

Minutes of the AGM and Full Council Meeting held on the 13th May 2019 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

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

In attendance;

29 members of the public,

Cllr Keith Iddon, Lancashire County Council,

Ridwan Musa, Lancashire County Council Highways Dept,

Paul Buckley, representing Seema Kennedy M.P.

2 Members of Lancashire Constabulary

23/19 Election of Chairman and Signing of Acceptance of Office

Cllr Wigley was duly elected as Chairman and will be asked to sign the Acceptance of Office Form

24/19 Election of Vice Chairman and Signing of Acceptance of Office

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

25/19 Apologies

Apologies were received from Cllr Jackson and Cllr Wigley.

26/19 Declarations of Interest

None

27/19 Minutes of the Full Council Meeting held on the 1/4/19

The minutes of the meeting held on the 1/4/19 were deemed to be a correct record and were signed by the Vice Chairman

28/19 Minutes of the Extraordinary Meeting held on the 24/4/19

The minutes of the Extraordinary meeting held on the 24/4/19 were deemed to be a correct record and were signed by the Vice Chairman

It was **RESOLVED** to adjourn the meeting

29/19 Matters raised by members of the public, Police or County or Borough Councillors

The following issues were raised by members of the public.

Highways Issues-see item 31/19 and Appendix A

Provision of a Christmas Tree-to be discussed at the June Meeting

Fencing of land near the Malt House-to be discussed at the June meeting

Mud on the pavement on Carr House Road

It was **RESOLVED** to reconvene the meeting

30/19 Earnshaw Bridge Football Club

It was **RESOLVED** to consult Croston JFC

31/19 Highway Issues

- See Appendix A

32/09 **Planning**
It was **RESOLVED** to note there had been no new Planning Applications

33/19 **Finance**
33.01.19 Payment
. It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Lloyd, Cllr Farbon and Cllr Wait

Cheque No.	Recipient	Description	Amount £
1600	Glenys Southworth	April Salary	179-75
1601	Glenys Southworth	April Expenses	172.94
1602	Wignalls Landscapes	Grounds Maintenance work in April	355-13
1603	Barbara Farbon	Purchase of flower pots. Payment approved by Cllr Lloyd and Cllr Wait.	27-96
1604	Redleg.Net Ltd	Domain Management	12-00
1605	Came and Company	Insurance Premium 2019-20 Payment agreed by Chair	751-22

33/01/19 **Monitoring Statement**
It was **RESOLVED** that the monitoring statement for the period to the 30/4/19 be approved and the Vice Chair signed the statement on behalf of the Parish Council

34/19 **Retirement of Cllr Rigby**
It was **RESOLVED to send** a letter of appreciation

35/19 **General Power of Competence.**
It was **RESOLVED** to adopt the Power

36/19 **2018-19 Expenditure and Income**
It was **RESOLVED** to note the Expenditure and Income Reports for the 2018-19 Financial Year

37/19 **Budget for the 2019-20 Financial Year**
It was **RESOLVED** to note the budget

38/19 **Asset Register for Audit purposes**
It was **RESOLVED** to agree the contents of the register

39/19 **Risk Assessment Policy**
It was **RESOLVED** to agree the contents of the document

40/19 **Summer Newsletter**
It was **RESOLVED** to agree the contents of the Summer Newsletter

41/19 **Play Area Inspection Rota**
It was **RESOLVED** to agree the arrangements for the inspection of the Play Area

42/19 **Freedom of Information Act Publication Scheme**
It was **RESOLVED** to agree the contents of the Scheme

43/19 **Terms of Reference for Internal Audit**
It was **RESOLVED** to agree the Terms of Reference

- 44/19 **Review of Effectiveness of Internal Audit**
It was **RESOLVED** to agree the contents of the document
- 45/19 **Replacement of damaged sign on the Recreation Ground**
It was **RESOLVED** to defer this item to the June meeting
- 46/19 **Repairs to Recreation Ground Road**
It was **RESOLVED** to
Send a letter of appreciation to GA Petfoods
Identify the work required
- 47/19 **Information Leaflet**
It was **RESOLVED** to defer this item to the June meeting
- 48/19 **Data and Time of Next Meeting**
The next full Parish Council meeting will take place on Monday 3/6/19 at 8pm in the Primary School
- 49/19 **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 item
- 50/19 **Replacement of Picnic Tables**
It was **RESOLVED** to agree the arrangements for the;
Removal of the Existing Tables
Repair of the base for one table
Provision of three new tables
Bolting in of the new tables

There being no further business the Vice Chairman closed the meeting at 10.00 pm.

Signed.....

Position.....

Date.....

Appendix A

Highways Issues

County Councillor Iddon attended the meeting to hear the concerns of residents

He introduced himself and explained his role as cabinet member with responsibility for highways

The concerns expressed included;

Delays in work being carried out by the County Council

Statistical information provided by the Police

The large number of accidents occurring in the village.

The speed of vehicles travelling through the village

The need for the speed limit on North Rd to be reduced to 30 mph

Need for traffic calming measures

SPID statistics

Dangerous overtaking on North Road and the need for double white lines

Condition of some road surfaces and the camber of the road

Need for a permanent speed camera on North Rd

Need to widen the pavement on North Rd

Use of roads in Bretherton by HGVs

CC Iddon reported that he would investigate what help could be provided and report back to the Parish Council.