

Minutes of the Full Council Meeting held on the 2nd September, 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm

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

In attendance;

One member of the public

100/19 Apologies

None

101/19 Declarations of Interest

None

102/19 Minutes of the Full Council Meeting held on the 1/ 7/19

The minutes of the meeting held on the 1/7/19 were deemed to be a correct record and were signed by the Chair

103/19 Minutes of the Extraordinary Meeting held on the 12/8/19

The minutes of the Extraordinary meeting held on the 12/8/19 were deemed to be a correct record and were signed by the Chair

It was **RESOLVED** to adjourn the meeting

104/19 Matters raised by members of the public, Police or County or Borough Councillors

A member of the public raised the speed of vehicles on Cocker Bar Rd. The Police are to be asked to position the mobile speed camera on the stretch of road

Cllr Farbon raised the problems with some public rights of way. Information is to be provided to Lancashire County Council

It was **RESOLVED** to reconvene the meeting

105/19 Highway Issues

It was **RESOLVED** to:

Note the contents of the Accident List

Reply to information received from the County Council

106/19 Planning

It was **RESOLVED** to note there were no new planning applications

107/19

Finance

107.01.19 Payment

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

| Cheque No. | Recipient | Description | Amount £ |
|-------------------|--------------------------------|------------------------------------|-----------------|
| 1620 | Glenys Southworth | July and August Salary | 359-50 |
| 1621 | Glenys Southworth | July and August Expenses | 67-31 |
| 1622 | Wignalls Landscapes | Grounds Maintenance work in August | 355-13 |
| 1623 | Ebenezer Congregational Church | Room Hire on the 12/8/19 | 25-00 |

107/02/19 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/8/19 be approved and the Chair signed the statement on behalf of the Parish Council

108/19

Rubber Matting for Play Area

It was **RESOLVED** to obtain additional information

109/19

Croston Junior Footballs Club Contract for 2019-20

It was **RESOLVED** to: agree the contents of the Contract

110/19

Croston Junior Football Club; Request to extend the playing area

It was **RESOLVED** to agree to the request

111/19

Eradication of Non Native Species

It was **RESOLVED** not to participate in the scheme.

112/19

Chorley Liaison Committee Meeting on the 16/10/19

It was **RESOLVED** that Cllr Devany and Cllr Wait represent the Parish Council and that items in relation to Highways Issues be submitted

113/19

Website

It was **RESOLVED** to defer this item until the October Meeting

114/19

LALC AGM; 23/11/19 at Howick House, Penwortham

It was **RESOLVED** that the Parish Council be represented by Cllr Wigley and Cllr Wait and that a Resolution in relation to Highways Issues be submitted

115/19

Best Kept Village Competition

It was **RESOLVED** to note current situation

116/19

Proposed Site of Xmas Tree

It was **RESOLVED** to approach the Housing Association

117/19

VE Day Commemoration

It was **RESOLVED** to give further consideration to the arrangements for marking the commemoration

118/19

Bretherton WI Plans for 2020

It was **RESOLVED** to note the plans

- 119/19 **Contents of the Autumn Newsletter** (additional item agreed by the Chair)
It was **RESOLVED** to agree the contents of the Newsletter. The closing date for items being the 7/10/19
- 120/19 **Date and Time of Next Meeting**
The next full Parish Council meeting will take place on Monday 7/10/19 at 8pm in the Primary School
- 121/19 **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 items
- 122/19 **Repairs to the Recreation Ground Fence**
It was **RESOLVED** to agree the arrangements for the carrying out of the repairs
- 123/19 **Purchase of new defibrillator cabinet**
It was **RESOLVED** to obtain additional advice
- 124/19 **Repairs to the road the Recreation Ground**
It was **RESOLVED** to:
Approach Lancashire County Council in relation to the pavement repairs.
Agree the contents of the tender specification.
Agree the list of firms to be approached,

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

Signed.....

Position.....

Date.....