

Minutes of the Full Parish Council Meeting held on the 5/6/23 at Bretherton Endowed School, South Road, Bretherton at 8pm

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

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

None

52/23 Apologies
Apologies were received from Cllr Davies

53/23 Declarations of Interest
None

54/23 Minutes of the Annual Meeting of the Parish Council and Full Council Meeting held on the 15/5/23
Subject to a minor amendment, the minutes of the meeting held on the 15/5/23 were deemed to be a correct record, and were signed by the Chair

55/23 Highways Issues
It was **RESOLVED** to.
Note the contents of the running list of accidents
Seek an update from County Councillor Iddon on the issues raised at the Liaison Committee meeting

56/23 Planning

Ref	Location	Details	Decision
23/00444/FULHH	Over Hall Flag Lane Bretherton Leyland PR26 9AD	Single storey rear extension	It was RESOLVED to make no comment

57/23 Finance
57/1/23 Payment
It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Wignall. Cllr Farbon and Cllr Mercer

Cheque No	Recipient	Description	Amount
1866	Glenys Southworth	May Salary	204.71
1867	Glenys Southworth	May Expenses	114.55
1868	Wignalls Landscapes	Grounds Maintenance work in May	436.99
1869	Rufford Printers	Printing of the Spring Newsletter (GA Pet Food Partners will be invoiced for half the cost of this invoice)	220.00
1870	Lancashire County Council	Room Hire for Neighbourhood Plan Meetings on the 22/11/22 and 4/4/23	50.00
1871	Ian Cropper	Internal Audit Report 22-23	200.00
1872	Gwyneth Lloyd	Reimbursement of the cost of the memorial plaque	18.00

- 57 /2/23 Monitoring Statement**
It was **RESOLVED** that the monitoring statement for the period to the 31/5/23 be approved and the Chair signed the statement on behalf of the Parish Council.
- 58/23 Rural Energy Project**
It was **RESOLVED** to note that the Project will now form part of the Draft Neighbourhood Plan
- 59/23 Neighbourhood Plan**
It was **RESOLVED** to note that;
The Draft Neighbourhood Plan should be available for the Sept meeting of the Parish Council
The Design Guide is being considered by the Project Group members
- 60/23 Housing Assistance Policy; Consultation from Chorley Council**
It was **RESOLVED** to support the Consultation in principle but obtain further information in relation to Affordable Warmth.
- 61/23 Public Rights of Way**
It was **RESOLVED** to note the current position and write to specific landowners to highlight problems.
- 62/23 Decision taken by the Clerk following consultation with the Chair**
It was **RESOLVED** to note the decision
Approval for the additional work to be undertaken as part of the Play Area Phase 2 on the basis that it is within Budget, and on Health and Safety Grounds
- 63/23 Summer Newsletter**
It was **RESOLVED** to agree the contents of the Summer Newsletter. The Closing Date for items being the 16/6/23
- 64/23 Report from the Tree Warden**
It was **RESOLVED** to defer this item to the July meeting
- 65/23 Annual Return 22-23**
It was **RESOLVED** to note the contents of the Internal Audit Report and agree the contents of the Annual Return and Public Rights notification
- 66/23 Kings Award for Voluntary Service**
It was **RESOLVED** not to nominate an organisation.
- 67/23 Contribution toward the cost of the new fence for the Boules Pitch Additional Item**
It was **RESOLVED** to make the contribution from reserves in advance of the settlement from the insurance Company
- 68/23 Telephone kiosks**
It was **RESOLVED** to find someone able to undertake the work required
- 69/23 Broken Fence and Hedge near the War Memorial**
It was **RESOLVED** to write to the Lilford Estate and request that repair work be undertaken
- 70/23 Date and Time of the Next Parish Council Meeting**
The date of the Full Meeting of the Parish Council is the 3/7/23 and will be held in the Primary School, South Rd, Bretherton at 8pm

There being no further business the Chair closed the meeting at 10.05 pm

Signed.....

Position.....

Date.....

MINUTE REFERENCE NO 3/23