MEMBERS OF THE COUNCIL ARE SUMMONED TO THE FULL PARISH COUNCIL MEETING OF BRETHERTON PARISH COUNCIL TO BE HELD AT 8.00 PM ON MONDAY 7th OCTOBER 2024 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.

AGENDA OF THE FULL PARISH COUNCIL MEETING

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

The Parish Council welcomes and encourages input from residents on issues relating to the village or in connection with any item appearing on the agenda of the Parish Council Meeting. A short time is set aside for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject

116/24 Apologies

To receive and accept apologies for absence.

117/24 Declarations of Interest

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda. Where a Member has a pecuniary interest in an agenda item they should declare this at the commencement of the meeting and, immediately prior to the consideration of the agenda item, leave the room for the duration of that item. Where during consideration of an agenda item, it becomes apparent that the Member has a pecuniary interest, the Member should immediately declare it and leave the room for the remainder of the item.

118/24 Minutes of the Full Parish Council Meeting held on the 2/9/24

To approve the minutes of the full Parish Council meeting held on the 2/9/24

119/24 Energy Project Group

Members to receive a report from the Group

120/24 Neighbourhood Plan Project Group

Members to receive a report from the Group

121/14 <u>Issues Arising from the Neighbourhood Plan</u>

Members to consider the issues

122/24 Adverse Possession

Members to consider the latest position

123/24 Highways Issues

Members to consider
The running list of accidents
Information from the SPID

124/24 Planning

Members to consider the following planning applications. None as at 19/9/24

| Ref | Location | Details |
|-----|----------|---------|
| | | |

125/24 Finance

125/1/24 Payment

Members to receive, consider, approve and sign the following applications for payment.

| Cheque No | Recipient | Description | Amount |
|-----------|---------------------|----------------------------------|--------|
| 1953 | Glenys Southworth | Sept Salary | 222.52 |
| 1954 | Glenys Southworth | Sept expenses | |
| 1955 | Wignalls Landscapes | Grounds Maintenance work in Sept | 684.00 |
| 1956 | PKF Littlejohn LLP | External Audit Report | 378.00 |

125/2/24 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 30/9/24

126/24 Decision taken by the Clerk in conjunction with the Chair and or Vice Chair

Purchase of Waste Bin with Chorley Grant Funds

127/24 Allocation of Public Rights of Way

Member to report on the condition of the Public Rights of Way for which they are responsible

128/24 Action to be taken by Parish Councillors

Members to report on the action they have taken

Placing of Duck warning signs. Information awaited from Lancashire County Council Hightways Dept.

129/24 Setting of the 25-26 Precept

Members to consider the request from Chorley Council that the Precept be set at the Dec meeting

130/24 Play Area work to be carried out by the Parish Council

Members to consider the work needed

131/24 Code of Conduct

Members to consider adopting the Code of Conduct which is now being used by Chorley Council

132/24 Community Infrastructure Levy Funds

Members to consider further use of the Funds

133/24 Agreement with Bretherton Bowling Club

Members to agree the contents of the Agreement

134/24 Winter Newsletter

Members to agree the contents of the Winter Newsletter

135/24 Asset Register

Members to agree the contents of the Asset Register

136/24 External Audit Report

Members to note the contents of the report

137/24 <u>Date and Time of the Next Parish Council Meeting</u>

Members to agree the date of the next Full Meeting of the Parish Council (4/11/24) which will be held in the Primary School, South Rd, Bretherton at 8pm

138/24 <u>Exclusion of Press and Public</u>

Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960, members 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

139/24 <u>Mileage rate claimed by the Clerk</u>

Members to consider the advice received from the National Association of Parish Councils

Glenys Southworth, Clerk, Sept 2024