

**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 8<sup>th</sup> APRIL 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

**1/24 Apologies**

To receive and accept apologies for absence.

**2/24 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.

**3/24 Minutes of the Full Council Meeting held on the 4/3/24**

To approve the minutes of the full Parish Council meeting held on the 4/3/24.

**4/24 Energy Project Group**

Members to receive a report from the Group

**5/24 Neighbourhood Plan Project Group**

Members to receive a report from the Group

**6/24 Highways Issues**

Members to consider the running list of accidents

**7/24 Planning**

Members to consider the following planning applications..

<b>Ref</b>	<b>Location</b>	<b>Details</b>
24/00090/DIS	Fleetwood Farm North Road Bretherton Leyland PR26 9AY	Application to discharge condition 5 (archaeological written scheme of investigation) of planning permission ref: 20/01364/FUL (Conversion of existing outbuilding to 1no. dwellinghouse)
24/00114/DIS	Fleetwood Farm North Road Bretherton Leyland PR26 9AY	Application to discharge conditions 6 (boundary treatments) and 8 (landscaping) of planning permission ref: 20/01364/FUL (Conversion of existing outbuilding to 1no. dwellinghouse)
24/00206/FUL	Over Hall Nook South Road Bretherton Leyland PR26 9AB	Section 73 application to vary condition no.3 (approved plans) attached to planning permission ref: 22/01120/FULHH (Single storey rear extension following demolition of existing conservatory/flat roof extension) to amend the appearance of the proposed extension

**8/24 Finance****8/1/24 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>
1915	Glenys Southworth	Mar Salary	222.52
1916	Glenys Southworth	Mar Expenses	77.32
1917	Wignalls Landscapes	Grounds Maintenance work in Mar	436.99
1918	Barbara Farbon	Reimbursement of Room Hire Charges	95.00
1919	Groundwork	Repayment of remaining Neighbourhood Plan Grant	1288.29
1920	Lancashire County Council	Room Hire for Feb and Mar Parish Council Meetings	75.00
<b>User of debit card</b>	Cllr Farbon	Paper	47.97
	Cllr Farbon	Ink Jets	152.99
	Cllr Farbon	Domain name renewal	50.28
	Cllr Farbon	Web Hosting	214.45
	Cllr Farbon	Envelopes	24.54
	Cllr Farbon	Consultation Banner	32.06
	Cllr Farbon	Flyers	75.00
	Cllr Farbon	Office Supplies	73.04
	Cllr Farbon	Ink Jets	173.56

**8/2/24 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period to 31/3/24

**9/24 Decision taken by the Clerk in conjunction with the Chair**

Purchase of office supplies for use with the Neighbourhood Plan  
Payment of Room Hire Charges

**10/24 External Audit 23-24**

Members to note the timetable and information required

**11/24 Public Rights of Way**

Members to note;  
The position in November 23  
The need to begin checking the Public Rights of Way for which they are responsible and identifying any issue

**12/24 Shopmobility; Request for a donation**

Members to consider the request for a donation

**13/24 Date and Time of the Next Parish Council Meeting**

Members to agree the date of the next full Parish Council Meeting ( 13/5/24 ). This is the Annual Meeting of the Parish Council and will commence at 7.30pm to allow presentation of the Annual Report by the Chair

**Glenys Southworth, Clerk, April 2024**