

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 2nd SEPT 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

- 100/19 **Apologies**
To receive and accept apologies for absence.
- 101/19 **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.
- 102/19 **Minutes of the Full Council Meeting held on the 1/ 7/19**
To approve the minutes of the full Parish Council meeting held on the
- 103/19 **Minutes of the Extraordinary Meeting held on the 12/8/19**
To approve the minutes of the Extraordinary Parish Council meeting held on the 12/8/19
- 104/19 **Matters raised by members of the public, Police or County or Borough Councillors**
The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.
- 105/19 **Highway Issues**
- Members to consider;
 The running list of accidents and
 Any updating information.
- 106/19 **Planning none as at 24/8/19**
Members to consider the following new/amended planning applications.

107/19

Finance

107.01.19 Payment

Members to receive, consider, approve and sign the following applications for payment.

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

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/8/19

108/19

Rubber Matting for Play Area

Members to consider the information received

109/19

Croston Junior Footballs Club Contract for 2019-20

Members to consider the contents of the Contract

110/19

Croston Junior Football Club; Request to extend the playing area

Members to consider the request

111/19

Eradication of Non Native Species

Members to consider participation in the scheme proposed by Chorley Council

112/19

Chorley Liaison Committee Meeting on the 16/10/19

Members to consider representation and the submission of agenda items

113/19

Website

Members to review the current arrangements

114/19

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

Members to consider representation and the submission of Resolutions

115/19

Best Kept Village Competition

Members to consider the current situation and plans for the 2020 Competition

116/19

Proposed Site of Xmas Tree

Members to consider the information received from United Utilities

117/19

VE Day Commemoration

Members to consider the arrangements for marking the commemoration

118/19

Bretherton WI Plans for 2020

Members to consider the plans

119/19

Date and Time of Next Meeting

Members to agree date of the next full Parish Council Meeting (7/10/19)

- 120/19** **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 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 item
- 121/19** **Repairs to the Recreation Ground Fence**
Members to consider the costings received
- 122/19** **Purchase of new defibrillator cabinet**
Members to consider the costings received
- 123/19** **Repairs to the road the Recreation Ground**
Members to consider the contents of the specification and the work which needs to be carried out by Lancashire County Council.

Glenys Southworth, Clerk, Aug 2019