



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
7th May 2019

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

Notice of the Annual Meeting of Tarleton Parish Council to be held on Monday 13th May 2019, at the Pavilion, Carr Lane, Tarleton.

**The Council Annual Meeting will follow the conclusion of the Annual Parish Meeting (7pm),
The Council Annual Meeting will be no earlier than 7.30pm and no later than 8.00pm**

You are hereby summoned to attend

Members of the public and the press are cordially invited to attend

Agenda

- 1. To elect a Chairman for the next 12 months who will then be required to sign an "Acceptance of Office"**
- 2. To elect a Vice Chairman for the next 12 months**
- 3. To receive apologies for absence**
- 4. To consider and approve the Minutes of the Meeting** held on 8th April 2019 (enclosed)
- 5. To receive Declarations of Interest**
- 6. To appoint Council representatives** to the following working groups:
 - a) Sports & Community Users Committee (one member)
 - b) Estate Management Working Group (three members plus the clerk)
 - c) Communication & Media Working Group (three members plus the clerk)
 - d) Parish Council Finance Working Group (three members plus the clerk)
 - e) Planning Applications Working Group (any member plus the clerk)
- 7. To appoint a Council representative** to the following outside body:
 - a) Mere Brow Village Hall (one member)
- 8. To receive a proposition that the dates for Council Meetings** for the ensuing year (no meetings in August / February) are set as:
2019: 10th June; 8th July; 9th September; 14th October; 11th November; 9th December;
2020: 13th January; 9th March; 6th April (Easter Monday 13th April);
11th May (Annual Assembly and Annual Parish Meeting)

9. Financial matters

10. Annual Internal Audit Report 2018/19

To resolve receive the report of the internal auditor. There were no matters arising.

11. Annual Governance Statement 2018/19

As part of the Annual Audit for the year ending 31 March 2018 to resolve to authorise the Chairman and the Clerk to sign Section 1 Annual Governance Statement 2018/19

12. Accounting Statements 2018/19

As part of the Annual Audit for the year ending 31 March 2019 to resolve to authorise the Chairman and the Clerk to sign Section 2 Accounting Statements 2018/19

13. Planning - to consider the weekly list of planning applications (enclosed)

- a) 2019/0212/FUL 1 The Cloisters, Tarleton, Preston, Lancashire, PR4 6UL.
- b) 2019/0300/FUL 226 Hesketh Lane, Tarleton, Preston, Lancashire, PR4 6AT
- c) 2019/0307/FUL 3 Moss Side Cottages, Moss Side Lane, Tarleton
- d) 2019/0108/FUL Fearn's Farm, Liverpool Road, Tarleton, Preston, Lancashire
- e) 2019/0315/FUL 64 The Gravel, Mere Brow, Tarleton, Preston, Lancashire
- f) 2019/0288/FUL Oakleigh, 3 Douglas Avenue, Tarleton, Preston
- g) 2019/0359/FUL 240 Hesketh Lane, Tarleton, Preston, Lancashire, PR4 6RH.
- h) 2019/0393/FUL 80 Church Road, Tarleton, Preston, Lancashire, PR4 6UP

14. Clerks Report (for information only)

15. Dog Fouling

Members are asked to resolve what actions can be taken by this Council to tackle the increasing problem of dog fouling in the Parish and in particular the sports fields at Carr Lane.

16. Legh Arms Public House, Mere Brow, Car Parking

Planning enforcement on car parking requirements as a result of a planning application at the Legh Arms Mere Brow have been held in obedience because the owner of the Legh Arms cannot afford to complete his planning obligations and provide extra parking. Members are asked to resolve to lobby the Borough Council about this dangerous precedent. Car parking in the village is at breaking point and this non-compliance exacerbates the position.

17. To confirm the **date and location of the next meeting** scheduled for Monday 10 June 2019 at 7.30pm at the Pavilion, Carr Lane

Neil Leadbetter

Neil Leadbetter

Clerk, Tarleton Parish Council