Tarleton Parish Council

Minutes of the Parish Council meeting held on Monday 10th October 2016 at 7.30pm at the Pavilion, Carr Lane, Tarleton

Present
Cllrs. Kay; Barron; Baybutt; Bryan; Evans; Latham; Lockwood and Mee.
Three members of the public were present.

2016/049 Chairman's welcome and opening remarks
The Chairman welcomed everyone to the meeting. He highlighted several petty thefts in the Tarleton area, especially around the vicinity of older persons accommodation. He stressed all needed to spread the word to be particularly vigilant at this time.

2016/050 Apologies for absence
Cllrs Slater and Wareing.

2016/051 Notifications of Interests
None

2016/052 Minutes of the last meeting
It was resolved that the minutes of the meeting held on 12th September 2016 should be approved and signed by the Chairman as a correct record.

2016/053 Clerks Report (for information only)
The Clerk reported on:

a) Over 60's – sale progressing with solicitors;
b) Linear Park – the Clerk updated on a communication from the Hesketh with Becconsall Clerk. This will be an agenda item at the next Council meeting;
c) Hesketh Lane bus stop – further damage, repair completed;
d) Church Road bus stop –LCC property. Clerk pushing for repair;
e) Windgate bus stop – Not on LCC or WLBC inventory. Asked WLBC if TPC can adopt, still pressing for a reply;
f) Pavilion extension –the Project Manager is speaking with WLBC about revised plans with regard to planning permission.

2016/054 Parish Council Working Groups
There were no matters arising from any of the groups.

2016/055 Financial Matters

a) It was resolved that the payments listed below should be approved.
b) Items of income received since last meeting were noted.
c) External Audit 2015/16
    i. It was resolved to receive the external auditor's certificate and opinion and to approve and accept the Annual Return for 2015/16.
    ii. It was resolved to receive the report of the external auditors (BDO LLP)

2016/056 Planning Matters

a) 2016/0896/FUL 130 Blackgate Lane, Tarleton, Preston, Lancashire, 2016/0902/FUL Merecroft, 19 Tabby Nook, Mere Brow, Tarleton, Preston
b) 2016/0565/FUL 105 Southport New Road, Tarleton, Preston, Lancashire, 2016/0890/FUL Legh Arms, The Gravel, Mere Brow, Tarleton, Lancashire
c) 2016/0954/FUL Highfield Boarding Cattery Rear Of 48, Church Road, Tarleton, Lancashire, PR4 6UQ.
d) 2016/1005/PNP Moss Side Farm, Moss Side Lane, Tarleton, Preston, Lancashire
e) WEST LANCASHIRE BOROUGH COUNCIL DIRECTORATE OF DEVELOPMENT AND REGENERATION SERVICES CONSULTATION BY BT PAYPHONES
Application No: L/2016/0447/OTH Proposal: Public payphone removals Location: Various locations within West Lancashire BC Area Date Received: 08.09.2016.

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

2016/057 Tarleton Parish Councillor Vacancies

The vacancies for two councillors on Tarleton Parish Council have been duly advertised giving the opportunity for electors to request an election. No request was received. It was resolved to advertise the vacancies for co-option to the vacant seats on Tarleton Parish Council.

2016/058 Nominated Trustees Hannah Leadbetter Charity & Tarleton Endowed School Trust

A vacancy for a nominated trustee appointment by Tarleton Parish Council for each of the two charities has arisen. Members resolved to approve the appointment of Mr R H Latham to the Tarleton Endowed School Trust and the Hannah Leadbetter Charity.

2016/059 Correspondence: Correspondence received was noted.

2016/060 Next Meeting

The date of the next meeting was scheduled for Monday 14th November 2016. The meeting will commence at 7.30 pm at the Pavilion, Carr Lane.