

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 3rd JUNE 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

- 51/19 **Apologies**
To receive and accept apologies for absence.
- 52/19 **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.
- 53/19 **Minutes of the AGM and Full Council Meeting held on the 13/5/19**
To approve the minutes of the AGM and full Parish Council meeting held on the 13/5/19
- 54/19 **Draft Minutes of the Annual Assembly held on the 13/5/19**
To approve the minutes of the Annual Assembly held on the 13/5/19
- 55/19 **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.
- 56/19 **Earnshaw Bridge Football Club**
Members to consider the views of Croston Junior Football Club
- 57/19 **Highway Issues**
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Members to consider;
The running list of accidents and
Any information received from Cllr Iddon
Consultation of the reduction of the speed limit on North road
- 58/19 **Planning**
Members to consider the following new/amended planning applications:-none as at 24/5/19

Ref	Location	Details

59/19

Finance

59.01.19 Payment

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

Cheque No.	Recipient	Description	Amount £
1606	Glenys Southworth	May Salary	179-75
1607	Glenys Southworth	May Expenses	42-62
1608	Wignalls Landscapes	Grounds Maintenance work in May	355-13
1609	Barbara Farbon	Purchase of wires and planting bags	18-49
1610	Ian Edwards	Internal Audit Report	60-00

59/02/19 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31st May 2019

60/19

Internal Audit Report

Members to consider the contents of the report

61/19

Annual Accounts 2018-19

Members to approve the Annual Accounts

62/19

External Audit; Submission of a Certificate of Exemption

Members to consider submitting a request for an exemption from External Audit

63/19

Fencing of the land near the Malt House.

Members to consider the current situation

64/19

Provision of a village Xmas Tree

Members to consider the current situation

65/19

Replacement of the damaged sign on the Recreation Ground

Members consider replacing the sign

66/19

SPID Backplate

Members to consider the repairs and permissions needed

67/19

Information Leaflet

Members to consider the reprinting of the leaflet

68/19

Best Kept Village Competition

Members to consider the current situation

69/19

Amendment to Bank Mandate

Members to agree changes to the Bank Mandate

70/19

Decision taken by Chair

Payment of Insurance Premium at the May Meeting
Members to note the decision

71/19

Data and Time of Next Meeting

Members to agree date of the next full Parish Council Meeting (1/7/19)

72/19

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 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 item

73/19

Planters for recreation ground=Section 106 monies

Members to consider the purchase of planters for the Recreation Ground

Glenys Southworth, Clerk, May 2019