

Minutes of the Full Parish Council Meeting held on the 5/2/24 at Bretherton Endowed School, Bretherton at 8pm

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

In attendance
County Councillor Alan Whittaker (Part)
John Pigott
Three members of the public

Cllr Lloyd welcomed Cllr Ellison to the Parish Council

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

None

157/23 **Apologies**
None

158/23 **Declarations of Interest**
None

159/23 **Minutes of the Full Council Meeting held on the 4/12/23**
The minutes of the meeting held on the 4/12/23 were deemed to be a correct record, and were signed by the Vice Chair

160.23 **Mobile Speed Indicator Device (John Pigott attended for this item)**
It was **RESOLVED** to;
Note the Report
Consult relevant residents on the proposals

161/ 23 **Energy Project Group** (John Pigott attended for this item)
It was **RESOLVED** to note that;
The planting on Asland Walk is almost complete
Progress is being made on the connection of the wind turbine and solar farm to the supply network
In the longer term there will be the need to set up an Energy Club, with a management structure
The Energy Group hope to visit other schemes

162/23 **Decision taken by Michael Gove in relation to Chorley Council (Cllr Whittaker attended for this item)**
It was **RESOLVED** to write to the Government expressing concern at the decision which has been taken

163/23 **2024-25 Budget and Precept**
It was **RESOLVED** to set the 2024-25 Budget and Precept at £18102

164/23 **Highways Issues**
It was **RESOLVED** to note the running list of accidents

165/23 **2024-25 Meetings**
It was **RESOLVED** to agree the dates for the 24-25 meetings

166/23 Planning

Ref	Location	Details	Decision
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 1 no. Dwellinghouse and associated building operation	It was RESOLVED to make no comment
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,	It was RESOLVED to make no comment
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	It was RESOLVED to make no comment

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

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorised by Cllr Wait and Cllr Mercer

Cheque No	Recipient	Description	Amount
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
1905	Cllr Lloyd	Reimbursement of the cost of Fairy Lights	23.97
Use of Debit Card	Used by Cllr Lloyd	Purchase of Batteries for Fairy Lights	21.50

167/2/23 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 31/1/24 be approved and the Chair signed the statement on behalf of the Parish Council

168 /23 Neighbourhood Plan

It was **RESOLVED** to hold an Extraordinary Meeting (26/2/24) to consider the draft Neighbourhood Plan

169/23 Casual Vacancy

It was **RESOLVED** 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**
 It was **RESOLVED** that;
 The Authorized Signatories in the current Mandate for the accounts detailed in Section 1.3
 be changed in accordance with Section Authorized Signatories
 And that current mandate continue as amended
- 17123 Best Kept Village Competition 2024**
 It was **RESOLVED** to enter the 2024 Competition
- 172/23 Decision taken by the Clerk in conjunction with the Chair/ and or Vice Chair**
 It was **RESOLVED** to note the decisions
 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**
 - It was **RESOLVED** to note that repair work is due to be carried out later in February
- 174/23 Statement of Community Consultation**
 It was **RESOLVED** to support the Statement
- 175/23 Play area Phase 2 work**
 - It was **RESOLVED** to note that the weather had delayed work taking place, but that it
 should be completed by the end of March
- 176/23 Removal of a Dead tree. Additional Item**
 It was **RESOLVED** to organise removal of the dead tree near the Visitor Cabin
- 177/2 Potholes in the road to the Recreation Ground. Additional Item**
 - It was **RESOLVED** to organise repairs to the road
- 178/23 Hedge opposite the Blue Anchor. Additional Item**
 - It was **RESOLVED** to note that Lancashire County Council will be taking action
- 179/23 Date and Time of the Next Parish Council Meeting**
 The date of the next Full Meeting of the Parish Council is the 4/3/24. and will be held in the Primary School,
 South Rd, Bretherton at 8pm.

There being no further business the Chair closed the meeting at 10.00 pm

Signed.....

Position.....

Date.....

MINUTE REFERENCE NO 9/23