

BRETHERTON PARISH COUNCIL

MINUTES of the Meeting held on Monday, 5th September 2011 at Bretherton Endowed Primary School, South Road, Bretherton @ 8.00 pm.

Present: Cllr G Lloyd, Cllr J Pigott, Cllr R Booth, Cllr W Jackson, Cllr T Rigby and Mrs. G Southworth (Clerk to the Council)

In Attendance: Three members of the public were in attendance.

101/11 Apologies for Absence

Apologies were received from Cllr Moulton

102/11 Declarations of interest

Cllr Jackson declared a personal and prejudicial interest in Item 105.02/11 on the basis that Brook House Barn is his property.
Cllr Lloyd and Cllr Pigott declared a personal interest in item 116/11 as they are both members of the Bowling Club.

103/11 Minutes of the Previous Meeting

The minutes of the previous meeting held on the 4th July, 2011 were held to be a true and accurate record and were signed by the Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation.

104/11 Matters raised by members of the public, police or County or Borough Councillors

Marie Hart requested that the unofficial footpath between the Blue Anchor Inn and the Recreation Ground be reopened.
Michael Highly raised three issues;
The need for the Leylandi Trees, on the bowling green, which overlook his property, to be trimmed.
The need for improved public transport.
The need for the entrance to the Recreation Ground be signposted.
Cllr Lloyd highlighted the Chorley Sports Awards.

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

105/11 Planning

105/11.1 New Planning Applications

Application Number	Location	Development	Parish Council Response
11/00724/TCON	Smithy Cottage, Eyes Lane	Pruning works to Ash Tree at Smithy Cottage	It was RESOLVED to make no comment
11/00748/FUL	Brook House Barn, North Rd	Double Garage/Garden Store and Stable-resubmission of previous approved permission (09/00730/FUL)	It was RESOLVED to make no comment

105/11.2 Decisions Made

Members noted the following planning decisions.

Ref	Location	Details	Decision
None			

106/11 Finance

106/11.1 Payments

It was **RESOLVED** to pay the following invoices, the invoices having been inspected/authorized and cheques signed by Cllr Rigby and Cllr Pigott.

Cheque No.	Recipient	Description	Amount £
1054	James Forshaw	Grounds Maintenance (£197.50) and Grass cutting to Play area (£90.00)	287.50
1055	Jill Cavan	Salary for July 2011	172.31
1056	Glenys Southworth	Salary for July Aug 2011	148.11
1057	Glenys Southworth	Salary for Aug 2011	148.11
1058	Glenys Southworth	Expenses for July and Aug 2011	49.17
1059	LCC	Hire of Bretherton Endowed School on 29/6/11. For interviews for Clerk to PC.	25.00
1060	Chorley Borough Council	Emptying of dog bins 2010-2011	172.30

106/11.2 Monitoring Statement

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

107/11 Memorial to Mr. Gordon Gregg

It was **RESOLVED** that an item be included in the Autumn Newsletter, asking for donations for a memorial, to be given to Cllr Booth

108/11 Waste Bins in the Village

It was **RESOLVED** that Chorley Borough Council, be asked to replace the damaged waste bin on the unofficial lay by on Carr House Lane.

109/11 Lancashire County Council Draft Policy on Unauthorized Encampments of LCC Land and Highways.

It was **RESOLVED** to make no comment on the draft policy.

110/11 Repair to Tennis Court Post

It was **RESOLVED** to agree to the repair of the Tennis Court post.

111/11 Playground Grant, remaining funds

It was **RESOLVED** that a special and separate Parish Council Account be set up, to provide for future maintenance costs and that the Clerk be asked to identify the most beneficial arrangements.

112/11 Fields in Trust

It was **RESOLVED** not to consider this initiative in relation to the Playing Field.

113/11 Attendance at Conferences

It was **RESOLVED** that the Chair and Clerk should attend the LCC Parish and Town Council Conference and LALC AGM on the 12/11/10 and that the Clerk should attend the LALC Annual Conference on the 29/10/11

114/11 Lancashire Constabulary Consultation on Estate and Front Counter Services

It was **RESOLVED** not to respond to this consultation.

- 115/11 Emptying of Waste Bins on Playing Fields**
It was **RESOLVED** that the bins be emptied by the Parish Councillors as part of the Inspection Rota and that the Inspection Report Form be amended to reflect this
- 116/11 Sport England Funding Opportunities**
It was **RESOLVED** that a special sub committee be set up, consisting of Cllr Lloyd, Cllr Pigott, Representative from the Bowling Club and the Clerk to consider the submission of a bid for a replacement cabin.
- 117/11 Parish Council Autumn Newsletter**
It was **AGREED** that the Autumn Newsletter be compiled and distributed at the beginning of October. The closing date for items being the 15/9/11
- 118/11 Amendment of Bank Account Signatories**
It was **RESOLVED THAT**;
The **signing rules** in the current mandate, for the Accounts detailed in Section 2 be replaced in accordance with Section 4; and/or
The **Authorised Signatories** in the current Mandate for the Accounts detailed in Section 2 be changed in accordance with section 5 and the current Mandate will continue as amended.
- 119/11 Consultation on Temporary Traffic Order relating to the closure of Great Hanging Bridge, Meadow Lane, Croston**
It was **RESOLVED** not to respond to the consultation.
- 120/11 Consultation on LCC Transport Strategy, implementation Plan**
It was **RESOLVED** to respond to those aspects of the Consultation document concerning public transport and community transport
- 121/11 Football Contract**
It was **RESOLVED** that the Chairman of Croston Football Club be asked to sign the contract and provide BPC with a copy of their public liability insurance
- 122/11 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 in Schedule 12A to the Local Government Act 1972, it was **RESOLVED** 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. No items were discussed.
- 123/11 Date of next Meeting**
The next meeting will take place on Monday 3rd October at 8.00 pm. at Bretherton Endowed School, South Road, Bretherton following the PACT meeting at 7.30pm
- There being no further business, the meeting closed at 9.55 pm.

Signed _____

Position _____

Date _____