

Minutes of the Full Council Meeting held on the 7th November, 2016 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; 2 members of the public
Cllr Dickinson, Chorley Council

150/16 Apologies
Apologies were received from Cllr Rigby

151/16 Declarations of Interest
None

152/16 Minutes of the Full Council Meeting held on the 3rd October, 2016
The minutes of the meeting held on the 3/10/16 were deemed to be a correct record and were signed by the Chairman

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

153/16 Matters raised by members of the public, Police or County or Borough Councillors
None

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

154/16 War Memorial
It was **RESOLVED** to;
Note the current position in relation to repair work.
Note the contents of the email from Roger Bracewell
Notify the insurers of the work being undertaken
Note that the people undertaking the repair work have the necessary insurance cover
Notify the relevant Health and Safety organization of the repair work being undertaken
Note that the Highways Dept, may at some stage need to be informed of work being undertaken
Note the information provided by Bernie Heggarty on Lottery Funding
Note that Resolutions 1-4 were not seconded and were not therefore discussed.

155/16 Community Transport Scheme
It was **RESOLVED** to defer this item until the December meeting

156/16 Grant to Bretherton Bowling Club
It was **RESOLVED** to award a grant to the Bowling Club of £1220

157/16 **Planning Applications:**

Ref	Location	Details	Decision
16/00967/TCON	Woodland Adjacent The War Memorial South Road Bretherton	Proposal: To fell the following trees: 1x Ash, 1x Cherry, 1x Holly and Laurel (directly to the rear of the war memorial). Approx. 6x Cherry and 1x Ash (along the roadside north of the war memorial site).	It was RESOLVED to support the application
16/00877/FUL	Jumps Farm 147 South Road Bretherton Leyland PR26 9AJ	Demolition of existing storage building and erection of single storey detached dwelling	It was RESOLVED to make no comment
16/00873/FUL	Land Adjacent 6 South View Bretherton	Retrospective consent for change of use. Excavation to form a pond	On a majority vote it was RESOLVED to make no comment

158/16 **Finance**
157.01/16 **Payment**

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

Cheque No.	Recipient	Description	Amount £
1448	Glenys Southworth	September Salary	167-21
1449	Glenys Southworth	September Expenses	117.66
1450	Wignalls Landscapes	Work undertaken in September	312-80
1451	British Legion	Wreath	26-00
1452	Rufford Printers	Printing of Autumn Newsletter	90-00
1453	Bretherton Bowling Club	Grant (see item 156/16)	1220-00

158.02/16 **Monitoring Statement**

It was **RESOLVED** that the monitoring statement for the period to the 31/10/16 be approved and the Chairman signed the statement on behalf of the Parish Council.

159/16 **Financial Settlement Technical Consultation**

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

160/16 **HGV Vehicles.**

It was **RESOLVED** to respond to the letter from County Councillor Fillis

161/16 **Xmas Newsletter**

It was **RESOLVED** to agree the contents of the Newsletter. The Closing Date for items is the 23/11/16

162/16 **Traffic Restrictions**

It was **RESOLVED** to supply two maps showing the placing of restrictions.

- 163/16 **Spice Scheme for volunteering**
It was **RESOLVED** to consider the Application Form at the December meeting
- 164/16 **Provision of a Village Hall**
It was **RESOLVED** to obtain information from other Parish Councils
- 165/16 **Transport Survey**
It was **RESOLVED** to obtain information on any additional insurance costs
- 166/16 **Future yearly village events**
It was **RESOLVED** to consider ideas at the December meeting.
- 167/16 **Signs for Play Area**
It was **RESOLVED** to consider a mock-up of a sign at the December meeting.
- 168/16 **Bowling Club Proposed further developments**
It was **RESOLVED** to agree to the proposed developments
- 169/16 **Grant to Bowling Club-reimbursement of VAT**
It was **RESOLVED** to obtain information from the Local Association of Parish Councils
- 170/16 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 5th December 2016 at 8pm at Bretherton Endowed C of E Primary School
- 171/16 **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
- 172/16 **Grounds Maintenance Contract 2017-18**
It was **RESOLVED** to consider the contract at the December meeting

There being no further business the Chairman closed the meeting at 10.00 pm.

Signed.....

Position.....

Date.....