

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL MEETING OF BRETHERTON PARISCOUNCIL TO BE HELD AT 8.00PM ON MONDAY 4TH FEBRUARY, 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

187/18 Apologies

To receive and accept apologies for absence.

188/18 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.

189/18 Minutes of the Full Council Meeting held on the 3/12/18

To approve the minutes of the full Parish Council meeting held on Monday 3/12/18

190/18 Minutes of the Extraordinary Council Meeting held on the 3/1/19

To approve the minutes of the Extraordinary Parish Council meeting held on Monday 3/1/19

191/18 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.

192/18 Planning

Planning Applications:

Members to consider the following new/amended planning application;

Ref	Location	Details
19/00012/MNMA	Church House Barn South Road Bretherton Leyland PR26 9AJ	Minor material amendment to application ref: 17/00957/FUL (which was for change of use of existing storage barn in grounds of Church House Barn to dwelling including two storey extension and demolition of existing dutch barn) to relocate the fire escape window in bedroom 1.

191/18 Finance

191.01.18 Payment

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

Cheque No.	Recipient	Description	Amount £
1583	Wignalls Landscapes	Grounds Maintenance Jan 2019	346-80
1584	Glenys Southworth	Dec and Jan Salary	350-30
1585	Glenys Southworth	Dec and Jan Expenses	129-11

191.02.18 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statements for the period to 31/1/19

192/18 Highways Issues

Members to consider the issues and report any additional accidents.

193/18 Setting of the Precept for 2019-20

Members to set the precept for the 2019-20 financial year

- 194/18 Decisions taken by the Chair**
Members to note the decisions;
Attendance by Cllr Farbon at a Best Kept Village Workshop
Attendance by Cllr Wait at a Planning Workshop
Completion of a survey from the Police and Crime Commissioner
Appointment of the Internal Auditor
Submission of an item to the Western Parishes Neighbourhood meeting.
- 195/18 Adverse Possession of land near the Malt House**
Members to consider the current situation
- 196/18 Dates of the 2019-20 meetings.**
Members to agree the dates of the meetings
- 197/18 Contents of the Spring Newsletter**
Member to agree the contents of the Newsletter
- 198 /18 Fairy Lights**
Members to review the use of the lights
- 199/18 Replacement tree at The Apiary**
Members to consider the information received
- 200/18 Chorley Council request for information**
Members to consider the request
- 201/18 Chorley Council Consultation on Draft Statement of Community Involvement**
Members to consider responding to the consultation
- 202/18 Village skip day**
Members to agree the arrangements for the Village Skip Day
- 203/18 Information from Lancashire Constabulary**
Members to consider the information
- 204/18 Website Accessibility Regulations**
Members to note the requirements from 2020
- 205/18 Date of next Meeting**
Members to agree date of the next full Parish Council Meeting (4/3/19)
- 206/18 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
- 207/18 Grounds Maintenance Contract 2019-20**
Members to consider the awarding of the Contract
- 208/18 Local Government Pay Award**
Members to consider the application of the pay award to the salary of the Clerk

Glenys Southworth, Clerk, Jan 2019