15 Spring Newsletter

It was **RESOLVED** to agree the contents of the Spring Newsletter.

191/15 Consultation on Combined Authority

It was **RESOLVED** to respond to the consultation.

192/15 Date of next Meeting

The next full Parish Council meeting will take place on Monday 7th March. 2016 at 8pm at Bretherton Endowed C of E Primary School.

193/15 Exclusion of Press and Public

It was **RESOLVED** 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.

194/15 Grounds Maintenance Contract 2016-17

It was **RESOLVED** to award the contract

There being no further business the Vice Chairman closed the meeting at 10.10 pm.

Signed.....

Position.....

Date.....