

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 13th MAY 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF ANNUAL PARISH COUNCIL MEETING AND FULL PARISH COUNCIL MEETING

- 23/19** **Election of Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Chairman.
- 24/19** **Election of Vice Chairman and Signing of Acceptance of Office**
Members to nominate and elect a Vice Chairman.
- 25/19** **Apologies**
To receive and accept apologies for absence.
- 26/19** **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.
- 27/19** **Minutes of the Full Council Meeting held on the 1/4/19**
To approve the minutes of the full Parish Council meeting held on the 1/4/19
- 28/19** **Minutes of the Extraordinary Meeting held on the 24/4/19**
To approve the minutes of the Extraordinary meeting held on the 26/4/19
- 29/19** **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.
- 30/19** **Earnshaw Bridge Football Club**
Members to consider an approach from the Club
- 31/19** **Highway Issues**
Members to raise issues with CC Iddon
- 32/09** **Planning**
24.01.19 Planning Applications:
Members to consider the following new/amended planning applications:-none as at 4/5/19

| Ref | Location | Details |
|-----|----------|---------|
| | | |

33/19

Finance

33.01.19 Payment

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

| Cheque No. | Recipient | Description | Amount £ |
|-------------------|---------------------|-----------------------------------|---------------------|
| 1600 | Glenys Southworth | April Salary | 179-75 |
| 1601 | Glenys Southworth | April Expenses | 172.94 |
| 1602 | Wignalls Landscapes | Grounds Maintenance work in April | 355-13 |
| 1603 | Barbara Farbon | Purchase of flower pots | 27-96 |
| 1604 | Redleg.Net Ltd | Domain Management | 12-00 |

33/01/19 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30th April 2019

34/19

Retirement of Cllr Rigby

Members to consider sending a letter of appreciation

35/19

General Power of Competence.

Members to consider adopting the Power

36/19

2018-19 Expenditure and Income

Members to consider the Expenditure and Income Reports for the 2018-19 Financial Year

37/19

Budget for the 2019-20 Financial Year

Members to note the budget

38/19

Asset Register for Audit purposes

Members to agree the contents of the register

39/19

Risk Assessment Policy

Members to review the contents of the document

40/19

Summer Newsletter

Members to agree the contents of the Summer Newsletter

41/19

Play Area Inspection Rota

Members to consider the arrangements for the inspection of the Play Area

42/19

Freedom of Information Act Publication Scheme

Members to review the contents of the Scheme

43/19

Terms of Reference for Internal Audit

Members to review the Terms of Reference

44/19

Review of Effectiveness of Internal Audit

Members to review the contents of the document

45/19

Replacement of damaged sign on the Recreation Ground

Members to consider the replacement of the sign

- 46/19 **Repairs to Recreation Ground Road**
Members to
Note the grant from GA Pet foods
Identify the work required
- 47/19 **Information Leaflet**
Members to consider the updating and reprinting of the leaflet
- 48/19 **Data and Time of Next Meeting**
Members to agree date of the next full Parish Council Meeting (3/6/19)
- 49/19 **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
- 50/19 **Replacement of Picnic Tables**
Members to consider alternative arrangements for the replacement of then picnic tables

Glenys Southworth, Clerk, May 2019