



Tarleton Parish Council

**Minutes of the Parish Council meeting held on Monday
12th December 2016 at 7.30pm at the Pavilion, Carr Lane, Tarleton**

Present

Cllrs. Kay; Baybutt; Evans; Latham; Mee and Sutton.
Two members of the public were present.

2016/075 Chairman's welcome and opening remarks

The Chairman welcomed everyone to the meeting. In particular he welcomed Anne Sutton to her first meeting after her co-option, hoping she enjoyed her term as a parish councillor.

Members confirmed that Cllr Latham would act as Vice Chairman replacing Jim Doran who has resigned from the Council.

2016/076 Apologies for absence

Cllrs Barron; Bryan; Lockwood and Wareing.

2016/077 Notifications of Interests

None

2016/078 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 14th November 2016 should be approved and signed by the Chairman as a correct record.

2016/079 Clerks Report (for information only)

The Clerk reported on:

- a) Over 60's – sale still progressing with solicitors. Potentially the last paperwork being completed;
- b) Pavilion extension –the Clerk has spoken with the stakeholders (Cricket and Football Clubs) about the costs / benefits of the revised project. Revised estimates of cost cast doubt over the idea. Under discussion;
- c) The Christmas lights had been erected by Lancashire CC. Extra paperwork had been required this year;
- d) The Clerk has reported the poor state of repair of the footpath (8-16-FP3) between Carr Lane and Hesketh Lane to Lancashire CC;
- e) The next Council meeting will be the budget meeting at which the precept is set. Members are invited to suggest projects / items for inclusion to the Clerk before the Finance Group meeting which will be at least one week before the January Council meeting.

2016/080 Parish Council Working Groups

The Sports and Community Users Group had met and discussed the pavilion extension (see 2016/079 (b) above).

2016/081 Financial Matters

(a) It was resolved that the below mentioned payments should be approved:

			£
DD	West Lancashire BC	Rates – Carr Lane	146.00
DD	E-ON	Electricity - Carr Lane	72.00
DD	Cathedral Leasing	Hygiene services	86.84
3468	N Leadbetter	Clerks salary	750.52
3468	N Leadbetter	Allowances	60.00
3469	F Gittins	Pavilion Manager Salary	471.53
3470	Brian Parkinson mtce	Mtce agreement - Nov	474.00
3470	Brian Parkinson mtce	Tree removal Carr Lane car park	60.00
3471	Tarleton Estate	Rent – playing Field Carr Lane	2346.30
3471	Tarleton Estate	Rent – playing field drain	20.00
3472	E-mango	Website – annual charge	576.00
3473	Tarleton HT Church	Donation - Churchyard	750.00
3473	Tarleton HT Church	Donation - Clock	100.00
3474	Booker (FG)	Cleaning materials	47.35

(b) Items of income received since last meeting:

	Mere Brow VH	Loan repayment	360.00
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2016/082 Planning Matters

(a) 2016/1194/FUL 58A Church Road, Tarleton, Preston, Lancashire, PR4 6UQ
It was resolved that no representation should be made on the application.

2016/083 Sale of Unused Council Equipment

Members were asked to resolve whether to consider selling or donating items of equipment that have been kept unused in cupboards for nearly ten years. This included for example a table tennis table, a badminton set, rope lights and microphone. In general it was equipment that might be of use to a school, youth club or community centre. It was evidently not being used by the Council.

Members resolved to investigate whether a suitable person could be found to value all the equipment. Some of the items though may now be seen as “dated”.

Other Members expressed interest from local schools if there could be donations.

It was agreed to re-visit the issue at the January meeting.

2016/084 Correspondence: A letter from the Friends of Tarleton Library, received after the December agenda had been posted, requesting a donation will be dealt with at the next meeting.

2016/085 Next Meeting

The date of the next meeting was scheduled for Monday 9th January 2017. The meeting will commence at 7.30 pm at the Pavilion, Carr Lane.