

Minutes of the Full Council Meeting held on the 5th November, 2018 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Farbon, Cllr Jackson, Cllr Lloyd, Cllr Wait, Cllr Wigley, Mrs. G Southworth, Clerk to the Parish Council

In attendance; Cllr Doreen Dickinson, Chorley Council
One member of the public

133/18 Apologies
None.

134/18 Declarations of Interest
None.

135/18 Minutes of the Full Council Meeting held on the 1/10/18
The minutes of the meeting held on the 1/10/18 were deemed to be a correct record and were signed by the Chairman.

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

136/18 Matters raised by members of the public, Police or County or Borough Councillors
A member of the public reported on the action they were intending to take in relation to a piece of unowned land near their property.

It was **RESOLVED** to reconvene the meeting.

137/18 Grant to Bretherton Bowling Club
It was **RESOLVED** to make a grant of £1220 towards the maintenance of the Bowling Green.

138/18 Planning
Planning Applications:

Ref	Location	Details	Decision
18/00922/FUL	Golden Acres Ltd Plocks Farm Liverpool Road Bretherton Leyland PR26 9AX	Construction of 'penthouse' features to provide weatherproof cover to plant and equipment at three individual locations at roof level	It was RESOLVED to make no comments on the application but to request information from Chorley Council on likely further developments on the site
18/00914/FUL	Norris's Farm, North Rd Bretherton	Conversion of stable building to single dwelling including raising of roof. rear extension and external staircase	It was RESOLVED to make no comments
18/00899/FUL	Highfield Farm, North Rd, Bretherton	S73-Variation of condition 3 (approved plans) of Planning Permission14/00588/FUL	It was RESOLVED to make no comments

139/18 Finance**139.01.18 Payment**

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

Cheque No.	Recipient	Description	Amount £
1568	Glenys Southworth	Oct Salary	175-15
1569	Glenys Southworth	Oct Expenses	107-69
1570	Wignalls Landscapes	Grounds Maintenance Oct 2018	346-80
1571	Rufford Printers	Printing of Autumn Newsletter	98-00
1572	Unipart Dorman	SPID	2814-00
1573	The Royal British Legion	Wreath for Remembrance Day	26-00
1574	Bretherton Bowling Club	Grant-subject to item 136/18 being agreed by the Parish Council	1220-00

139.02.18 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/10/18 be approved and the Chair signed the statement on behalf of the Parish Council.

140/18 Highways Issues

It was **RESOLVED** to

Note the comments in the letter from CC Iddon and also query the accuracy of some of the Information.

Request CC Iddon to support the installation of a pedestrian crossing near the Primary School.

141/18 Purchase and installation of a Christmas Tree

It was **RESOLVED** to investigate the use of solar lights and seek approval for a permanent housing for 2019.

142/18 Best kept Village Competition 2018

It was **RESOLVED** Members to;

Note the results of the completion and the Judges Reports.

Thank the many people who had contributed to the success in the Competition.

143/18 Cost of 2019 Parish Council Elections

It was **RESOLVED** to note the information from Chorley Council.

144/18 Xmas Newsletter

It was **RESOLVED** to agree the contents of the Newsletter, The Closing Date for Articles is the 25/11/18.

145/18 Match funding

It was **RESOLVED** to

Note the kind offer of Match Funding.

Enquiry if GA Pet Foods would consider making a donation towards the resurfacing of the road to the Recreation Ground.

146/18 Arrangements for Remembrance Sunday 2018

It was **RESOLVED** to note the arrangements.

147/18 Land Asset Survey

It was **RESOLVED** to confirm that the information received from Chorley Council was correct

148/18 Play Area Repairs

It was **RESOLVED** to obtain costings

149/18 Bretherton Information leaflet

It was **RESOLVED** to defer this item to the December meeting.

150/18 West Lancs District Council; Local Plan Consultation on Preferred Options

It was **RESOLVED** not to respond to the consultation.

151/18 Lancashire County Council; Consultation on the Draft Revised Mineral and Waste Plan

It was **RESOLVED** not to respond to the consultation.

152/18 Date of next Meeting

The next full Parish Council meeting will take place on Monday 3/12/18 at 8pm at Bretherton Endowed C of E Primary School.

153/18 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 items.

154/18 Grounds Maintenance Contract 2019-2020

It was **RESOLVED** to agree the contents of the Contract and letting arrangements.

155/18 Play Area Inspection

It was **RESOLVED** to agree the arrangements for the Play Area Inspection.

There being no further business the Chairman closed the meeting at 9.30 pm.

Signed.....

Position.....

Date.....