

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3rd FEBRUARY 2020 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

- 191/19 Apologies**
To receive and accept apologies for absence.
- 192/19 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.
- 193/19 Minutes of the Full Council Meeting held on the 2nd December 2019**
To approve the minutes of the full Parish Council meeting held on the 2/12/19
- 194/19 Minutes of the Extraordinary Meeting held on the 20th January 2020**
To approve the minutes of the Extraordinary Meeting held on the 20th January 2020
- 195/19 Matters raised by members of the public, Police or County or Borough Councillors**
The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.

- 196/19 Planning**
Members to consider the following new/amended planning applications.

Ref No	Location	Details
19/00696/FUL	Barn Off North Road Bretherton	Change of use, alterations to and extension of barn to form a single dwelling

- 197/19 Finance**
Payment
197/01/19 Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	Amount £
1647	Glenys Southworth	Dec/Jan Salary	359-50
1648	Glenys Southworth	Dec/Jan Expenses	162.04
1649	Wignalls Landscapes	Grounds Maintenance work in Jan	355-13
1650	DCM Projects Ltd	Work on Play Area; Remaining payment	640-00
1651	Play Inspection Company	Annual Play Area Inspection. Payment agreed by Chair	81-00
1652	Gavin Hughes	Production of Leaflets. Payment agreed by Vice Chair	35-00

- 197./02/19 Monitoring Statement**
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/1/2

- 198/19 **Highway Issues**
 - Members to consider;
 The running list of accidents and
 Any updating information.
- 199/19 **Consultation on Council Tax Support Scheme.**
 Members to consider responding to the Consultation
- 200/19 **Precept 2020-2021**
 Members to agree the Precept
- 201/19 **Dates for the 2020/2021 Parish Council Meetings**
 - Members to agree the dates for the 2020/2021 meetings
- 202/19 **Website**
 Members to consider future arrangements
- 203/19 **Defibrillator**
 Members to consider purchase of a defibrillator sign
- 204/19 **Decisions taken by the Chair and Vice Chair**
 - Responding to the Consultation on the Central Lancs Memorandum of Understanding.
 Request for information on the repairs to the Recreation Ground Road
 Payment of 3 invoices;
 DCM Projects Ltd. Part Payment of £500 Cheque No 1642
 Information Commissioner; Data Protection Registration £40 Cheque No 1643
 Wignalls Landscapes Work carried out in December £355-13 Cheque No 1644
 The holding of an Extraordinary Meeting to consider the Consultation on the Local Plan
 Attendance by Vice Chair at the LCC Annual Conference on the 8/2/20
 Creation and distribution of a leaflet in relation to the Chorley Local Plan
- 205/19 **Western Parishes Neighbourhood Priorities**
 Members to consider the latest information
- 206/19 **Use of Football Pitch by Croston Junior Football Club.**
 Members to consider use of the facilities by the Junior Football Club
- 207/19 **Spring Newsletter**
 Members to agree the contents of the Spring Newsletter
- 208/19 **North West in Bloom**
 Members to consider entering the competition
- 209/19 **Date and Time of Next Meeting**
 Members to agree date of the next full Parish Council Meeting (2/3/2020)

Glenys Southworth, Clerk to Bretherton Parish Council ;Jan 2020