

**MEMBERS OF THE COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING AND FULL PARISH COUNCIL OF BRETHERTON PARISH COUNCIL TO BE HELD AT 7.30 PM ON MONDAY 9TH MAY 2022 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**AGENDA OF ANNUAL PARISH COUNCIL MEETING AND 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

**23/21 Annual Report**

The Chair to present the Annual Report for 2021-22

**24/21 Election of Chairman and Signing of Acceptance of Office**

Members to nominate and elect a Chairman.

**25/21 Election of Vice Chairman and Signing of Acceptance of Office**

Members to nominate and elect a Vice Chairman.

**26/22 Apologies**

To receive and accept apologies for absence.

**27/22 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.

**28/22 Minutes of the Full Council Meeting held on the 4/4/22**

To approve the minutes of the full Parish Council meeting held on the 4/4/22

**29/22 Planning**

Members to consider the following planning applications

<b>Ref</b>	<b>Location</b>	<b>Details</b>
22/00426/DIS	Bank Hall Bank Hall Drive Bretherton	Application to discharge the requirements of para 2.2 of Schedule 4 to the S106 agreement (post completion management plan) attached to planning permission ref: 09/01021/FULMAJ (Shell repair and refurbishment of the grade 2* listed building - Bank Hall, into 12 residential dwellings and associated development comprising of 23 residential dwellings on the former orchard site).
21/00841/FULHH	Fern Cottage North Road Bretherton Leyland PR26 9AY	Two storey rear extension, single storey rear extension, single storey side extension, front porch, outbuilding, entrance gates, and garden wall measuring 2m height (following demolition of 2no. outbuildings)

**30/22 Finance**

**30/1/22 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>
1775	Glenys Southworth	April Salary and Back pay	230.66
1776	Glenys Southworth	April Expenses	147.83
1777	Wignalls Landscapes	Grounds Maintenance work in April	397.27
1778	BHIB Ltd	Insurance Premium	845.50
1779	Ian Edwards	Internal Audit fee	75.00

**30/2/22 Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30/4/22

**31/22 Expenditure at the 31/3/22**

Members to note the expenditure at the 31/3/22

**32/22 Bank Reconciliation at 31/3/22**

Members to note the Bank Reconciliation at the 31/3/22

**33/22 Income received during 21-22**

Members to note the income figures

**34/22 Precept Budget for 22-23**

Members to note the budget for 22-23

**35/22 Rural Energy Project**

Members to consider the latest position

**36/22 Neighbourhood Plan**

Members to consider the latest position

**37/22 Queens Award for Voluntary Service**

Members to consider if they want to nominate an organisation

**38/22 Public Rights of Way**

Members to consider the latest position

**39/22 Grant application from Bretherton Cricket Club**

Members to consider the Grant Application

**40/22 Play Area Project**

Members to consider the purchase of equipment

**41/22 General Power of Competence**

Members to consider adopting the Power

**42/22 Defibrillator checks**

Members to consider the latest position

**43/22 Decisions taken by the Chair**

Members to note the decision

Agreeing to the Parish Council become a partner with the WI and Institute in relation to the Event in Sept

**44/22 Date and Time of the Next Parish Council Meeting**

Members to agree date of the next full Parish Council Meeting (13/6/22).

**Glenys Southworth, Clerk, May 2022**