

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 8th APRIL, 2013, AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

1/13 Apologies

To receive and accept apologies for absence.

2/13 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.

3/13 Minutes of the Previous Meetings

To approve the minutes of the previous meeting held on Monday 4th March, 2013

4/13 Matters raised by members of the public, Police or County or Borough Councillors

To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public (for information only) any updates from working group activities in recent weeks.

Concerns have been expressed by a resident about cars parking on South Rd

5/13 Planning

5.01/13 Planning Applications:

Members to consider the following new/amended planning applications:-

Reference	Location	Development
13/00163/FUL	Bretherton Parish Institute, South Rd, Bretherton.PR26 9AB	Demolition of existing community building and erection of a replacement building incorporating adjoining pavilion area for use as a social room, food preparation area and WC
13/00222/FUL	Flag Lane, Bretherton. PR26 9AD	Erection of brick boundary wall to the front of the property
13/00253/TPO	Black Pitts Plantation, Liverpool Rd, Bretherton	Works to cut back the overgrown perimeter hedge and selected trees

5.02/13 Decisions Made:

None

6/13 Finance

6.01/13 Payment

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

Cheque No.	Recipient	Description	Amount £
1189	Glenys Southworth	March Salary	148-11
1190	Glenys Southworth	March expenses	88.53
1191	James Forshaw	Grounds Maintenance	147-50
1192	Lancashire County Council	Room Hire at Bretherton Endowed C of E Primary School Jul-Sept 2012	50-00

6.02/13 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31st March, 2013.

7/13 Proposed project related to land owned by Bretherton Parish Council

Members to consider a presentation on the proposed project

- 8/13 **Village Plan**
Members to give further consideration to proposed questionnaire.
- 9/13 **Annual Playground Inspection Report**
Members to consider the contents of the Report
- 10/13 **War Memorials Trust and free SMARTWATER**
Members to consider taking advantage of the security system
- 11/13 **Risk Assessment**
Member to review the contents of the Risk Assessment document
- 12/13 **Freedom of Information Act, Publication Scheme.**
Members to review the contents of the Scheme
- 13/13 **Asset Register**
Members to review then contents of the Asset Register
- 14/13 **Community Clean Up.**
Members to consider organising a community clean up
- 15/13 **Date of next Meeting**
Members to consider and agree the time and date of the next full Parish Council meeting.

Glenys Southworth

**Glenys Southworth
Clerk to Bretherton Parish Council**

April 2013