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 2ND SEPTEMBER 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

92/24 Apologies

To receive and accept apologies for absence.

93/24 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.

94/24 Minutes of the Full Parish Council Meeting held on the 1/7/24

To approve the minutes of the full Parish Council meeting held on the 1/7/24

95/24 Energy Project Group

Members to receive a report from the Group

96/24 <u>Neighbourhood Plan Project Group</u> Members to receive a report from the Group

97/14 <u>Issues Arising from the Neighbourhood Plan</u> Members to consider the issues including the Bus Route

98/24 Adverse Possession

Members to note the current positions and agree the making of a payment to the solicitors

99/24 Highways Issues

Members to consider the running list of accidents

100/24 Planning

Members to consider the following planning applications.

Ref	Location	Details
24/00668/FUL	Stoat Hall Fisheries Back Lane Bretherton Leyland PR26 9BE	Erection of single storey building and extension to side (western) elevation of existing building
24/00665/TCON	171 South Road Bretherton Leyland PR26 9AJ	Notification of proposed works to trees within a conservation area involving the felling of 1no. pine tree and 1no. willow

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24/00626/FULHH	Land Adjoining 1 Moor Hey	Single storey side extension, rear dormer and gable
	Cottages South Road Bretherton	roof to rear

101/24 Finance

101/1/24 Payment

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

Cheque No	Recipient	Description	Amount
1944	Glenys Southworth	Juily/Aug Salary	445.04
1945	Glenys Southworth	July/Aug expenses	74.09
1946	Wignalls Landscapes	Grounds Maintenance work in Aug	684.00
1947	Lancashire County Council	Supply and Fitting of SPID posts	741.00
1948	Lancashire County Council	Room Hire; Parish Council Meetings April/May/June £75 Neighbourhood Plan Meetings June and July £50	125.00
1949	Forbes Solicitors	Work in relation to the Adverse Possession of land near Bamford's Fold	1200.00
1950	Croston Rustics Ltd	Provision of Shed (CIL Funds)	4620.00
Use of debit card			
	Cllr Lloyd	Rufford Printers. Printing of Summer Newsletter	120.00
	Cllt Farbon	Environmentally Friendly Weedkiller	65.99

101/24 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 31/8/24

102/24 Decision taken by the Clerk in conjunction with the Chair and or Vice Chair

Adverse Possession procedure; provision of information to Forbes Solicitors Payment for the Levelling of the War Memorial Flags Payment of invoice from Rufford Printers by Debit Card Purchase of Cabin for Recreation Ground with Community Infrastructure Funds

103/24 Allocation of Public Rights of Way

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

104/24 <u>Action to be taken by Parish Councillors</u> Members to report on the action they have taken

Placing of Duck warning signs. Information awaited from Lancashire County Council Hightways Fitting of a height restriction bar on the entrance to the Recreation Ground Cllr Pope

- 105/24 <u>Consultation by Police and Crime Commissioner</u> Members to consider responding to the Consultation
- 106/24 Consultation by Lancashire County Council Members to consider responding to the consultation

107/24 <u>Setting of the 25-26 Precept</u> Members to consider the request from Chorley Council that the Precept be set at the Dec meeting

108/24 Play Area work to be carried out by the Parish Council Members to consider the work needed

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109/24 Consultation on Statement of Community Involvement

Members to consider responding to the consultation

110/24 Code of Conduct

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

- 111/24 <u>Attendance of a Planning Training Course by Cll Wait</u> Members to approve the attendance of Cllr Wait on a Planning Training Course at a cost of £40
- 112/24 <u>Community Infrastructure Levy Funds</u> Members to consider further use of the Funds
- 113/24 Date and Time of the Next Parish Council Meeting The date of the next Full Meeting of the Parish Council is the (7/10/24) and will be held in the Primary School, South Rd, Bretherton at 8pm
- 114/24 <u>Exclusion of Press and Public</u> 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
- 115/4 <u>Mileage rate claimed by the Clerk</u> Members to consider the advice received

Glenys Southworth, Clerk, Aug 2024

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