

Minutes of the Full Council Meeting held on the 3rd September, 2018 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

96/18 Apologies

Apologies were received from Cllr Farbon, Cllr Rigby and Cllr Wigley.

97/18 Declarations of Interest

None

98/18 Minutes of the Full Council Meeting held on the 2/7/18

The minutes of the meeting held on the 2/7/18 were deemed to be a correct record and were signed by the Chairman.

As there were no members of the public present the meeting was not adjourned

99/18 Matters raised by members of the public, Police or County or Borough Councillors

None

100/18 Planning

Planning Applications:

Ref	Location	Details	Decision
18/00718/LBC	Owl Barn Flag Lane Bretherton Leyland PR26 9AD	Application for listed building consent to replace window frames.	It was RESOLVED to make no comment
<u>18/00770/MNMA</u>	Church House Barn South Road Bretherton Leyland PR26 9AJ	S96A - Minor non- material amendment to 17/00957/FUL for the insertion of window to ensuite, block up existing door opening at first floor and alter existing window to form fire escape window to bedroom 2.	It was RESOLVED to make no comment
	Application below was considered with the agreement of the Chair.		
<u>18/00802/FULHH</u>	29 South Rd, Bretherton	Single storey extension,(following demolition of existing conservatory)	It was RESOLVED to make no comment

101/18 Finance

101.01.18 Payment

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

Cheque No.	Recipient	Description	Amount £
1557	Glenys Southworth	July and Aug Salary	350-30
1558	Glenys Southworth	June Expenses	77-91
1559	Wignalls Landscapes	Grounds Maintenance Aug 2018	346-80
1560	Lancashire County Council	Room Hire April. May, June	75-00
1561	Entertainment Effects	Searchlight hire	366-00

101.02.18 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/8/18 be approved and the Chair signed the statement on behalf of the Parish Council

- 102/18 Highways Issues**
 It was **RESOLVED** to;
 Send a copy of the Accident Record to County Councillor Iddon and request a 30 mph speed limit in all parts of Bretherton
 Ask Lancashire to install 'duck crossing ' signs along South Rd
- 103/18 Purchase and installation of a Christmas Tree**
 It was **RESOLVED** to obtain additional information and give further consideration to this item at the Oct Meeting
- 104/18 Consultation by the Police and Crime Commissioner**
 It was **RESOLVED** to respond to the Consultation
- 105/18 Drainage issues**
 - It was **RESOLVED** to note the information received, but raise again with the County Council if verifiable information is provided
- 106/18 Replacement of Picnic Tables on the Recreation Ground**
 It was **RESOLVED** to defer purchase until 2019
- 107/18 Replacement of SPID**
 It was **RESOLVED** to reconsider once the position in relation to the Community Grant application is known
- 10818 Arrangements for Remembrance Sunday 2018**
 It was **RESOLVED** to note the arrangements
- 109/18 Request from OPSTA that the Parish Council become a member**
 It was **RESOLVED** to become a member
- 110/18 Lancashire Association of Local Councils (LALC) AGM on the 17/11/18**
 It was **RESOLVED** to submit a resolution
- 111/18 Decisions taken by the Chair in conjunction with the Clerk**
 It was **RESOLVED** to note the decision
- 112/18 Date of next Meeting**
 The next full Parish Council meeting will take place on Monday 1/10/18 at 8pm at Bretherton Endowed C of E Primary School,
- 113/18 Exclusion of Press and Public**
 It was **RESOLVED** 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
- 114/18 Replacement of Visitors Cabin and Groundsman's Store on Bowling Green**
 It was **RESOLVED** to agree the replacement arrangements

There being no further business the Chairman closed the meeting at 9.10 pm.

Signed.....

Position.....

Date.....