

**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 5<sup>th</sup> FEBRUARY 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

**157/23 Apologies**

To receive and accept apologies for absence.

**158/23 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.

**159/23 Minutes of the Full Council Meeting held on the 4/12/23**

To approve the minutes of the full Parish Council meeting held on the 4/12/23

**160.23 Mobile Speed Indicator Device (John Pigott will attend for this item)**

Members to consider the latest position

**161/ 23 Energy Project Group (John Pigott will attend for this item)**

Members to receive a report from the Group

**162/23 Decision taken by Michael Gove in relation to Chorley Council (Cllr Whittaker will attend for this item)**

Members to consider writing to the Government

**163/23 2024-25 Budget and Precept**

Members to set the 2024-25 Budget and Precept

**164/23 Highways Issues**

Members to consider the running list of accidents

**165/23 2024-25 Meetings**

Members to agree the dates for the 24-25 meetings

**166/23 Planning**

Members to consider the following planning applications.

<b>Ref</b>	<b>Location</b>	<b>Details</b>
24/00026/P3PAO	Over Hall Farm Flag Lane Bretherton Leyland PR26 9AD	Prior approval application under Schedule 2, Part 3, Class Q (a and b) of The Town and Country Planning (General Permitted Development) (England) Order 2015 for the proposed change of use of an agricultural building to 1no. Dwellinghouse and associated building operation
23/01120/CLPUD	Brookfield Farm , North Road, Bretherton, Lancashire, PR26 9AY	Proposal: Application for a certificate of lawfulness for a proposed detached outbuilding Location: Brookfield Farm, North Road,
24/00040/FUL	Inglenook Pompian Brow Bretherton Leyland PR26 9AQ	Erection of dwelling and detached garage following demolition of existing dwelling including remodelled vehicular access and 2no. temporary static caravans for the period of construction

**167/23 Finance****167 /1/23 Payment**

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

<b>Cheque No</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
1902	Glenys Southworth	Dec/Jan Salary and Backpay	605.33
1903	Glenys Southworth	Dec/Jan Expenses	156.10
1904	Wignalls Landscapes	Grounds Maintenance work in Jan	436.99
Use of Debit Card	Used by Cllr Lloyd	Purchase of Batteries for Fairy Lights	21.50

**167/2/23 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 31/1/24

**168 /23 Neighbourhood Plan**

Members to consider the draft Neighbourhood Plan

**169/23 Casual Vacancy**

Members to note the creation of the Casual Vacancy on the resignation of Cllr Wignall and the procedure to be followed

- 170/23 **Changes to Bank Mandate**  
Members to agree changes to the Mandate
- 17123 **Best Kept Village Competition 2024**  
Members to consider entering the 2024 Competition
- 172/23 **Decision taken by the Clerk in conjunction with the Chair/ and or Vice Chair**  
Purchase of Batteries for the Fairy Lights by Cllr Lloyd (Vice Chair)  
Responding to the Chorley Council Consultation on Council Tax  
Agreeing the costing for the 2024-26 Grounds Maintenance Contract  
Submitting a Land Registry Search for the land near Bamfords Fold  
Responding to the Lancashire County Consultation on the devolution of powers from Central Government  
Payment to Wignalls Landscapes for work carried out in Dec  
Payment to Lancashire County Council for Room Hire for Parish Council Meetings
- 173/23 **Boules pitch**  
- Members to consider the current situation
- 174/23 **Statement of Community Consultation**  
Members to consider responding to the Consultation
- 175/23 **Play area Phase 2 work**  
- Members to receive an update on the Phase 2 work
- 176/23 **Date and Time of the Next Parish Council Meeting**  
Members to agree the date of the next full Parish Council Meeting ( 4/3/24 ).
- **Glenys Southworth, Clerk, January 2024**