

**Minutes of the Full Council Meeting held on the 4<sup>th</sup> June 2018 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.**

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

**In attendance.** One member of the public

**50/18 Apologies**

Apologies were received from Cllr Rigby.

**51/18 Declarations of Interest**

The Clerk declared an interest in Item 75/18 and withdrew from the meeting during discussion of the Item.

**52/18 Minutes of the AGM and Full Council Meeting held on the 14/5/18**

The minutes of the meeting held on the 14/5/18 were deemed to be a correct record and were signed by the Chairman.

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

**53/18 Matters raised by members of the public, Police or County or Borough Councillors**

A member of the public had asked that the Parish Council support a request for the installation of bird diverters on replacement power lines between Eyes Lane and the River Douglas and this was agreed.

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

**54/18 Planning**

Ref	Location	Details	Decision
18/00504/FUL	Over Hall Nook, South Rd, Bretherton	Erection of porch, following demolition of existing porch, addition of brick skin to dwelling, construction of manege and construction of dropped kerb to facilitate vehicular access	It was <b>RESOLVED</b> to make no comments

**55/18 Finance**

**55.01.18 Payment**

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

Cheque No.	Recipient	Description	Amount £
1545	Glenys Southworth	May Salary	168-87
1546	Glenys Southworth	May Expenses	49-40
1547	Wignalls Landscapes	Grounds Maintenance in May	346-80
1548	Lancashire County Council	Room Hire Feb and March	50.00
1549	Ian Edwards	Internal Audit Fee	50-00

**55.02.18 Monitoring Statement**

It was **RESOLVED** that the monitoring statement for the period to the 31/5/18 be approved and the Chair signed the statement on behalf of the Parish Council.

- 56/18 **Air Ambulance**  
It was **RESOLVED** not to consider a donation request from the Air Ambulance
- 57/18 **Internal Audit Report**  
It was **RESOLVED** to note the contents of the Internal Audit Report
- 58/18 **External Audit; Submission of a Certificate of Exemption**  
It was **RESOLVED** to;  
Agree the contents of the External Audit documents.  
Submit a request for an exemption from External Audit
- 59/18 **Highways Issues**  
It was **RESOLVED** note the problems and update the accident list
- 60/18 **Arrangements for Remembrance Sunday**  
It was **RESOLVED** to note the action taken to date
- 61/18 **Celebration of Merchant Navy Day 3/9/18**  
It was **RESOLVED** to commemorate the day and ask the Primary School to be involved.
- 62/18 **Lancashire County Council; Consultation of Street Light Maintenance**  
It was **RESOLVED** not to respond to the Consultation
- 63/18 **Liaison Meeting with Chorley Council 18/7/18**  
It was **RESOLVED** that Cllr Lloyd represent the Parish Council
- 64/18 **Historic England Decision in relation to the War Memorial**  
It was **RESOLVED** to note the information received from Chorley Council
- 65/18 **Ditch at Highfield Farm**  
It was **RESOLVED** to note the action taken
- 66/18 **Grant from Parish Council Champion**  
It was **RESOLVED** to note the award of the grant and thank County Councillor Rigby
- 67/18 **Draft Minutes of the Annual Assembly held on the 14/5/18**  
It was **RESOLVED** to note the contents of the draft Minutes
- 68/18 **Village Fun Day**  
It was **RESOLVED** to note the arrangements
- 69/18 **Painting of the adopted telephone kiosk**  
It was **RESOLVED** to agree to the purchase of paint from Cllr Farbon
- 70/18 **Replacement of Greensmans Cabin on the Bowling Green**  
It was **RESOLVED** to approve the replacement of the existing cabin
- 71/18 **Christmas Tree**  
It was **RESOLVED** to obtain information
- 72/18 **Tennis Court Net**  
It was **RESOLVED** to;  
Accept an offer to replace the net  
Purchase a 'Tennis Only' sign
- 73/18 **Date of next Meeting**  
The next full Parish Council meeting will take place on Monday 2/7/18 at 8pm at Bretherton Endowed C of E Primary School,
- 74/18 **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.
- 75/18 **Local Government Pay Award**  
It was **RESOLVED** to apply the pay award to the salary of the Clerk

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

Signed.....

Position.....

Date.....