

Minutes of the Full Council Meeting held on the 7th October 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm

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

In attendance;

Three members of the public

124/19 Apologies

Apologies were received from Cllr Devany and Cllr Wigley

125/19 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.

126/19 Minutes of the Full Council Meeting held on the 2/9/19

The minutes of the meeting held on the 2/9/19 were deemed to be a correct record and were signed by the Vice Chair

It was **RESOLVED** to adjourn the meeting

127/19 Matters raised by members of the public, Police or County or Borough Councillors

A member of the public raised flooding problems on South Rd-the issue is to be raised with Lancashire County Council and United Utilities

It was **RESOLVED** to reconvene the meeting

128/19 Highway Issues

It was **RESOLVED to;**

Note the running list of accidents

Note the contents of the email from the Police and ask that a representative from the Police attend the Nov meeting

Not support the request for a Duck Crossing Sign

129/19 2019-20 Agreement with the Bowling Club

It was **RESOLVED** to approve the contents of the agreement.

130/19 Grant to Cricket Club

It was **RESOLVED** amend the conditions in relation to the lease

131/19 Planning

| Ref No | Location | Details | Decision |
|----------------|--|--|---|
| 19/00878/LBC | Bank Hall Bank Hall Drive Bretherton | Listed Building Consent for: Insertion of two additional roof-lights; simplified rainwater goods design; new door to 'East Wing Lodge'; new internal layout to 'Bank Hall Lodge'; new tower staircase design and minor amendments to internal layouts. | It was RESOLVED to make no comment |
| 19/00744/FUL | Bretherton Cricket Club South Road Bretherton Leyland PR26 9AB | Single storey side extensions to existing clubhouse | It was RESOLVED to make no comment |
| 19/00900/FULHH | Moss Hey, North Rd, Bretherton | Single Storey Extension to existing outbuilding | It was RESOLVED to make no comment |

130/19 Finance
130.01.19 Payment

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

| Cheque No. | Recipient | Description | Amount £ |
|------------|--|--|----------|
| 1624 | Glenys Southworth | Sept Salary | 179-75 |
| 1625 | Glenys Southworth | Sept Expenses | 61-05 |
| 1626 | Wignalls Landscapes | Grounds Maintenance work in Sept | 355-13 |
| 1627 | PKF Littlejohn LLP | External Audit Fee | 240-00 |
| 1628 | Chorley Council | Election Costs for undisputed election | 252-43 |
| 1629 | Royal British Region Poppy Appeal Payment agreed by Vice Chair | Wreath for Remembrance Sunday | 27-00 |
| 1630 | Barlow Fencing Ltd Payment agreed by Vice Chair | Repairs to Recreation Ground Fence | 1152-00 |

130/02/19 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/9/19 be approved and the Vice Chair signed the statement on behalf of the Parish Council

131/19 Donation of a Tree to The Apiary

It was **RESOLVED** to defer this item to the November meeting

- 132/19 **Chorley Hospital Accident and Emergency Dept.**
It was **RESOLVED** to write the MP and express concern about the Accident and Emergency Dept.
- 133/19 **Neighbourhood Priorities**
It was **RESOLVED** to give consideration to the submission of priorities
- 134/19 **Website**
It was **RESOLVED** to defer this item to the November meeting
- 135/19 **Submission of Resolution to the Local Association of Parish Councils AGM**
It was **RESOLVED** to agree the wording of the Resolutions
- 136/19 **Xmas Lights Switch On**
It was **RESOLVED** to support the 'switch on'
- 137/19 **National Association of Local Councils; Consultation on Audit Arrangements**
It was **RESOLVED** to respond to the Consultation
- 138/19 **National Association of Local Council; Consultation on 5G**
It was **RESOLVED** to respond to the Consultation
- 139/19 **Consultation of National Audit Office Code of Practice**
It was **RESOLVED** to respond to the Consultation
- 140/19 **External Audit Report**
It was **RESOLVED** to note the contents of the Report
- 141/19 **Decision taken by the Chair**
It was **RESOLVED** to note the decision-Attendance by Cllr Wait and Cllr Lloyd at the Best Kept Village Award Ceremony
- 142/19 **Chorley and South Ribble Shopmobility**
It was **RESOLVED** to refuse the request for a grant
- 143/19 **Additional Item agreed by Vice Chair-Theft from the Parish Church**
It was **RESOLVED** to send a letter of thanks to Mr. Alderton
- 144/19 **Additional item agreed by Vice Chair-installation of plaque at War Memorial**
It was **RESOLVED** to purchase a commemorative plaque
- 145/19 **Date and Time of Next Meeting**
The next full Parish Council meeting will take place on Monday 4/11/19 at 8pm in the Primary School
- 146/19 **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.
- 147/19 **Additional Item agreed by the Chair, Use of rubber mulch on the Recreation Ground**
It was **RESOLVED** to agree the purchase of rubber mulch

There being no further business the Vice Chairman closed the meeting at 9.50 pm

Signed.....

Position.....

Date.....r

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