

**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 10<sup>th</sup> MAY 2021 AT BRETHERTON ENDOWED SCHOOL, SOUTH ROAD, BRETHERTON.**

**In view of Covid 19;  
Everyone attending the meetings must;  
Use the hand sanitizer which will be provided.  
Wear a face mask.  
In addition seating will be 2 metres apart.**

**AGENDA OF ANNUAL PARISH COUNCIL MEETING AND FULL PARISH COUNCIL MEETING**

- 23/21**     **Annual Report**  
The Chair to present the Annual Report for 2020-21
- 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.
- 26/21**     **Apologies**  
To receive and accept apologies for absence.
- 27/21**     **Neighbourhood Plan (representatives from CPRE will attend for this item)**  
-           Members to consider the current position and the next stages
- 28/21**     **Report on the use of the Speed Indicator Device ( information will be provided at the meeting)**  
Members to consider the contents of the report
- 29/21**     **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.
- 30/21**     **Minutes of the Full Council Meeting held on the 12/4/21**  
To approve the minutes of the full Parish Council meeting held on the 12/4/21
- 31/21**     **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 at Council Meetings for residents to raise their questions or concerns. Discussion of each specific subject raised will be restricted to 5 minutes per subject.
- (a) State of pavements in parts of Bretherton
- 32/21**     **General Power of Competence**  
Members to consider adopting the power
- 33/21**     **Highway Issues**  
-           Members to consider;  
          (a) the running list of accidents

34/21 **Planning**

Members to consider the following new/amended planning applications:

Ref	Location	Details
21/00359/FULHH	Over Hall Nook South Road Bretherton Leyland PR26 9AB	Single storey rear extension (orangery) (following demolition of existing conservatory)
21/00430/CLPUD	2 Bamfords Fold Bretherton Leyland PR26 9AL	Application for a certificate of lawfulness for a proposed single storey rear extension

35/21 **Budget for 2021-22**

Members to note the budget

36/21 **Finance**

**33401.19 Payment**

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

Cheque No.	Recipient	Description	Amount £
1719	Glenys Southworth	April Salary	184-60
1720	Glenys Southworth	April Expenses	31.20
1721	Wignalls Landscapes	Grounds Maintenance work in April	361-16
1720	Insurance Cover 21-22	To be determined at the meeting	tbi

34/01/19 **Monitoring Statement**

Members to receive, consider, approve and sign the Financial Monitoring Statement for the period, to 30<sup>th</sup> April 2021

37/21 **Expenditure and Income Reports 2020-21**

Members to note the contents of the report.

38/21 **Terms of Reference for Internal Audit**

Members to review the Terms of Reference

39/21 **Review of Effectiveness of Internal Audit**

Members to review the contents of the document

40/21 **Summer Newsletter**

Members to agree the contents of the Summer Newsletter

41/21 **Damage caused to the Recreation Ground**

Members to consider the current situation

42/21 **Summer Clean Up**

Members to consider the timing of the Summer Clean Up

43/21 **Consultation on the use of Remote meetings**

Members to consider responding to the consultation

- 44/21      **Consultation on Broadband Connectivity**  
Members to consider responding to the Consultation
- 45/21      **Consultation on Electronic Communications Infrastructure**  
Members to consider responding the consultation
- 46/21      **Data and Time of Next Meeting**  
Members to agree date of the next full Parish Council Meeting (7/6/21)
- 47/21      **Exclusion of Press and Public**  
Pursuant to section 1(1), 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 and defined to the Local Government Act 1972, Members to resolve 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
- 48/21      **Insurance arrangements for 2021-22**  
Members to agree the arrangements for 2021-22
- 49/21      **Parish Council vacancy**  
Members to consider the response to the advertisement
- Glenys Southworth, Clerk, May 2021**