

Bretherton Parish Council

Minutes of the Full Council Meeting held on the 1st June, 2015 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Bertram, Cllr Jackson, Cllr Lloyd, Cllr Woodward, Mrs G Southworth, Clerk to the Parish Council

In attendance

One member of the public

45/15 Apologies

Apologies were received from Cllr Farbon and Cllr Rigby

46/15 Declarations of Interest

None

47/15 Minutes of the Annual General Meeting and Full Council Meeting held on the 18/5/15

The minutes of the meeting held on the 18th May 2015 were deemed to be a correct record and were signed by the Chairman.

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

48/15 Matters raised by members of the public, Police or County or Borough Councillors

Cllr Lloyd reported;

That the case for the defibrillator has been delivered. A letter of thanks is to be sent to donors
Problems have occurred with the water main outside the school. United Utilities are to be contacted
Consideration should be given to sending a thank you letter to Brian Monk

Cllr Bertram raised the issue of a hard standing area being constructed along Eyes Lane near Rowan Cottage
Cllr Woodward raised the issue of overgrown hedges, the County Council are to be notified

It was **RESOLVED** to recommence the Parish Council meeting.

49/15 Planning

49.01/15 Planning Applications:

It was **RESOLVED** to note that there had been no new or amended planning applications since the last meeting

50/15 Finance

50.01/15 Payment

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

Cheque No.	Recipient	Description	Amount £
1363	Glenys Southworth	May salary	152-88
1364	Glenys Southworth	May Expenses	26-44
1365	Countrywide Ground Maintenance	Work undertaken in May	270-00
1366	Lancashire Association of Local Councils	Conference Fee	35-00
Standing Order	Redleg	Website Maintenance	12-00

50.02/15 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 31/5/15 be approved and the Chairman signed the statement on behalf of the Parish Council.

51/15 War Memorial

It was **RESOLVED** to note the current position in relation to the War Memorial refurbishment and request that the Memorial not be considered as part of the Best Kept Village Competition.

Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU
Telephone No; 01772 746178 Email; brethertonpc@yahoo.co.uk

- 52/15 **Grant to the Bowling Club provided under Section 137 of the Local Government Act 1972**
It was **RESOLVED** to ask a member of the Bowling Club Management Committee to attend the next meeting to discuss usage of the grant and to seek advice from the Local Association of Parish Councils.
- 53/15 **Membership of CPRE**
It was **RESOLVED** to obtain information on the benefits of membership.
- 54/15 **Identification of 'lead' councilors for various aspect of the work of the Parish Council**
It was **RESOLVED** to identify 'lead' councilors as set out in Appendix A
- 55/15 **Penwortham Bye pass**
It was **RESOLVED** to consider the contents of a draft letter to the County Council
- 56/15 **Transportation and Traffic Questionnaire**
It was **RESOLVED** to consider the contents of the draft questionnaire
- 57/15 **Mobile Speed Camera (SPID) information**
It was **RESOLVED** obtain information on the ways in which data can be presented
- 58/15 **Village Environment**
It was **RESOLVED**;
To ask Chorley Council to run a 'dirty dog' campaign
Obtain information on the legal situation in relation to dog fouling
Obtain information from Chorley Council on the availability of a skip as part of a village litter pick
- 59/15 **Introduction of 20mph speed limit**
It was **RESOLVED** to defer this item in the light of the pending Highways and Transportation questionnaire.
- 60/15 **Highway Maintenance**
It was **RESOLVED** to defer this item in the light of the pending Highways and Transportation questionnaire.
- 61/15 **Draft Minutes of the Annual Assembly Meeting held on the 18/5/15**
It was **RESOLVED** to agree the accuracy of the draft minutes.
- 62/15 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 6th July, 2015 at 8pm at Bretherton Endowed C of E Primary School.

There being no further business the Chairman closed the meeting at 10.00pm.

Signed.....

Position.....

Date.....

APPENDIX A

Lead Councillors for various aspects of the work of the Parish Council

Grounds Maintenance Contract-Cllr Woodward

Play Area Annual Inspection-Cllr Farbon

War Memorial Committee-Cllr Bertram

Newsletter-Cllr Farbon

Bowling Club-Cllr Jackson

Bus Service-Cllr Lloyd

Western Parishes Area Committee-Cllr Lloyd

Chorley Area Committee-Clerk

PACT Meetings -It was decided not to identify a 'lead councillor'