

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 1st JULY, 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

- 74/19 **Apologies**
To receive and accept apologies for absence.
- 75/19 **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.
- 76/19 **Minutes of the Full Council Meeting held on the 3/6/19**
To approve the minutes of the AGM and full Parish Council meeting held on the 3/6/19
- 77/19 **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.
- 78/19 **Croston Junior Football Club**
Members to consider the views of Croston Junior Football Club on future arrangements. Representatives of the Club have been invited to attend
- 79/19 **Highway Issues**
- Members to consider;
The running list of accidents and
Any updating information.

80/19 Planning

Members to consider the following new/amended planning applications.

Ref	Location	Details
19/00502/PDE	8 Moor Hey Cottages South Road Bretherton Leyland PR26 9AE	Notification of a proposed single storey rear extension measuring 6m in depth, with eaves height of 3m, and a maximum height of 3.8m (following demolition of existing conservatory)
19/00548/LBC	The Secret Spa The Windmill Liverpool Road Bretherton Leyland PR26 9AX	1. Replacement of existing aluminium conservatory roof structure with oak of identical dimensions; 2. Erection of oak porch and replacement front door in oak

81/19 Finance**81.01.19 Payment**

Members to receive, consider, approve and sign the following applications for payment.

Cheque No.	Recipient	Description	Amount £
1611	Glenys Southworth	June Salary	179-75
1612	Glenys Southworth	June Expenses	122.04
1613	Wignalls Landscapes	Grounds Maintenance work in June	355-13
1614	Wignalls Landscapes	Grounds Maintenance work in July	355-13
1615	C. Hines	Planters for Recreation Ground-Section 106 monies	130-00

81/02/19 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/6/19

82/19 Replacement sign for Play Area

Members to consider the requirements

83/19 Repairs needed to the Slide

Members to consider the repairs needed

84/19 Merchant Navy Day 3/9/19

Members to consider involvement in the commemoration of Merchant Navy Day

85/19 Request for a Donation from the Police

Members to consider the request

86/19 Commemoration of VE Day 8/5/2020

Members to consider involvement in the commemoration

- 87/19** **Decisions taken by the Chair**
1. Consideration of an additional item at the June meeting
2. Payment of the Information Commissioner Registration Fee
3. Purchase of Planters for Recreation Ground-Section 106 monies
- 88/19** **Asset Register**
Members to agree the contents of the Asset register
- 89/19** **Review of Banking Arrangements**
Members to review the current banking arrangements
- 90/19** **Section 106 funding**
Members to note the current situation
- 91/19** **Date and Time of Next Meeting**
Members to agree date of the next full Parish Council Meeting (2/9/2019)

Glenys Southworth, Clerk, June 2019