MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00PM ON MONDAY 7th OCTOBER 2019 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

124/19 Apologies

To receive and accept apologies for absence.

125/19 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.

126/19 Minutes of the Full Council Meeting held on the 2/9/19

To approve the minutes of the full Parish Council meeting held on the 2/9/19

127/19 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.

128/19 Highway Issues

Members to consider;
The running list of accidents and
Any updating information.
Need For a Duck Crossing Sign

129/19 2019-20 Agreement with the Bowling Club

Members to agree the contents of the agreement. A member of the Bowling Club has been asked to attend to report on the use of the 2018-19 grant

130/19 Grant to Cricket Club

Members to consider the current situation in respect of the lease. A member of the Cricket Club has been asked to attend to report on the lease situation

131/19 Planning

Members to consider the following new/amended planning applications.

| Ref No | Location | Details |
|--------------|--|--|
| 19/00878/LBC | Bank Hall Bank Hall Drive Bretherton | Listed Building Consent for: Insertion of two additional roof-lights; simplified rainwater goods design; new door to 'East Wing Lodge'; new internal layout to 'Bank Hall Lodge'; new tower staircase design and minor amendments to internal layouts. |
| 19/00744/FUL | Bretherton Cricket Club South Road Bretherton Leyland PR26 9AB | Single storey side extensions to existing clubhouse |

130/19 Finance

130.01.19 Payment

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

| Cheque No. | Recipient | Description | Amount £ |
|---------------|---------------------|--|-------------|
| 1624 | Glenys Southworth | Sept Salary | 179-75 |
| 1625 | Glenys Southworth | Sept Expenses | 61-05 |
| 1626 | Wignalls Landscapes | Grounds Maintenance work in Sept | 355-13 |
| 1627 | PKF Littlejohn LLP | External Audit Fee | 240-00 |
| 1628 | Chorley Council | Election Costs for undisputed election | 252-43 |

130/02/19 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/9/19

131/19 Donation of a Tree to The Apiary

Members to consider the current position

132/19 Chorley Hospital Accident and Emergency Dept.

Members to consider expressing concern to the MP

133/19 Neighbourhood Priorities

Members to consider the information from Chorley Council and the submission of priorities

134/19 Website

Members consider to current arrangements for the website

135/19 <u>Submission of Resolution to the Local Association of Parish Councils AGM</u>

Members to consider the wording of Resolutions

136/19 Xmas Lights Switch On

Members to consider the current situation

137/19 National Association of Local Councils; Consultation on Audit Arrangements

Members to consider responding to the Consultation

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Clerk to Bretherton Parish Council; Glenys Southworth, 12 The Avenue, Penwortham. PR1 0SU

| 138/19 | National Association of Local Council; Consultation on 5G Members to consider responding to the Consultation |
|--------|--|
| 139/19 | Consultation of National Audit Office Code of Practice Members to consider responding to the Consultation |
| 140/19 | External Audit Report Members to consider the contents of the Report |
| 141/19 | <u>Decisions taken by the Chair</u> Attendance by Cllr Wait and Cllr Lloyd at the Best Kept Village Award Ceremony |
| 142/19 | Chorley and South Ribble Shopmobility Members to consider a request for a grant |
| 143/19 | <u>Date and Time of Next Meeting</u> Members to agree date of the next full Parish Council Meeting (4/11/19) |

Glenys Southworth, Clerk, Sept 2019