

**Minutes of the Full Council Meeting held on the 4<sup>th</sup> November 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm**

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

**In attendance;**

One member of the public  
Cllr Whittaker, Chorley Council

**144/19     Apologies**

Apologies were received from Cllr Jackson

**145/19     Declarations of Interest**

None

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

The minutes of the meeting held on the 7/10/19 were deemed to be a correct record and were signed by the Chair

It was **RESOLVED** to adjourn the meeting

**147/19     Matters raised by members of the public, Police or County or Borough Councillors**

Cllr Whittaker raised the issue of the 2022 Admission Criteria for the Bishop Rawsthorne Academy

It was **RESOLVED** to reconvene the meeting

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

It was **RESOLVED** to;  
Include information in the Christmas Newsletter.  
Write to the Chair of the Governors

**149/19     Planning**

<b>Ref No</b>	<b>Location</b>	<b>Details</b>	<b>Decision</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	It was <b>RESOLVED</b> to make no comment
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	It was <b>RESOLVED</b> to make no comment

**150/19 Grant to Bowling Club**  
It was **RESOLVED** to award a grant of £1220 to the Bowling Club

**151/19 Finance**  
**151/02/19 Payment**  
It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Wait

<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
1635	Barbara Farbon	Reimbursement of the cost of plants. Payment agreed by Chair	10-00
1636	Rufford Printers	Printing of newsletter Payment agreed by Chair	105-00

**151/02/19 Monitoring Statement**  
It was **RESOLVED** that the monitoring statement for the period to the 31/10/19 be approved and the Chair signed the statement on behalf of the Parish Council

**152/19 Highway Issues**  
- It was **RESOLVED** to;  
Note the running list of accidents  
Agree that the Chair and Vice Chair meet with the Police

**153/19 Best Kept Village Competition 2019**  
It was **RESOLVED** to note the results and thank those who had helped with the Competition

**154/19 Contents of the Xmas Newsletter**  
- It was **RESOLVED** to agree the contents of the Newsletter. The Closing Date for items is the 25/11/19

**155/19 Donation of a Tree to The Apiary**  
It was **RESOLVED** to write to Jigsaw Housing

**156/19 Website**  
It was **RESOLVED** defer this item until the December Meeting

**157/19 Play Area Inspection**  
It was **RESOLVED** to agree the arrangements for the Annual Inspection

**158/19 Decisions taken by Vice Chair**  
- It was **RESOLVED** 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**  
Considered under Item 152/19

- 160/19 **Consultation on the Memorandum of Understanding and Statement of Cooperation. Additional Item agreed by the Chair**  
It was **RESOLVED** to support the joint approach and express concern at the length of the consultation period
- 161/19 **Date and Time of Next Meeting**  
The next full Parish Council meeting will take place on Monday 2/12/19 at 8pm in the Primary School
- 162/19 **Exclusion of Press and Public**  
It was **RESOLVED** to exclude the press and public from meeting due to the confidential nature of the business to be transacted in the next agenda items
- 163/19 **Repair to Recreation Ground Road**  
- It was **RESOLVED** give further consideration to the repair arrangements
- 164/19 **Grounds Maintenance Contract 2020-21**  
It was **RESOLVED** give further consideration to the contract arrangements

There being no further business the Chairman closed the meeting at 9.50 pm

Signed.....

Position.....

Date.....