

MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 12th MAY 2014 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL PARISH COUNCIL MEETING AND FULL PARISH COUNCIL MEETING

- 21/14 Election of Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Chairman.
- 22/14 Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Vice Chairman.
- 23/14 Apologies**
To receive and accept apologies for absence.
- 24/14 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.
- 25/14 Minutes of the Full Council Meeting held on the 7/4/14**
To approve the minutes of the full Parish Council meeting held on Monday 7th April, 2014
- 26/14 Minutes of the Extraordinary Meeting held on the 17/4/14**
To approve the minutes of the Extraordinary meeting held on Thursday 17th April, 2014
- 27/14 Matters raised by members of the public, Police or County or Borough Councillors**
To adjourn the meeting for a period of public discussion which may include reports from the police and County and Borough Councillors and will also allow members to provide to the public (for information only) any updates from working group activities in recent weeks.
Speeding problem on North Rd
- 28/14 Planning**
28.01/14 Planning Applications:
Members to consider the following new/amended planning applications:-

Ref	Location	Details
14/00321/FUL	Land 250M North Of Croston Brickworks Brickcroft Lane Croston	Installation of 2 x 225kW wind turbines with a hub height of 32m and height to blade tip of 45.5m
14/00391/AGR	The Orchard Back Lane Bretherton Leyland PR26 9BE	Application for agricultural prior notification for the erection of an extension to the existing barn to house agricultural machinery.

28.02/14 Decisions Made by Chorley Borough Council

Members to note the following planning decisions-None

29/14

Finance

29.01/14 Payment

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

Cheque No.	Recipient	Description	Amount £
1303	Glenys Southworth	April Salary	149-59
1304	Glenys Southworth	April Expenses	70-21
1305	Countrywide Grounds Maintenance	Grounds Maintenance April	229-50
1306	John Lawson	Internal audit report	50-00
1307	Broker Network	Insurance 2014-15	681-89

29.01/14 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30th April 2014

30/14

2013-14 Expenditure and Income

Members to consider the Expenditure and Income Reports for the 2013-14 Financial Year

31/14

Internal Audit

Members to consider the Internal Auditors Report.

32/14

Annual Return

Members to agree the contents of the Annual Return

33/14

Summer Newsletter

Members to consider the contents of the Summer Newsletter

34/14

Play Area Inspection Report

Members to consider the contents of the report

35/14

Consultation On Lancashire County Council Permit Scheme

Members to consider responding to the consultation

36/13

Consultation of Low Carbon and Renewable Energy Supplementary Planning Document

Members to consider responding to the consultation

37/14

Funding Request in relation to speeding signs

Members to consider the request for funding

38/14

Book Donation

Members to note the kind donation of a book relating to the First World War

39/14

Speed Indicator Repair

Members to consider the arrangements for the repair of the SPID

40/14

Asset Register for insurance purposes

Members to consider the asset register as at 1/4/14

41/14

Rabbit Damage

Members to consider damage being caused by rabbits to the Recreation Ground

42/14

Licensing Application 14/00508/LATEN, Temporary Event, 171 South Rd, Bretherton

Members to consider the licence application below

Ref	Location	Details
14/005081/LATEN	171 South Rd, Bretherton	Licence applied for; Late Night Refreshment, Sale of Alcohol, Regulated Entertainment from 1pm-3am at a Marquee within the grounds for a wedding over the 24/25 th May period

43/14

Date of next Meeting

Members to consider and agree the time and date of the next full Parish Council meeting.

Glenys Southworth
Clerk to Bretherton Parish Council
May 2014