

BREHERTON PARISH COUNCIL

MINUTES of the Full Council Meeting held on Monday 4th April 2011 at Bretherton Endowed Primary School, South Road, Bretherton @ 8.00 pm.

Present: Cllr J T Rigby (Chairman), Cllr G Lloyd, Cllr S Moulton, Cllr B Monk and Cllr K Jolley and J Cavan (Clerk to the council).

In Attendance: Two members of the Public.

44/11 Apologies

Apologies were received and accepted from Cllr Pigott who is on holiday.

45/11 Declaration of Interest

There were no declarations of interest.

46/11 Minutes of Parish Council Meetings held on 7th March 2010

The minutes of the meeting of the council held on 7th March 2011 were RESOLVED to be an accurate record and were signed by the chairman.

It was RESOLVED to adjourn the Parish Council Meeting to allow public participation.

47/11 Matters raised by members of the public, Police, Borough or County Councillors

Cllr Lloyd reported that she and Cllr Jolley had attended a recent Planning Workshop which had explored the issue of Permitted Development. Planning Officers had advised that they are willing to attend parish council meetings to give advice.

It was RESOLVED to re-convene the Parish Council Meeting.

48/11 Planning

48.1/11 New Planning Applications

Application Number	Location	Development	Parish Council Response
11/0174/FUL	58 South Road.	Erection of a two storey side extension and one storey rear extension.	It was RESOLVED to comment that the council believe that the roof should be slate rather than tiled in order to blend in with surrounding buildings.

48.2/11 Decisions Made

Members noted the following planning decisions.

Ref	Location	Details	Decision
10/0912/TCON	Land 15m east of 95 South Road.	Removal of 4 oak trees at the corner of South Road and Bamfords Fold.	Consent granted.

49/11 Finance

49.1/11 Payments

It was RESOLVED to pay the following invoices, the invoices having been inspected/authorised and cheques signed by Cllr B Monk and Cllr K Jolley.

Cheque no.	Recipient	Description	Amount
1019	J Cavan	Reimbursement of LBKV Fee	£12.00
1020	J Cavan	Salary for March	£172.31
1021	J Cavan	Expenses to 31 st March 2011	£39.22
1022	Tayplay	Playground Equipment	£7545.60
1023	Sutcliffe Play Ltd	Playground Equipment	£11423.02
1024	Rufford Printing Company	Newsletter Printing	£70.00

1025	LALC	Renewal of Subscription	£130.54
1026	Peacock Design	Work on new playground	£433

49.2/11 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to 31st March 2011 be approved and the Chairman signed the statement on behalf of the Parish Council.

50/11 Annual Report

It was **RESOLVED** that the Cllr Rigby would write the Chairman's Report, Cllr Pigott would prepare a report on the recreation ground refurbishment and the clerk would supply all other details.

51/11 Removal of trees at corner of Bamfords Fold

It was noted that three quotations for the work had been received. It was **RESOLVED** that Wignalls Landscapes would be asked to carry out the work in accordance with their quotation dated 17th March 2011.

52/11 Playground Opening

It was noted that the new play area would be officially opened on 30th April with a Family Fun Day to celebrate. It was **RESOLVED** that the contractor would be asked to cut the pitch on the 27th or 28th April and to incorporate a shorter area of grass into the pitch to form a cricket wicket and that the police be asked to cone off one side of Marl Cop to prevent double parking.

53/11 Adoption of BT phone Box on South Road

It was **RESOLVED** that the Council did not wish to pursue the adoption of the BT phone box at the present time.

54/11 Maintenance of war memorial

Following a written request from Cllrs Jolley and Pigott it was **RESOLVED** that Ms Mee would be asked to continue to plant and maintain the flowers at the War Memorial; the plants being supplied by James Forshaw Grounds Maintenance.

55/11 Village Crosses

It was **RESOLVED** that the council would sign an agreement to pay Villages in Partnership 5% of the amount they help to raise towards the cost of the Village Crosses project should a grant be awarded.

56/11 Meeting Room Hire

It was noted that the cost of room hire at the school had increased from £20 to £25 per session from April 1st. It was **RESOLVED** to ask the Lettings Committee to reconsider this substantial increase as it will be entirely paid by Bretherton tax payers.

57/11 Date of Next Meeting

The next meeting will take place on May 16th at 8.00 pm and will be preceded by the Annual Assembly at 7.30 pm.

There being no further business, the meeting closed at 8.55 pm.

Signed _____

Dated _____