### Minutes of the Full Parish Council Meeting held on the 1/7/24 at Bretherton Endowed Primary School. **Bretherton at 8pm**

Present; Cllr Ellison, Cllr Farbon, Cllr Lloyd, Cllr Mercer, Cllr Pope, Cllr Wait and Mrs G Southworth, Clerk To the Parish Council

In attendance; Three members of the public

# Matters raised by members of the public, Police or County or Borough Councillors

Request for additional waste bins-this has been passed onto Chorley Council Other matters dealt with on the Agenda

#### **Apologies** 65/24

None

#### **Declarations of Interest** 66/24

None

#### 67/24 Minutes of the Full Parish Council Meeting held on the 3/6/24

The Minutes of the Full Parish Council meeting held on the 3/6/24 were agreed as a true record and were signed by the Chair

#### 68/24

Energy Project Group
It was RESOLVED to note;

The contents of the report from the Energy Project Group

Regular meetings are being held by the Group and with GA Pet Food Partners

The Terms of Reference for the study by the University of Central Lancashire

That funding is to be sought to cover the cost of legal advice

The Declaration of Understanding is for information only at this stage A list of Energy Group members is to be placed on the Noticeboards

#### 69/24 Mobile Speed Indicator Device (SPID)

It was **RESOLVED** to:

Note that all the work has now been undertaken

Thank Mr. Pigott for all the work he has undertaken

Note that Lancashire County Council staff had been very helpful.

#### 70/24 Neighbourhood Plan Project Group

It was **RESOLVED** to:

Note that a major area of work has been considering the responses to the consultation exercise on the draft plan Meetings have been held with the Estate and Bank Hall

A box for information for Bank Hall Estate residents is to be provided

A grant application has been submitted, most of which will be spent on consultancy fees

It is hoped that the revised plan will be available in the Autumn

It is hoped that the Referendum will take place in Feb/Mar 2025 and will be organized by Chorley Council

#### 71/24 **Highways Issues**

It was **RESOLVED** to:

Note the running list of accidents

Note that the Highways Dept. needs additional information about the damage to verges on Back Lane.

Report the situation in relation to Red Bridge to the Highways Dept and Public Rights of Way

#### 72/24 **Planning**

Ref	Location	Details	Decision
240044/P3PAO	Over Hall Barn, Flag Lane, Bretherton PR26 9AD	Prior approval application under Schedule 2, Part 3, Class Q (a and b) of The Town and Country Planning (General Permitted Development) (England) Order 2015 for the proposed change of use of an agricultural building to 1no. dwellinghouse and associated building operations	It was <b>RESOLVED</b> to notify Chorley Council that the information about the property is incorrect
24/00450/FULHH	Brookfield Farm, North Rd, Bretherton PR26 9AY	Two storey extension to front/side of property	It was <b>RESOLVED</b> to make no comment
24/00350/FUL	Bretherton Endowed C of E Voluntary Aided Primary School, South Rd, Bretherton. PR26 9AH	Replacement of the existing post and rail fencing to the rear of the school play field with a 1.8m high mesh and the front stone wall mounted railings retained with the addition of a 1.8m high mesh fencing.	It was <b>RESOLVED</b> to make no comment but welcome the revised plans

# 73/24 Finance

# 73/1/24 Payment

It was RESOLVED to pay the following invoices. The invoices having been inspected/authorised by Cllr Ellison and Cllr Wait

Cheque No	Recipient	Description	Amount
1938	Glenys Southworth	June Salary	222.52
1939	Glenys Southworth	June expenses	131.45
1940	Wignalls Landscapes	Grounds Maintenance work in June	684.00
1941	Wignalls Landscapes	Grounds Maintenance work in July	684.00
1942	OPSTA	2024-25 Subscription	10.00
USE OF DEBIT CARD	Cllr Farbon		
	Ebay	Paint for Noticeboard	13.99
	CLS Systems Ltd	Weedkiller	63.20

# 73/2/24 Monitoring Statement

It was RESOLVED that the monitoring statement for the period to the 30/6/24 be approved and the Chair signed the statement on behalf of the Parish Council.

#### 74/24 Decision taken by the Clerk in conjunction with the Chair and or Vice Chair

It was **RESOLVED** to note the decisions

Choice of tradesperson to level the War Memorial Flags

Payment of invoice from Yates Playgrounds Ltd

Payment to JDH Services Ltd to rectify underpayment of an invoice

Exchange of weedkiller to an environmentally friendly brand

# Allocation of Public Rights of Way It was RESOLVED to; 75/24

Agree the allocation of the Public Rights of Way to the Parish Councillors

Consider a report on the state of the Public Rights of Way at the September meeting

# 76/24 Action to be taken by Parish Councillors

It was **RESOLVED** to note the reports provided

Adverse Possession. Grant from Chorley Council. Clerk to ascertain current situation from Chorley Council. A further reminder is to be sent

Costings for Cabin. Cllr Ellison Item 87/24 on the Agenda

Placing of Duck warning signs. Cllr Farbon. Revised information is to be provided

Mileage Rate for Clerk. Cllr Mercer Item 91 on the agenda

Play Area project, a check list report. Cllr Mercer. Item 83/24 on the agenda

Height Restriction Barrier-Information to be obtained by Cllr Pope

# 77/24 Chorley Council Environmental Grants

It was **RESOLVED** to submit a Grant Application for a refuse bin

### 78/24 <u>Summer Newsletter</u>

It was RESOLVED to agree the contents of the Summer Newsletter. The Closing Date for items is the 9/7/2

### 79/24 Tree Wardens Report 2024

It was **RESOLVED** to note that information is to be included in the Newsletter

### 80/24 Misuse of Tennis Courts and Play Area

It was **RESOLVED** to note the problems and include information in the Newsletter of the potential cost of repairing damage

### 81/24 Fitting of a height restriction bar on the entrance to the Recreation Ground

It was **RESOLVED** to obtain additional information on the potential costs

#### 82/24 Levelling of War Memorial Flags

It was **RESOLVED** to note the current situation

### 83/24 Play Area Inspection Report- consideration of recommendations

It was **RESOLVED** to agree the action to be taken by the Parish Council

## 84/24 Contract with Croston Junior Football Club

It was **RESOLVED** to agree the contents of the Contract

# 85/25 Chorley Liaison Committee Meeting 17/7/24

It was **RESOLVED** to submit items in relation to; Speed of vehicles travelling through the village

Crime Rate in the Village

# 86/25 Training Course on Code of Conduct

It was **RESOLVED** to request three places

## 87/24 Use of Community Infrastructure Funds

It was **RESOLVED** to advertise to residents the proposed use of some of the funds

# 88/24 Bench by The Apiary

It was RESOLVED to obtain costings for moving the Bench to a more convenient position

### 89/24 Date and Time of the Next Parish Council Meeting

The date of the next Full Meeting of the Parish Council is the 2/9/24 and will be held in the Primary School, South Rd, Bretherton at 8pm

### 90/24 Exclusion of Press and Public

It was **RESOLVED** Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 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

# 91/24 <u>Mileage rate claimed by the Clerk</u>

It was RESOLVED to obtain accountancy advice

There being no further business the Chair closed the meeting at 10.35pm $$
Signed
Gigina and the second
Position
Date

Minute Reference 4/24