



# Tarleton Parish Council

**Minutes of the Parish Council meeting held on Monday  
14<sup>th</sup> June 2021 at 7.00pm at the Pavilion, Carr Lane, Tarleton**

## **Present**

Cllrs. S Bryan; R Bryan; Baybutt; Evans; Latham; Mee and Wareing.  
No members of the public were present.

## **2021/013 Chairman's welcome and opening remarks**

The Chairman welcomed everyone to the meeting.

**2021/014 Apologies for absence:** Cllr. Forrest.

**2021/015 Notifications of Interests:** None.

## **2021/016 Minutes of the last meeting**

It was resolved that the minutes of the meeting held on 25<sup>th</sup> May 2021 should be approved and signed by the Chairman as a correct record.

## **2021/017 Clerks Report (for information only)**

The Clerk updated the meeting on the discussions regarding current and potential leases.

## **2021/018 Parish Council Working Groups**

Mere Brow Village Hall: Cllr R Bryan will be discussing the matter of fencing around the play area (some panels have been removed by Village Hall officials) and when the outstanding loan will start to be repaid (a payment holiday was granted during Covid).

There were no matters arising from the other groups.

## **2021/019 Financial Matters**

- (a) It was resolved that the payments listed should be approved.
- (b) Items of income received since last meeting were noted.
- (c) It was resolved that the financial statement to the 31<sup>st</sup> March 2021, which had been previously circulated, should be approved.

## **2021/020 Annual Internal Audit Report 2020/21**

It was resolved to receive the report of the internal auditor and to note that there were no matters arising in the report.

## **2021/021 Annual Governance Statement 2020/21**

It was resolved that the Chairman and Clerk sign Section 1 Annual Governance Statement 2020/21 being part of the annual External Audit for the year ending 31 March 2021.

**2021/022 Accounting Statements 2020/21** It was resolved that the Chairman and Clerk sign Section 2 Accounting Statements 2020/21 being part of the annual External Audit for the year ending 31 March 2021.

**2021/023 Planning Matters**

There were had been no applications received since the last meeting.

**2021/024 Correspondence**

None

**2021/025 Next Meeting**

The date and location of the next meeting is scheduled for Monday 12<sup>th</sup> July 2021 at 7.00pm at the Pavilion, Carr Lane

**PART 2 (PRIVATE AND CONFIDENTIAL)**

**2021/026 Parish Clerk Vacancy**

Members agreed to interview on either Monday 28<sup>th</sup> or Monday 29<sup>th</sup> of June 2021