



Tarleton Parish Council

Minutes of the Annual Parish Council meeting held on Monday 8th May 2017 at 7.30pm at the Pavilion, Carr Lane, Tarleton

Present

Cllrs. Kay; Barron; Baybutt; Bryan; Latham; Lockwood; Mee; Sutton and Wareing.
Two members of the public were present.

2017/001 Election of Chairman

Cllr Kay was elected Chairman for the next twelve months. He duly signed the Declaration of Acceptance of Office.

2017/002 Election of Vice Chairman

Cllr Latham was elected Vice Chairman for the next twelve months.

2017/003 Apologies for absence

Cllrs: Evans and Slater.

2017/004 Notifications of Interests

None

2017/005 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 10th April 2017 should be approved and signed by the Chairman as a correct record.

2017/006 Appointment of Council representatives to working groups

It was resolved that Cllrs should be appointed as detailed below:

- a) Sports & Community Users Committee – Cllr Mee
- b) Estate Management Working Group- Cllrs Bryan, Mee and the clerk
- c) Communications & Media Working Group – Cllrs Sutton; Lockwood, Wareing and the clerk
- d) Parish Council Finance Working Group – Cllrs Kay, Lockwood and the clerk
- e) Planning Applications Working Group- any Member and the clerk

2017/007 Appointment of Council representatives to an outside body

It was resolved that Cllrs should be appointed as detailed below:

- a) Mere Brow Village Hall – Cllr Bryan

2017/008 Dates of Council Meetings

2017: 12th June; 10th July; 11th September; 9th October; 13th November; 11th December;

2018: 8th January; 12th February; 12th March; 9th April; 14th May (Annual Assembly and Annual Parish Meeting)

2017/009 Financial Matters

- (a) It was resolved that the payments listed should be approved.
- (b) Items of income received since last meeting was noted.

2017/010 Planning Matters

The following applications were considered:

- 2017/0333/FUL; 5 Orchard Farm Close, Mere Brow, Tarleton, Preston,
- 2017/0340/FUL; Marshalls Farm, Middle Meanygate, Tarleton, Preston
- 2017/0387/FUL; Cock And Bottle, 70 Church Road, Tarleton, Preston
- 2017/0330/FUL; Health Centre, 2 Gorse Lane, Tarleton, Preston

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

2017/011 Clerks Report

The Clerk updated on the Council s106 and CiL monies:

S106 £19,468 – WLBC had indicated that it would approve 50% matched funding to the pavilion extension using the S106 money provided the storage crate was removed. These monies are available until 2024;

CiL £2803.39 – paid to the Council (see income above) for land adjacent to 7 Firbank Avenue Tarleton. These funds have not yet been committed by the Council.

2017/012 Security Issues – Carr Lane

Following recent anti social issues around the pavilion the Council agreed to significantly increase the scope and quality of the CCTV system. A quote from Active AV was agreed (£4714 inc vat) and the work was to be undertaken as soon as possible.

2017/013 Next Meeting

The next meeting will be held Monday 12 June 2017 at 7.30pm at the Pavilion, Carr Lane