

Minutes of the Full Online Council Meeting held on the 12/4/21 Due to the Corona Virus, the meeting was held on line at 8pm

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

1/21 Apologies

Apologies were received from Cllr Jackson

2/21 Declarations of Interest

None

3/21 Minutes of the Full Council Meeting held on the 1/3/21

The minutes of the meeting held on the 1/3/21 were deemed to be a correct record and had been signed by the Chair

4/21 Matters raised by members of the public, Police or County or Borough Councillors

The following issues had been raised

- A)Flooding problem, letter of support to be sent
- b) Pavement problems. Photographs to be requested
- c) Fibre Broadband roll out-A letter is to be sent to the Chief Executive of Open Reach
- d) Litter bins on the Recreation Ground, information on more frequent emptying to be sought
- e) Garage flooding problem. Further information and meeting dates to be obtained
- f) Concrete posts. It was agreed these can be cut down to ground level but not removed

5/21 Cricket Club Grant

It was **RESOLVED** to pay the remaining grant of £2900

6/21 Planning

Ref	Location	Details	Decision
21/00317/FULMAJ	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Section 73 application to vary conditions 3 (approved plans), 4 (phasing), 5 (cladding materials), 6 (ground levels) and 30 (cold store plant and noise attenuation) attached to planning permission 15/00888/FULMAJ (Erection of buildings, engineering operations and related development, all within the curtilage of the existing Class B2 production complex, to create: larder (finished product), ingredients kitchen, meat kitchen, fridge, combined heat and power plant (CHP), water storage tanks, odour abatement plant comprising wet scrubber and bio bed anaerobic digestion plant, offices and car park, River Douglas embankment repairs and 5m high acoustic fencing within the complex) to alter the design and phasing of the cold store and supply details of facing materials, levels and noise attenuation.	It was RESOLVED to object to the application on the grounds that the owners should be asked to provide an overall plan against which individual applications can be compared rather than submitting piecemeal applications

7//21 **Finance**
Payment

7/1/21 .It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Wait and Cllr Farbon

Recipient	Description	Amount £
Glenys Southworth	March Salary	184-60
Glenys Southworth	Mar Expenses	119-96
Rufford Printers	Printing of Spring Newsletter	105 .00
Wignalls Landscapes	Grounds Maintenance work in Mar	361.16
Bretherton Cricket Club	Final Grant Payment (See Item 5/21)	2900-00

Monitoring Statement

7/2/21 It was **RESOLVED** that the monitoring statement for the period to the 31/3/21 be approved and the Chair had signed the statement on behalf of the Parish Council

8/21 **Risk Assessment**

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

9/21 **Freedom of Information Act; Publication Scheme**

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

10/21 **Play Area Repairs**

It was **RESOLVED** to agree the repairs needed

11/21 **Public Rights of Way**

It was **RESOLVED** to report the problems identified.

12/21 **Decisions taken by the Chair**

It was **RESOLVED** to note the decisions;
Holding of the April meeting online
Agreeing to a representative of the Cricket Club attending the meeting
Purchase of a 'thank you ' gift

13/21 **Damage caused during the removal of the obsolete changing room by Croston JFC**

It was **RESOLVED** Members to seek information from Croston Junior Football Club

14/21 **Highways Issues**

It was **RESOLVED** to note the running list of accidents

15/21 **Lancashire Best Kept Village Competition**

It was **RESOLVED** to enter the Competition

16/21 **Parish Council Vacancy**

It was **RESOLVED** to advertise the vacancy

17/21 **Consultation on West Lancs Local Plan Review**

It was **RESOLVED** to support the proposed review process

18/21 Changes to Bank Mandate

It was **RESOLVED** that the Authorised Signatories in the current mandate for the accounts held by the Parish Council with the Nat West Bank be changed in accordance with Section 1.3 on the relevant Nat West Bank forms as follows, removal of Kevin Wigley as a signatory in view of his resignation from the Parish Council and addition of Cllr David Devany as a signatory

19/21 Neighbourhood Plan

It was **RESOLVED** to note the current situation

20/21 Bowland Mountain Rescue; Request for a donation

It was **RESOLVED** not to agree to the request.

21/21 Consultation on Decommissioning of the Telephone Kiosk on Pompian Brow

It was **RESOLVED** not to object to the decommissioning and express an interest in purchasing the Kiosk

22/21 Date of next Meeting

The date of the next full Parish Council Meeting is the 10/5/21. To be held in the Primary School. South Rd. Bretherton. This will be the AGM and will start at 7.30 to allow the Parish Council to present the Annual Report.

There being no further business the Chairman closed the online meeting at 9.50 pm

Signed.....

Position.....

Date.....