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 4<sup>TH</sup> MARCH 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

# 184/23 Apologies

To receive and accept apologies for absence.

#### 185/23 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.

# 186/23 Minutes of the Full Council Meeting held on the 5/2/24

To approve the minutes of the full Parish Council meeting held on the 5/2/2

### 187/23 Minutes of Extraordinary Meeting held on the 26/2/24

To approve the minutes of the Extraordinary meeting held on the 26/2/24

# 188/23 <u>Speed Indicator Device (SPID)</u> (John Pigott will attend for this item)

Members to agree the proposals set out in the report, subject to any comments received from residents.

#### 189/23 Energy Project Group

Members to receive a report from the Group (John Pigott will attend for this Item)

#### 190/23 Highways Issues

Members to consider the running list of accidents

#### 191/23 Planning

Members to consider the following planning applications..

Ref	Location	Details
24/00104/FULHH	West View Marl Cop Bretherton Leyland PR26 9BD	Two storey side extension with rear facing balcony, part two storey, part single rear extension including glazed link to join rear extension to existing outbuilding, following conversion of part of outbuilding to habitable accommodation (following demolition of existing attached garage)

#### 191/23 Finance

### 191 /1/23 Payment

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

Cheque No	Recipient	Description	Amount
1906	Glenys Southworth	Feb Salary	222.52
1907	Glenys Southworth	Feb Expenses	43.46
1908	Wignalls Landscapes	Grounds Maintenance work in Feb	436.99
1909	The Lancashire Best Kept Village Competition	Entrance Fee	25.00
1910	Barbara Farbon	Reimbursement of cost of printer cartridges	149.99
1911	Barbara Farbon	Reimbursement of cost of printer paper	23.50

#### 191/2/23 Monitoring Statement

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 29/2/24

# 192/23 Decision taken by the Clerk in conjunction with the Chair/ and or Vice Chair

Purchase of Fairy Lights by Cllr Lloyd (Vice Chair)

Purchase of Printer Cartridges and Paper for use in relation to the Neighbourhood Plan Website Costs in relation to the Neighbourhood Plan

# 193/23 Spring Newsletter

Members to agree the contents of the Spring Newsletter

### 194/23 Casual Vacancy

Members to agree the arrangements for the filling of the Vacancy

### 195/23 Date and Time of the Next Parish Council Meeting

Members to agree the date of the next full Parish Council Meeting (8/4/24).

Glenys Southworth, Clerk, February 2024