

**Minutes of the Full Council Meeting held on the 3<sup>rd</sup> June 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

51/19     **Apologies**  
Apologies were received from Cllr Jackson

52/19     **Declarations of Interest**  
None

53/19     **Minutes of the AGM and Full Council Meeting held on the 13/5/19**  
The minutes of the meeting held on the 13/5/19 were deemed to be a correct record and were signed by the Chairman

54/19     **Draft Minutes of the Annual Assembly held on the 13/5/19**  
The minutes of the meeting held on the 13/5/19 were deemed to be a correct record

**It was RESOLVED to adjourn the meeting**

55/19     **Matters raised by members of the public, Police or County or Borough Councillors**  
The following matters were raised;  
Blocked public footpaths-to be reported to Lancashire County Council  
Waste collections-information to be obtained from Chorley Council  
Fencing of land near the Malt House.-see Item 63/19  
State of Eyes Lane from Pear Tree Cottage to the Red Bridge to be reported to Lancashire County Council  
Vegetation encroaching onto the footpath to be reported to Lancashire County Council

**It was RESOLVED to reconvene the meeting**

56/19     **Earnshaw Bridge Football Club**  
It was **RESOLVED** to;  
Inform Earnshaw Bridge Football Club that it would not be feasible to agree to their use of the football pitch  
Request a representative from Croston Junior Football Club to attend the next meeting

57/19     **Highway Issues**  
It was **RESOLVED** to  
- Note the contents of Accident List.  
Note the contents of the letters from Seema Kennedy MP and the Chief Constable  
Respond to the Consultation of the reduction of the speed limit on North road, but to ask for a 30mph limit, traffic calming measures and a permanent speed camera  
Encourage residents to support the reduction of the Speed Limit

58/19     **Planning**  
It was **RESOLVED** to note there had been no new/amended planning applications

Ref	Location	Details

59/19

**Finance**

**59.01.19 Payment**

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

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1606	Glenys Southworth	May Salary	179-75
1607	Glenys Southworth	May Expenses	42-62
1608	Wignalls Landscapes	Grounds Maintenance work in May and provision of 3 picnic tables	1579-13
1609	Barbara Farbon	Purchase of wires and planting bags	18-49
1610	Ian Edwards	Internal Audit Report	60-00

**59/02/19 Monitoring Statement**

It was **RESOLVED** that the monitoring statement for the period to the 31/5/19 be approved and the Chair signed the statement on behalf of the Parish Council

60/19

**Internal Audit Report**

It was **RESOLVED** to note the contents of the report

61/19

**Annual Accounts 2018-19**

It was **RESOLVED** to  
Approve The Annual Governance  
Approve The Accounting Statement

62/19

**External Audit; Submission of a Certificate of Exemption**

It was **RESOLVED** to note the Audit Rules

63/19

**Fencing of the land near the Malt House.**

It was **RESOLVED not** to pursue the creation of a public right of way.

64/19

**Provision of a village Xmas Tree**

It was **RESOLVED** to continue seeking information on the preferred site

65/19

**Replacement of the damaged sign on the Recreation Ground**

It was **RESOLVED** to purchase a new sign and re-site it.

66/19

**SPID Backplate**

It was **RESOLVED** to agree the purchase in principle and obtain information on the creation of a new SPID site

67/19

**Information Leaflet**

It was **RESOLVED** to update the leaflet

68/19

**Best Kept Village Competition**

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

69/19

**Amendment to Bank Mandate**

It was **RESOLVED** that the Authorised signatories for the current mandate be changed in accordance with Section 5 and Section 6 of the Mandate Form and that the current mandate will continue as amended

70/19

**Decision taken by Chair**

It was **RESOLVED** to note the decision

71/19 **Data and Time of Next Meeting**  
The next full Parish Council meeting will take place on Monday 1/7/19 at 8pm in the Primary School

72/19 **Chorley Liaison Meeting on the 17/7/19-additional items agreed by the Chair**  
It was **RESOLVED** that the Parish Council be represented by Cllr Wigley and Cllr Wait

73/19 **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

74/19 **Planters for recreation ground=Section 106 monies**  
It was **RESOLVED** to obtain further information.

There being no further business the Chairman closed the meeting at 9.50 pm

Signed.....

Position.....

Date.....