

Minutes of the Full Parish Council Meeting held on 4/4/22 at Bretherton Endowed School, South Road, Bretherton at 8pm

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

In attendance; three members of the public

The Chair welcomed Cllr Davies to his first meeting as a member of the Parish Council

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

Dealt with under individual items

1/22 Apologies

None

2/22 Declarations of Interest

None

3/22 Minutes of the Full Council Meeting held on the 7/3/22

The minutes of the meeting held on the 7/3/22 were deemed to be a correct record and were signed by the Chair.

4/22 Request for use of the Football Pitch

It was **RESOLVED** to reject the request in view of the contract with Croston Junior Football Club

5/22 Planning

Ref	Location	Details
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It was **RESOLVED** to note there had been no new planning applications

6/22 Finance

6/1/22 Payment

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Mercer and Cllr Lloyd

Cheque No	Recipient	Description	Amount £
1768	Glenys Southworth	Mar Salary	184-60
1769	Glenys Southworth	Mar Expenses	41-34
1770	Wignalls Landscapes	Grounds Maintenance work in March	361-16
1771	Barbara Farbon	Community Grant	69-43
1772	Lancashire County Council	Room Hire 1 st March, for Working Group. 7/2/22 and 3/3/22 Room Hire for Parish Council Meetings	75-00
1773	Lancashire Association of Parish Councils	Subscription 2022-23	151-17
1774	Lancashire Environmental Fund	Meeting of the Grant conditions (2022-23 Expenditure)	3300-00

6/2/22 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/3/22 be approved and the Chair signed the statement on behalf of the Parish Council

- 7/22 **Rural Energy Project**
It was **RESOLVED** to;
Note the latest position
Reply to the email from GA Pet Foods
- 8/22 **Neighbourhood Plan**
It was **RESOLVED** to note the latest position
- 9/22 **Highways Issues**
It was **RESOLVED** to note the running list of accidents
- 10/22 **Platinum Jubilee**
It was **RESOLVED** to support the activities being planned by Bretherton Institute
- 11/22 **Public Rights of Way**
It was **RESOLVED** to;
Note the current position
Update the list of remedial work needed
Order signs and directional arrows from Lancashire County Council
- 12/22 **Chorley Council Community Grant**
It was **RESOLVED** to agree further use of the Grant
- 13/22 **Asset Register for Audit**
It was **RESOLVED** to agree the contents of the Register
- 14/22 **Risk Assessment**
It was **RESOLVED** to agree the contents of the Risk Assessment
- 15/22 **Freedom of Information Act; Publication Scheme**
It was **RESOLVED** to agree the contents of the Scheme
- 16/22 **Internal Audit Terms of Reference**
It was **RESOLVED** to agree the Terms of Reference
- 17/22 **Grant from Lancashire Environment Fund**
It was **RESOLVED**
To note;
 The Award of the Grant
 The Grant conditions
Consider the purchase of the Equipment at the May Meeting
- 18/22 **External Audit Arrangements 21-22 Financial Year**
It was **RESOLVED** to note the arrangements
- 19/22 **Date and Time of the Next Parish Council Meeting**
The date of the next Annual General Meeting and Full Meeting of the I Parish Council Meeting is the 9/5/22 and will be held in the Primary School, South Rd, Bretherton at 7.30pm

Additional Items agreed by the Chair

- 20/22 **Bretherton Cricket Club: Grant Application**
It was **RESOLVED** to give further consideration to the grant application at the May Meeting
- 21/22 **Request from the Women's Institute to use the Recreation Ground in Sept**
It was **RESOLVED** to agree to the request

22/22 Changes to Bank Mandate

It was **RESOLVED** that the authorized signatures in the current mandate for the accounts detailed in Section 1.3 be changed in accordance with the section Authorised Signatories

23/22 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 items

24/22 Salary of the Clerk

It was **RESOLVED** to apply the Local Government Pay Award to the Salary of the Clerk

25/22 Play Area Repairs

It was **RESOLVED** to note the latest position

There being no further business the Chair closed the meeting at 9.50 pm

Signed.....

Position.....

Date.....