



Tarleton Parish Council

**Minutes of the Parish Council meeting held on Monday
11th November 2019 at 7.30pm at the Pavilion, Carr Lane, Tarleton**

Present

Cllrs. Latham; Baybutt; R Bryan; S Bryan; Evans; Forrest; Mee; Sutton and Wareing.
23 members of the public were present.

2019/067 Chairman's welcome and opening remarks

The Chairman Cllr Latham welcomed everyone to the meeting. It was with great regret that news of the death of Jim Kay had been received. Jim was a long-standing Parish and Borough Councillor. A former Chairman of this Parish Council he was a dedicated public servant who will be sadly missed by all in the community. Members then had a minute's silence to remember Jim.

2019/068 Apologies for absence: Cllr Lockwood.

2019/069 Notifications of Interests: Cllrs R Bryan; S Bryan -2019/1006/FUL
Poplars, Gorse Lane, Tarleton, Preston, Lancashire - pecuniary interest.

2019/070 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 14th October 2019 should be approved and signed by the Chairman as a correct record.

2019/071 Clerks Report (for information only)

- a) The Clerk had again met with former Parish Council Chairman John Hodson and taken possession of some more historical records that Mr. Hodson had stored at his home for safekeeping during the construction of the pavilion extension. Consideration will be given to how these records can now be safely stored.
- b) The Christmas Tree in Mark Square is to be placed by the Douglas Cardiac Trust. Members agreed that, as in previous years, the indemnity insurance cover will be through the Councils insurance policy.
- c) The Council has two vacancies. Plans to advertise the opportunities are to be put on hold until the New Year following the General Election call and hence staff pressures at the Borough Council.
- d) The Clerk is investigating options for the Council to develop a Neighbourhood Plan. This could include close co-operation with Hesketh with Beconnsall PC.

2019/072 Parish Council Working Groups

- a) Estate Management: The Clerk and Cllr R Bryan had met with Acland Bracewell to discuss, amongst other things, Council leases and potential new leases. A further meeting is planned next month.
- b) Mere Brow Village Hall: Cllr R Bryan reported on a recent disturbance that took place on a Saturday night. The incident highlighted the need for CCTV to be installed at the Hall. Quotes were being sourced.

There were no matters arising from the other groups.

2019/073 Financial Matters

- (a) It was resolved that the payments listed should be approved.
- (b) Items of income received since last meeting were noted.
- (c) Members resolved to note the Parish Council's half-year financial position to 30th September 2019.

2019/074 Planning Matters

Cllrs R Bryan; S Bryan -2019/1006/FUL Poplars, Gorse Lane, Tarleton, Preston, Lancashire - both pecuniary interests. They took no part in discussions on that item.

Weekly planning applications considered:

- a) 2019/1006/FUL Poplars, Gorse Lane, Tarleton, Preston, Lancashire
- b) 2019/0974/FUL Mere Farm, Mere Lane, Tarleton, Preston, Lancashire

It was resolved that no representation should be made on any of the applications.

2019/075 Mere Brow Village Hall (MBVH)- Proposed Viewing Terrace

A request had been received from MBVH officials for financial support in plans to enhance the facility by improving the viewing terrace. MBVH are seeking funding of £26,000 from the Council. One potential funding source is the Councils Community Infrastructure Levy (CIL). Any use of CIL monies will be subject to confirmation by the Borough Council that this expenditure is in accordance with CIL regulations.

Members resolved in principle to support funding the scheme. Cllr R Evans asked that her abstention from this vote be noted. Further discussions with MBVH officials are planned.

2019/076 Correspondence

There were no matters of correspondence to discuss.

2019/077 Next Meeting

To confirm the **date and location** of the next meeting scheduled for **Monday 9th December 2019** at 7.30pm at the **Pavilion, Carr Lane**.