

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 1<sup>ST</sup> FEBRUARY 2016 AT BRETHERTON ENDOWED**

**SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF FULL PARISH COUNCIL MEETING**

**175/15 Apologies**  
To receive and accept apologies for absence.

**17615 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.

**177/15 Minutes of the Full Council Meeting held on the 7<sup>TH</sup> December, 2015**  
To approve the minutes of the full Parish Council meeting held on Monday 7<sup>th</sup> December, 2015

**178/15 Matters raised by members of the public, Police or County or Borough Councillors**  
To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public ( for information only) any updates from working group activities in recent weeks.  
John Pigott will attend to discuss information from the SPID  
Cllr Bertram wishes to raise;

- The Apiary Notice Board – Need of maintenance.
- Carrot Spillage – Need for further clean up.
- Flooding in the village.
- Maintenance of Recreation Ground Access Road.
- No gritting of South Road/Carr House Lane – 2 accidents.

**179/15 Planning**  
Members to consider the following new/amended planning applications:-

Ref	Location	Details
15/01235/FULHH	Springfield Farm, North Rd, Bretherton	Demolition of attached outbuilding, erection of two storey side/rear extension and erection of two storey front extension

**180/15 Finance**  
**180.01/15 Payment**  
Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	Amount £
1396	Glenys Southworth	Dec/Jan Salary	305.76
1397	Glenys Southworth	Dec/Jan Expenses	50.71
1398	Countrywide Ground Maintenance	Work undertaken in Dec/Jan	540-00
1399	Lancashire County Council	Room hire July to Dec 2015	125-00
1400	Play Inspection Company	Play Area Inspection Report	75-00

**181.02/15 Monitoring Statement**  
Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/12/15

**181/15 Public Footpaths**  
Members to consider the delay in responding to reported problems

- 182/15     **Hire of Football Pitch**  
Members to consider a request to hire the football pitch
- 183/15     **Refurbishment of War Memorial**  
Members to consider the latest position
- 184/15     **Precept setting**  
Members to agree the precept for 2016/17
- 185/15     **Budget setting**  
Members to agree the budget for 2016/17
- 186/15     **Facebook Page**  
Members to consider the setting up of a Facebook Page for the Parish Council
- 187/15     **Consultation on Penwortham Neighbourhood Development Plan**  
Members to consider responding to the consultation
- 188/15     **Play Area Inspection Report**  
Members to consider the contents the report
- 189/15     **Appointment of Internal Auditor**  
Members to consider the appointment of the Internal Auditor
- 190/15     **Spring Newsletter**  
Members to consider the contents of the Spring Newsletter
- 191/15     **Consultation on Combined Authority**  
Members to consider responding to the consultation
- 192/15     **Date of next Meeting**  
Members to consider and agree the time and date of the next full Parish Council meeting.
- 193/15     **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 in Schedule 12A 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.
- 194/15     **Grounds Maintenance Contract 2016-17**  
Members to consider the letting of the contract

Glenys Southworth  
Clerk to Bretherton Parish Council  
January 2016