

Minutes of the Full Parish Council Meeting held on the 3/7/23 at Bretherton Endowed School, South Road, Bretherton at 8pm

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

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

The death of County Councillor Keith Iddon was reported and it was agreed to send a letter of condolence to his family.

Hedges in need of cutting back. These are to be raised with the Lilford Estate

71/23 Apologies

None .

72/23 Declarations of Interest

Cllr Lloyd declared an interest in Item No 87/23 and withdrew from the meeting whilst the item was discussed

73/23 Minutes of the Full Council Meeting held on the 5/6/23

The minutes of the meeting held on the 5/6/23 were deemed to be a correct record, and were signed by the Chair

74/23 Highways Issues

It was **RESOLVED** to;

Note the contents of the running list of accidents

Raise the letter from County Councillor Swarbrick at the next Chorley Liaison Committee meeting

75/23 Planning

Ref	Location	Details	Decision
23/00489/FULHH	2 Moor Hey Cottages South Road Bretherton Leyland PR26 9AE	Single detached garage (following demolition of existing detached garage	It was RESOLVED to make no comment

76/23 Finance

76/1/23 Payment

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Farbon and Cllr Davies

Cheque No	Recipient	Description	Amount
1859	Glenys Southworth	June Salary	204.71
1860	Glenys Southworth	June Expenses	100.76
1861	Wignalls Landscapes	Grounds Maintenance work in June	436.99
1862	Michael Howarth	Flagging work-Gordon Gregg Bench	590.00
1863	Lancashire County Council	Room hire Neighbourhood Plan Meetings 2/5, 23/5,20/6, (£75) Parish Council Meetings 3 RD April,15/5,5/6.(£75)	150.00
1864	Yates Playgrounds	Supply and Installation of Wood Bark	6840.00
1865	Rufford Printing Co	Printing of Summer Newsletter	220.00

76 /2/23 Monitoring Statement

It was **RESOLVED** that the monitoring statement for the period to the 30/6/23 be approved and the Chair signed the statement on behalf of the Parish Council.

77/23 Neighbourhood Plan

It was **RESOLVED** to note that;

Work is continuing on the draft plan.

Questions to be raised in relation to the Design Guide have been identified

78/23 Public Rights of Way

It was **RESOLVED** to;

Note the latest position

Raise issues with relevant landowner

Order an additional Public Right of Way sign

79/23 Debit Card and Internet Banking

It was **RESOLVED** to

Identify the Parish Councillors to be issued with a Debit Card

Identify the Parish Councillors to have access to Internet Banking

Pass the following Resolution in relation to the Debit Cards

- the Cardholders (who are also Authorised Signatories to the bank account listed in Section 1) are authorised to request and be issued with Debit card(s) and/or Debit card details (including replacement cards, card details and security details) for use in relation to the operation and the giving instructions in relation to the bank account
- the Signing Rules contained in the mandate provided to operate the bank account listed in Section 1 above be supplemented (but not replaced) by the additional Card Transaction Authorisation Rules which will apply to the operation of the bank account using a Debit card or Debit card details. The current mandate to operate the bank account shall accordingly continue as supplemented and amended
- the Customer agrees to the Business account terms which can be found at www.natwest.com/terms by entering terms code YBRUT
- the Customer agrees that all transactions authorised by a duly authorised Debit card should be debited to the bank account in Section 1 and that the Customer accepts liability for any unarranged overdraft resulting from any such transactions that Cardholders may use their Debit card to order cheque books and statements and to obtain details of the balance on an account
- the Bank may continue to rely upon this Resolution until it is revoked in writing by a suitably authorised notice to the Bank.
Continue with the use of cheques to pay invoices

80/23 Domain Name

It was **RESOLVED** not to retain the original domain name

81/23 D Day commemorations 2024

It was **RESOLVED** defer this item until the Oct meeting

82/23 Chorley Liaison Committee Meeting on the 19/7/23

It was **RESOLVED** to submit the letter from County Councillor Swarbrick as an agenda item

83/23 Community Infrastructure Levy Funds

It was **RESOLVED** to request information from Rufford Parish Council

84/23 Asset Register

It was **RESOLVED** to agree the contents of the Asset Register

85/23 Use of remaining Community Grant Funds

It was **RESOLVED** to agree the use of the remaining funds

86/23 Telephone Kiosk

It was **RESOLVED** to;

Note that it had not been possible to identify someone to carry out the work
Ask Chorley Council about the payment of the grant

87/ 23 Addition of Conservatory to the Institute

It was **RESOLVED** to

Agree In principle to support the siting of the Conservatory

Support any planning application which might be needed.

Inform the Institute that the above decisions are on the basis that the Institute would be responsible for insuring the building and making it secure.

88/23 Extension of Boules Pitch

It was **RESOLVED** to agree to the extension of the Boules Pitch

86/23 Date and Time of the Next Parish Council Meeting

The date of the Full Meeting of the Parish Council is the 4/9/23 and will be held in the Primary School, South Rd, Bretherton at 8pm

87/23 Exclusion of Press and Public

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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.

88/23 Report from the Tree Warden

It was **RESOLVED** to write to individual households and landowners where problems had been identified

There being no further business the Chair closed the meeting at 9.40 pm

Signed.....

Position.....

Date.....

MINUTE REFERENCE NO 4/23