

Minutes of the Full Council Meeting held on the 4th December 2017 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance; One member of the public

160/17 Apologies
Apologies were received from Cllr Jackson

161/17 Declarations of Interest
None

162/17 Minutes of the Full Council Meeting held on the 6/11/17
The minutes of the meeting held on the 6/11/17 were deemed to be a correct record and were signed by the Chairman.

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

163/17 Matters raised by members of the public, Police or County or Borough Councillors
A member of the public raised the issue of VAT

It was **RESOLVED** to re-convene the Parish Council Meeting.

164/17 War Memorial
It was **RESOLVED** to;
Thank the Churches for organising the Rededication Service
Not agree to the provision of lighting
Note the contents of the Email from Historic England

165/17 Planning
Planning Applications:

The Planning Application below was accepted for consideration an item of urgent business in view of the timescale for replying to Chorley Council

Ref	Location	Details	Decision
17/01129/FULHH	Brook House Barn, North Rd, Bretherton PR26 9AY	Single storey rear extension	It was RESOLVED to make no objections

166/17 Finance
166.01.17 Payment
It was **RESOLVED** to pay the following invoice. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Rigby

Cheque No.	Recipient	Description	Amount £
1514	Glenys Southworth	Nov Salary	168-87
1515	Glenys Southworth	Nov Expenses	51-61
1516	Wignalls Landscapes	Grounds Maintenance Nov 2017	312-80
1517	Lancashire County Council	Room Hire July-Sept	75-00
1518	WEL Medical Ltd	Defibrillator Pads	44-88
1519	Wignalls Landscapes	Grounds Maintenance Dec 2017	312-80

166.02.17 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/11/17 be approved and the Chair signed the statement on behalf of the Parish Council.

167/17 Play Area. Repairs needed to wooden edging
It was **RESOLVED** to obtain costings for the work required

168/17 Chinese Lanterns

It was **RESOLVED** to request Chorley Council to ban the use of these on safety and wildlife grounds

169/17 Cricket Club; Purchase of a Container

It was **RESOLVED** to note the proposed arrangements for the purchase of a container

170/17 Planning Applications Request from Chorley Ramblers

It was **RESOLVED** to agree to the request from Chorley Ramblers

171/17 Chorley Liaison Committee Meeting 17/1/18

It was **RESOLVED** that;

Cllr Farbon should represent the Parish Council

Items in relation to Planning decisions and Road Closure for ceremonial events be submitted

172/17 Date of next Meeting

The next full Parish Council meeting will take place on Monday 5/2/18 at 8pm at Bretherton Endowed C of E Primary School.

173/17 Exclusion of Press and Public

It was **RESOLVED** 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.

174/17 Grounds Maintenance Contract 2018-19

It was **RESOLVED** to agree the letting arrangements for the 2018-19 Grounds Maintenance Contract

There being no further business the Chairman closed the meeting at 9.00 pm.

Signed.....

Position.....

Date.....