

BREThERTON PARISH COUNCIL

Minutes of the Full Council Meeting held on the 8th April 2013 at Bretherton C of E Endowed Primary School, South Rd, Bretherton @ 8pm

Present; Cllr Booth, Cllr Jackson , Cllr Moulton, Cllr Pigott and Mrs. G. Southworth (Clerk of the Council)

In attendance; there was one member of the public present

1/13 Apologies
Apologies were received from Cllr Lloyd and Cllr Rigby

2/13 Declarations of Interest
None

3/13 Minutes of the Previous Meetings

The minutes of the previous meeting held on Monday 4th March, 2013 were deemed to be a true and accurate record and were signed by the Chairman

It was **RESOLVED** to adjourn the meeting to allow public participation.

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

- Cllr Pigott raised;

Need for a LH Turn sign near the S Bend. To be raised with Lancashire County Council
Speeding on North Rd, the County Council are to consider the SPID readings
Repairs to the Village Heart Bench- Cllr Pigott offered to carry these out
Van being parked on the recreation ground, the situation is to be monitored
People consuming alcohol on the recreation ground, the situation be monitored
Villages in Partnership AGM. The organization has restructured and is now on a more stable basis.

Cllr Booth raised;

The unofficial memorial on North Rd, the situation is to be raised with Lancashire County Council
Litter picking-the requirements of the Contract have been explained to the Contract Manager

Parking on South Road, the Parish Council felt there is little they can currently do as no parking restrictions are in place

It was **RESOLVED** to reconvene the Parish Council Meeting

5/13 Planning
5.01/13 Planning Applications:

Reference	Location	Development	Decision
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	It was RESOLVED to make no comment
13/00222/FUL	Flag Lane, Bretherton. PR26 9AD	Erection of brick boundary wall to the front of the property	It was RESOLVED to make no comment
13/00253/TPO	Black Pitts Plantation, Liverpool Rd, Bretherton	Works to cut back the overgrown perimeter hedge and selected trees	It was RESOLVED to make no comment

5.02/13 Decisions Made:

None

6/13

Finance**6.01/13 Payment**

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

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

It was **RESOLVED** to 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

It was **RESOLVED** to defer this item

8/13

Village Plan

It was **RESOLVED** to give further consideration to the proposed questionnaire at the next meeting

9/13

Annual Playground Inspection Report

It was **RESOLVED** to discuss the contents of the Report with Digley Associates

10/13

War Memorials Trust and free SMARTWATER

It was **RESOLVED** to take advantage of the security system

11/13

Risk Assessment

It was **RESOLVED** to agree the contents of the Risk Assessment document

12/13

Freedom of Information Act, Publication Scheme.

It was **RESOLVED** to agree the contents of the Scheme

13/13

Asset Register

It was **RESOLVED** to agree the contents of the Asset Register

14/13

Community Clean Up.

It was **RESOLVED** to organise a community clean up in late June

15/13

Date of next Meeting

The Parish Meeting and Parish Council AGM will take place on Monday 13th May at 7.30pm, at Bretherton. Endowed C of E Primary School, South Rd, Bretherton.

Signed _____

Position _____

Date _____