

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 4<sup>th</sup> NOVEMBER 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF THE FULL PARISH COUNCIL MEETING**

**144/19 Apologies**

To receive and accept apologies for absence.

**145/19 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.

**146/19 Minutes of the Full Council Meeting held on the 7/10/19**

To approve the minutes of the full Parish Council meeting held on the 7/10/19

**147/19 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.

**148/19 Bishop Rawsthorne Academy; Admissions Policy 2022**

Members to consider the Policy

**149/19 Planning**

Members to consider the following new/amended planning applications.

<b>Ref No</b>	<b>Location</b>	<b>Details</b>
19/00643/FULHH	Smithy Cottage, North Rd, Bretherton	Rear extension with glazed link, alterations, replacement doors and windows, relocation of front porch, demolition of existing conservatory, and new slate roof constructed over the remains of the existing thatched roof. Demolition of outbuilding and erection of detached garage
19/00644/LBC	Smithy Cottage, North Rd, Bretherton	Application for listed building consent for, demolition of existing conservatory, erection of rear extension with glazed link, alterations including replacement doors and windows, relocation of front porch, new slate roof, constructed over the remains of the existing thatched roof

**150/19 Grant to Bowling Club**

Members to consider awarding a grant of £1220 to the Bowling Club

**151/19 Finance  
Payment**

**151/01/19** Members to receive, consider, approve and sign the following applications for payment.

<b>Cheque No.</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount £</b>
1631	Glenys Southworth	Oct Salary	179-75
1632	Glenys Southworth	Oct Expenses	42.36
1633	Wignalls Landscapes	Grounds Maintenance work in Oct	355-13
1634	Bretherton Bowling Club	Grant-see item 150/19	1220-00

**151/02/19 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/10/19

**152/19 Highway Issues**

- Members to consider;  
The running list of accidents and  
Any updating information.

**153/19 Best Kept Village Competition 2019**

Members to consider the results of the Competition

**154/19 Contents of the Xmas Newsletter**

- Members to agree the contents of the Newsletter

**155/19 Donation of a Tree to The Apiary**

Members to consider the current position

**156/19 Website**

Members to consider future arrangements

**157/19 Play Area Inspection**

Members to consider the arrangements for the Annual Inspection

**158/19 Decisions taken by Vice Chair**

- Members to note the decisions  
Consideration of an additional item- Use of rubber mulch on the Recreation Ground  
Payment of two invoices;  
Wreath  
Repairs to Recreation Ground Fence

**159/19 Arrangements for meeting with Lancashire Constabulary**

Members to consider arrangements for meeting with the Police

**160/19 Date and Time of Next Meeting**

Members to agree date of the next full Parish Council Meeting ( 2/12/19)

**161/19 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 items

**162/19 Repair to Recreation Ground Road**

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Members to consider the Tenders received

**163/19 Grounds Maintenance Contract 2020-21**

Members to consider the arrangements for the 2020-21 Contract

**Glenys Southworth, Clerk to Bretherton Parish Council , Oct 2019**