



Tarleton Parish Council

Mr N Leadbetter - Clerk to the Parish Council
18 Delamere Road Southport PR8 2RD
Phone: 07912 492897
E-mail: tarletonpc@googlemail.com
3rd October 2018

To Councillors: Mr J Kay, Mr M Barron, Mrs I Baybutt, Mr R Bryan, Mrs R Evans, Mr R H Latham; Mrs S Lockwood; Mr J Mee, Mrs D Slater; Ms A Sutton and Mrs D Wareing

**A Meeting of the Parish Council will be held on Monday 8th October 2018 at 7.30pm
at the Pavilion, Carr Lane, Tarleton**

You are hereby summoned to attend

Members of the public are cordially invited to attend

A period of up to 15 minutes will be provided for a Public Forum before the meeting.

Agenda

1. To receive the Chairman's welcome and opening remarks
2. To receive apologies
3. To receive any declarations of interest
4. To consider and approve the minutes of the previous Meeting of the Parish Council
5. To receive **Clerk's report** (for information only)
6. To receive reports from **Parish Council Working Groups** (for information only)
7. **Financial matters**
8. **External Audit Report and Certificate 2017/18**

Members are asked to resolve to receive the external auditors (PKF Littlejohn LLP) Report and Certificate 2017/18.

9. **Planning** - To consider the weekly list of planning applications:
 - a) 2018/0931/PNP Cuerden Farm, Liverpool Road, Tarleton, Preston, Lancashire
 - b) 2018/0864/FUL Netholme Farm, Park Lane, Tarleton, Preston, Lancashire
 - c) 2018/0950/FUL 140 Hesketh Lane, Tarleton, Preston, Lancashire, PR4 6AS.
 - d) 2018/0693/FUL The Courtyard, 94 Church Road, Tarleton, Preston, Lancashire
 - e) 2018/0928/FUL Blackhurst Farm, 396 Blackgate Lane, Tarleton, Preston
 - f) 2018/0930/FUL 45 Carr Lane, Tarleton, Preston, Lancashire, PR4 6BS
 - g) 2018/0972/PNP Shortwood Hall Farm, The Marshes Lane, Mere Brow, Tarleton

10. Code of Conduct Complaint

On 10 September 2018, the Monitoring Officer at West Lancashire Borough Council, consulted with the Independent Person on a complaint made against Tarleton Parish Councillors (Ref: LG5/87) under the Code of Conduct.

Following careful assessment of the complaint, assisted by an Independent Report, in consultation with the Independent Person, the Monitoring Officer determined that the complaint does not merit further action.

Members are asked to resolve to note the Decision Notice which summarises the complaint and sets out the decision.

11. Church Road Tarleton Proposed Zebra Crossing

Notice has been given that Lancashire County Council propose to make the above pedestrian crossing under Section 23 of the Road Traffic Regulation Act 1984, as amended, the effect of which will be to introduce a zebra crossing at Church Road, Tarleton from a point 27m in a north east from its centreline junction with Gorse Lane to the start of the zig-zag markings and 68m in a north east direction from its centreline junction with Gorse Lane to the end of the zig-zag markings.

Members are asked to resolve whether to make comment on the proposal to the County Council.

12. Request for a Donation

The Woodland Trust is giving free trees to schools and communities to plant in communal areas. Tarleton Academy's application for 420 trees has recently been approved.

Members are asked to resolve whether they would consider making a donation towards the purchase of bark, as placing bark around each of the saplings improves their chance of survival by increasing their access to water and nutrients. A sum of £200 was suggested.

13. Mere Brow Village Hall (MBVH) Loan

At the May 2018 Council Meeting Members approved an interest free loan to MBVH of £20,000 to upgrade the downstairs toilets whilst providing disabled toilets as part of the redesign. Unfortunately the tenders received made the scheme uneconomic

MBVH committee was therefore forced to have a re-think. One of the projects that has been on the "wish-list" for some time is the construction of a terrace between the hall and the bowling green. Members are asked to resolve to reaffirm the decision to provide an interest free loan to MBVH for £20,000 on the same terms and conditions agreed at the May Council meeting.

14. Carr Lane Pavilion Extension

Members will be aware that planning permission is in place to extend the pavilion to increase storage space. The extension will be fronted by a cricket score box and the shipping crate located on the playing field will be removed. Quotes have now been received from three contractors and will be provided at the meeting.

Members are asked to resolve to make application to West Lancashire BC for s106 Public Open Space monies to partially fund the project. £19468 is available to the Council.

If permission is received from West Lancashire BC that part of the funding of the project will be through s106 funding there then will be further discussions on how the balance of the project will be financed. £10,000 is included in the current Council budget.

15. Correspondence - to note the appendix of items. Details of which will be available at the meeting for Councillors and members of the public

16. To confirm the date and location of the next meeting scheduled for Monday 12th November 2018 at 7.30pm at the Pavilion, Carr Lane.

Neil Leadbetter

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Clerk, Tarleton Parish Council