Minutes of the Full Parish Council Meeting held on the 6/11/23 at Bretherton Endowed School, **Bretherton** at 8pm

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

In attendance Cllr Debra Platt, Chorley Council County Councillor Alan Whittaker Two members of the Energy Project Group

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

Councillor Platt provided information in respect of a number of items on the Agenda.

County Councillor Whittaker, provided information on his priorities to support the seven parishes within his area.

Need for hedges to be cut back from opposite the Blue Anchor to the private road near Moor Hey Cottages. To be referred to the Lilford Estate.

119/23 Apologies

None

120/23 Declarations of Interest

Cllr Lloyd declared an interest in Item 125/23 Cllr Wignall declared an Item in Item. 138/23 They withdrew from the meeting whilst the Items were discussed

121/23 Minutes of the Full Council Meeting held on the 2/10/23

The minutes of the meeting held on the 2/10/23 were deemed to be a correct record, and were signed by the Vice Chair

122/23 Energy Project

It was **RESOLVED** to

Appoint Cllr Wait as Chair of the Energy Project Group

Appoint Mr. J Pigott as Vice Chair of the Energy Project Group

Recruit additional members of the Project group

Note that;

Twenty two environmental assessments are to be carried out

GA pet Food Partners are to finance a two year academic study.

123/23 Highways Issues

It was RESOLVED to note the running list of accidents and provide a copy to County Councillor Whittaker

124/23 Planning

Ref	Location	Details	Decision
23/00874/FULHH	Ardlea House Flag Lane Bretherton Leyland PR26 9AD	Single storey rear extension, extension to existing rear dormer to form a balcony, and associated elevational alterations (following demolition of 2no. existing conservatories)	It was RESOLVED to make no comment
23/00897/FULHH	4 Canal Leach North Road Bretherton Leyland PR26 9AY	Single storey rear extension and new pitched roof over existing two storey rear extension	It was RESOLVED to make no comment
23/00899/FULHH	Cedar Court	Bay Window to front elevation	It was RESOLVED to make no comment

125/23 Award of the Grant to the Bowling Club

It was **RESOLVED** to agree the Award of the Grant

126/23 Finance

126 /1/23 Payment

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorised by Cllr Farbon and Cllr Mercer and note the use of the Debit Card by Cllr Farbon

Cheque No	Recipient	Description	Amount
1887	Glenys Southworth	October Salary	204.71
1888	Glenys Southworth	October Expenses	45.10
1889	Wignalls Landscapes	Grounds Maintenance work in Oct	436.99
1890	Chorley Council	Uncontested Election Cost	169.98
1891	Bretherton Bowling Club	Grant –See Item 125/23	1220.00
1892	Royal British Legion	Wreath	27.25
1893	Lancs County Council	Room Hire for Parish Council Meetings 3/7/23 and 4/9/23	50.00
1894	Wignalls Landscapes	Fixing of Public Rights of Way Signs	216.00
1895	Rufford Printers	Printing of Autumn Newsletter	330.00
1896	Gwyneth Lloyd	Reimbursement of cost of cable ties	7.19
Use of debit card	By Parish Councillor Barbara Farbon	Weed killer sprayer	139,99

126/2/23 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/10/23 be approved and the Chair signed the statement on behalf of the Parish Council.

126 /23 Neighbourhood Plan

It was **RESOLVED** to note that;

Work is continuing on the Draft Plan.

Chorley Council have been asked for comments

The Referendum will be funded by Chorley Council

127/23 D Day 80th Anniversary Celebrations

It was **RESOLVED** organize a Street Parry

128/23 Community Infrastructure Levy

It was RESOLVED to note the latest position in relation to the allocation to the Parish Council

129/23 Duck Warning Road Signs

It was **RESOLVED** to agree the purchase of 2 signs, subject to permission to erect them either on lamp posts or a telegraph post, being obtained

130/23 Best Kept Village Competition Results and Judges Report

It was **RESOLVED** to note the results and the reports and provide information to the organisations on the Outstanding Features List

131/23 Play Area

It was RESOLVED to;

Agree the arrangements for the 2024 Annual Inspection

Note that:

Outstanding work on the Play Area should be completed by the end pf December 2023

The Trio Twister has been reinstalled

132/23 Repairs to Boules pitch fence

It was **RESOLVED** to obtain information on the current situation

133/23 Traffic Levels going to Bank Hall

It was **RESOLVED** to obtain more information on the problems raised by residents

134/23 Rubbish deposited near the War Memorial

It was **RESOLVED** to refer the problem to the Lilford Estate

135/23 Christmas Installations in the Village and Christmas Decorations

It was **RESOLVED** to;

Obtain the Parish Council Fairy Lights

Agree to proposal made by the Womens Institute.

Obtain permission from the Housing Association which owns The Apiary

136/23 Decision taken by Clerk in conjunction with the Vice Chair

Members to note the decision;

Purchase of plastic ties

136/23 Date and Time of the Next Parish Council Meeting

The date of the next Full Meeting of the Parish Council is the 4/12/23 and will be held in the Primary School, South Rd, Bretherton at 8pm

137/23 Exclusion of Press and Public

It was **RESOLVED** 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

138/23 Grounds Maintenance Contract 24-25

It was **RESOLVED** to;

Agree the Contents of the Contract

Let the contract for a two year period 2024-2025 and 2025-2026

Suspend Financial Regulation 11.1 (g) to allow a single contractor to be approached.

There being no further business the Chair closed the meeting at 9.55 pm
Signed
Position
Date

MINUTE REFERENCE NO 7/23