

Minutes of the Annual General Meeting and Full Parish Council Meeting held on 10/5/21 at Bretherton Endowed School, South Road, Bretherton at 7.30pm

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

In attendance;

2 representatives in relation to item 27/21

1 representative in relation to Item 28/21

23/21 Annual Report

The Chair presented the Annual Report for 2020-21

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

Cllr Wait was duly elected as Chair and signed the Acceptance of Office Form

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

Cllr Devany was duly elected as Vice Chair and signed the Acceptance of Office Form

26/21 Apologies

None.

27/21 Neighbourhood Plan (representatives from CPRE will attend for this item)

It was **RESOLVED** to note 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)

It was **RESOLVED** to note the contents of the report and agree the locations

29/21 Declarations of Interest

None.

30/21 Minutes of the Full Council Meeting held on the 12/4/21

The minutes of the meeting held on the 12/4/21 were deemed to be a correct record and were signed by the Chair

31/21 Matters raised by members of the public, Police or County or Borough Councillors

The following issues had been raised;

- (a) State of pavements in parts of Bretherton. The resident to be informed of the action to be taken
- (b) Rubbish behind the Angling Club Hedge. The Angling Club is to be approached
- (c) Horse and Rider signs. To be requested from Lancashire County Council

32/21 General Power of Competence

It was **RESOLVED** to adopt the power

33/21 Highway Issues

It was **RESOLVED** to note the current list of accidents

34/21 **Planning**

Ref	Location	Details	Decision
21/00359/FULHH	Over Hall Nook South Road Bretherton Leyland PR26 9AB	Single storey rear extension (orangery) (following demolition of existing conservatory)	It was RESOLVED to make no comment
21/00430/CLPUD	2 Bamfords Fold Bretherton Leyland PR26 9AL	Application for a certificate of lawfulness for a proposed single storey rear extension	It was RESOLVED to make no comment

35/21 **Budget for 2021-22**
It was **RESOLVED** to note the budget

36/21 **Finance**
33401.19 Payment
.It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Farbon and Cllr Lloyd

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
1722	BHIB	Insurance Cover 21-22	763-65

34/01/19 **Monitoring Statement**
It was **RESOLVED** that the monitoring statement for the period to the 30/4/21 be approved and the Chair signed the statement on behalf of the Parish Council

37/21 **Expenditure and Income Reports 2020-21**
It was **RESOLVED** to note the Income and Expenditure Reports

38/21 **Terms of Reference for Internal Audit**
It was **RESOLVED** to agree the Terms of Reference

39/21 **Review of Effectiveness of Internal Audit**
It was **RESOLVED** to agree the contents of the document

40/21 **Summer Newsletter**
It was **RESOLVED** to agree the contents of the Summer Newsletter. The Closing Date for Items is the 30/6/21

41/21 **Damage caused to the Recreation Ground**
It was **RESOLVED** to note the current situation

42/21 **Summer Clean Up**
It was **RESOLVED** to note the current arrangements

- 43/21 **Consultation on the use of Remote meetings**
It was **RESOLVED** to respond to the Consultation

- 44/21 **Consultation on Broadband Connectivity**
It was **RESOLVED** to respond to the Consultation

- 45/21 **Consultation on Electronic Communications Infrastructure**
It was **RESOLVED** to respond to the Consultation

- 46/21 **Data and Time of Next Meeting**
The date of the next full Parish Council Meeting is the 7/6/21, and will be held in the Primary School. South Rd. Bretherton at 8pm.

- 47/21 **Exclusion of Press and Public**
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 items

- 48/21 **Insurance arrangements for 2021-22**
It was **RESOLVED** to agree the arrangements for 2021-22

- 49/21 **Parish Council vacancy**
It was **RESOLVED** to co-op Mr. Stephen Mercer

There being no further business the Chair closed the meeting at 9.50 pm

Signed.....

Position.....

Date.....