Minutes of the Full Parish Council Meeting held on the 8/4/24 at Bretherton Endowed School, Bretherton at 8pm

Present; Cllr Farbon, Cllr Lloyd, Cllr Mercer, Cllr Wait and Mrs. G Southworth, Clerk to the Parish Council

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

Overgrown hedges-a letter is to be sent to the residents

1/24 Apologies

Apologies were received from Cllr Ellison and Cllr Whittaker (Chorley Council)

2/24 Declarations of Interest

None

3/24 Minutes of the Full Council Meeting held on the 4/3/24

Subject to the agreed amendments the minutes of the full Parish Council meeting held on the 4/3/24 were deemed to be a correct record, and were signed by the Vice Chair

4/24 Energy Project Group

It was **RESOLVED** to note;

A meeting with representatives of a scheme in Chipping is to be held

A visit is to be made to a scheme in Bethesda, is to be made

Contact is to be made with Regen after the meeting with the Chipping Scheme representatives

The nest meeting of the Project Group is to held on the 4/6/24

5/24 Neighbourhood Plan Project Group

The Chair thanked the Steering Group members for all their hard work

It was **RESOLVED** to note;

The consultation period on the draft plan will end in May

A consultation event was held on the 6/4/24 and another event will take place on the 27/4/24

Meetings will be held with business owners and operators in the Bretherton area

It is planned to hold the referendum in early 2025.

6/24 Highways Issues

It was **RESOLVED** to;

Note the running list of accidents

Support the points raised in the email sent to CC Swarbrick by a resident

Investigate the purchase of a 'deer warning' in view of the recent casualties

7/24 Planning

Ref Location **Details** Decision 24/00090/DIS Fleetwood Farm It was **RESOLVED** to identify traffic Application to discharge condition 5 North Road and road safety issues and the fact (archaeological written scheme of Bretherton that there are public rights of way in investigation) of planning Leyland PR26 the area permission ref: 20/01364/FUL 9AY (Conversion of existing outbuilding to 1no. dwellinghouse) Fleetwood Farm Application to discharge conditions It was **RESOLVED** to identify traffic North Road 24/00114/DIS 6 (boundary treatments) and 8 and road safety issues and the fact Bretherton (landscaping) of planning that there are public rights of way in permission ref: 20/01364/FUL Leyland PR26 the area 9AY (Conversion of existing outbuilding to 1no. dwellinghouse) 24/00206/FUL It was **RESOLVED** to make no Over Hall Nook Section 73 application to vary condition no.3 (approved plans) South Road comments Bretherton attached to planning permission ref: Leyland PR26 22/01120/FULHH (Single storey 9AB rear extension following demolition of existing conservatory/flat roof extension) to amend the appearance of the proposed extension

8/24 Finance

8/1/24 Payment

It was **RESOLVED** to note the use of the debit card and pay the following invoices. The invoices having Been ninspected/authorised by Cllr Wait, C Cllr Mercer

Cheque No	Recipient	Description	Amount
1915	Glenys Southworth	Mar Salary	222.52
1916	Glenys Southworth	Mar Expenses	77.32
1917	Wignalls Landscapes	Grounds Maintenance work in Mar	436.99
1918	Barbara Farbon	Reimbursement of Room Hire Charges	95.00
1919	Groundwork	Repayment of remaining Neighbourhood Plan Grant	1288.29
1920	Lancashire County Council	Room Hire for Feb and Mar Parish Council Meetings	75.00
1921	Lancashire County Council	SPID applications fee (2024-25)	70.00
1922	Rufford Printing	Spring Newsletter (2024-25) GA Pet and the Neighbourhood Plan will be billed for their contribution to the cost)	285.00
1923	Phillip Bradley	Reimbursement of Fencing Materials	1093.01
User of debit card	Cllr Farbon	Paper	47.97
	Cllr Farbon	Ink Jets	152.99
	Cllr Farbon	Domain name renewal	50.28
	Cllr Farbon	Web Hosting	214.45
	Cllr Farbon	Envelopes	24.54
	Cllr Farbon	Consultation Banner	32.06
	Cllr Farbon	Flyers	75.00
	Cllr Farbon	Office Supplies	73.04
	Cllr Farbon	Ink Jets	173.56
	Cllr Farbon	Office Supplies	255.00

8/2/24 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/3/24 be approved and the Chair signed the statement on behalf of the Parish Council

9/24 <u>Decision taken by the Clerk in conjunction with the Chair</u>

It was **RESOLVED** to note the decisions

Purchase of office supplies for use with the Neighbourhood Plan

Payment of Room Hire Charges

10/24 External Audit 23-24

It was **RESOLVED** to the note the timetable and information required

11/24 Public Rights of Way

It was **RESOLVED** to:

Note the position in November 23

Begin the checking of the public rights of way once weather conditions allow

12/24 Shopmobility; Request for a donation

It was **RESOLVED** to give a donation of £25

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

13/24

<u>Date and Time of the Next Parish Council Meeting</u>
The date of the next full Parish Council Meeting is the 13/5/24. This is the Annual Meeting of the Parish Council and will commence at 7.30pm to allow presentation of the Annual Report by the Chair

There being no further business the Chair closed the meeting at 9.35pm

Signed	 	 	
Position	 	 	
Date	 		

Minute Reference 1/24