

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 8<sup>th</sup> MAY 2017 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL MEETING**

- 24/17**      **Election of Chairman and Signing of Acceptance of Office**  
Members to nominate and elect a Chairman.
- 25/17**      **Election of Vice Chairman and Signing of Acceptance of Office**  
Members to nominate and elect a Vice Chairman.
- 26/17**      **Apologies**  
To receive and accept apologies for absence.
- 27/17**      **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.
- 28/17**      **Minutes of the Full Council Meeting held on the 3/4/17**  
To approve the minutes of the full Parish Council meeting held on Monday 4/4/16
- 29/17**      **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.
- 30/17**      **War Memorial**  
Members to consider;  
The current position  
Email from Roger Bracewell
- 31/17**      **Croston Junior Football Club Request to replace cabin**  
Members to consider the request from the Football Club
- 32/17**      **Planning**

**Planning Applications:**

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

<b>Ref</b>	<b>Location</b>	<b>Details</b>
05/00359/FUL	185 South Rd, Bretherton	Section 73 application to remove condition 2 (ancillary accommodation to the main house) attached to planning approval 05/00534/FUL

## Finance

### 33.01.17 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>
1475	Glenys Southworth	April Salary	168-87
1476	Glenys Southworth	April Expenses	71-33
1477	Rufford Printing	Printing of Spring Newsletter	93-00
1478	Barlow Fencing Ltd	Rabbit Proof Fence	3588-00
1479	Barlow Fencing Ltd	Tennis Court Repairs	1476-00
1480	Came and Co	Insurance Premium 2017-18	669-60
1481	Wignalls Landscapes	Grounds Maintenance April 2017 and repairs to Ball Shoot	672-80
1482	Gwyneth Lloyd	Reimbursement of the cost of flowers	15-00

### 33.02.17 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/3/17

#### 34/17 2016-17 Expenditure and Income

Members to consider the Expenditure and Income Reports for the 2016-17 Financial Year

#### 35/17 Summer Newsletter

Members to agree the contents of the Summer Newsletter

#### 36/17 General Power of Competence.

Members to consider adopting the Power

#### 37/16 Play Area Inspection Report

Members to consider the contents of the report

#### 38/16 Community Infrastructure Levy Schemes

Members to consider submitting schemes

#### 39/16 Asset Register.

Members to consider the contents of the Register

#### 40/16 School Place Provision Strategy

Members to consider responding to the Consultation

#### 41/16 Parliament Week 13-19 November 2017

Members to consider involvement in the week

#### 42/16 Decision taken by Clerk in conjunction with Vice Chair

Repair of Ball Shoot at a cost of £300

#### 43/16 Faster Broadband

Members to consider the need for faster Broadband speeds in the village

#### 44/16 Waste Bin

Members to consider the information requested by Chorley Council

#### 45/16 Best Kept Village Competition

Members to consider the provision of information on the judging criteria

#### 46/16 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, May 2017