

Minutes of the Full Council Meeting held on the 1st July, 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm

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

In attendance;

Two members of the public

74/19 Apologies
Apologies were received from Cllr Jackson

75/19 Declarations of Interest
None

76/19 Minutes of the Full Council Meeting held on the 3/6/19
The minutes of the meeting held on the 3/6/19 were deemed to be a correct record and were signed by the Chairman

It was **RESOLVED** to adjourn the meeting

77/19 Matters raised by members of the public, Police or County or Borough Councillors
A member of the public raised problems with the footpath going towards Croston-to be referred to Croston Parish Council

It was **RESOLVED** to reconvene the meeting

78/19 Croston Junior Football Club
It was **RESOLVED** to;
Note the information provided by representatives of the Club in relation to the number of teams and replacement of the changing rooms.
Consider allowing the Club to extend the pitch area at the September meeting

79/19 Highway Issues
It was **RESOLVED**
Update the running list of accident
Note the contents of the progress report received from Lancashire County Council
Provide information on the latest accident on North Rd to Cllr Iddon, Ridwan Musa, Seema Kennedy MP and the Chief Constable
Liaise with Croston Parish Council in relation to the use of roads in the two villages y HGVs

80/19 **Planning**

Ref	Location	Details	Decision
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)	It was RESOLVED to remind Chorley Council of the need to ensure that the planning application does not affect the right of way of neighbouring properties
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	It was RESOLVED to make no comment

81/19 **Finance**

81.01.19 Payment

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

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 and repair of the basis of the picnic tables	607-13
1614	Wignalls Landscapes	Grounds Maintenance work in July	355-13
1615	C. Hines	Planters for Recreation Ground-Section 106 monies	130-00
1615	Rufford Printers	Printing of the Summer Newsletter. Payment agreed by the Chair	175-00

81/02/19 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/6/19 be approved and the Chair signed the statement on behalf of the Parish Council

82/19 Replacement sign for Play Area

It was **RESOLVED** to identify the requirements

83/19 Repairs needed to the Slide

It was **RESOLVED** to obtain further information on the use of rubber matting

84/19 Merchant Navy Day 3/9/19

It was **RESOLVED** to ask the Primary School to participate in the commemoration

85/19 Request for a Donation from the Police

It was **RESOLVED** to refuse the request

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

It was **RESOLVED** to be involved in the commemoration

87/19 Decisions taken by the Chair

It was **RESOLVED** to note the decisions

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

It was **RESOLVED** to agree the contents of the Asset register

89/19 Review of Banking Arrangements

It was **RESOLVED** to continue with the current banking arrangements

90/19 Section 106 funding

It was **RESOLVED** to note the current situation

91/19 Date and Time of Next Meeting

The next full Parish Council meeting will take place on Monday 2/9/19 at 8pm in the Primary School

92/19 Proposed location of the Xmas Tree-Additional Item agreed by the Chair

It was **RESOLVED** to provide photographs and the coordinates to United Utilities and Electricity North West

93/19 Repairs needed to Recreation Ground Fence-Additional item agreed by the Chair

It was **RESOLVED** to obtain estimates for the repair work

There being no further business the Chairman closed the meeting at 9.30 pm

Signed.....

Position.....

Date.....

