



Tarleton Parish Council

Minutes of the Parish Council meeting held on Monday 14th January 2019 at 7.30pm at the Pavilion, Carr Lane, Tarleton

Present

Cllrs. Latham; Bryan; Evans; Mee and Sutton.
Five members of the public were present.

2018/094 Chairman's welcome and opening remarks

In the absence of the Chairman Cllr Kay, the Vice Chairman, Cllr Latham welcomed everyone to the meeting. Cllr Latham passed on the thanks of Cllr Kay to everyone for the kind wishes sent after his recent illness.

2018/095 Apologies for absence: Cllrs. Kay, Lockwood and Wareing

2018/096 Notifications of Interests: None

2018/097 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 10th December 2018 should be approved and signed by the Chairman as a correct record.

2018/098 Clerks Report (for information only)

- a) The Clerk reported on a recent meeting with the sporting club stakeholders over potential improvements to the drainage of the fields using s106 monies and accessing further funds through grant application.
- b) The Clerk has reported the fact that the light behind the toilet block on Church Road, Tarleton is not working. The light is the responsibility of West Lancashire BC as it attached to the toilet facilities from where it draws power.

2018/099 Parish Council Working Groups

- a) The recent meeting of the Finance Group agreed a draft budget presented to the Council later in this agenda.
- b) Mere Brow Village Hall – the first repayment of the loan from the Council will be made this month.

There were no other matters arising from the groups that would not be dealt with later in the agenda.

2018/100 Financial Matters

- (a) It was resolved that the payments listed should be approved.
- (b) Items of income received since last meeting was noted.
- (c) Parish Council's financial position to 31 December 2018 – The Council noted the Clerks report.
- (d) Members reviewed fees and charges for 2019/20 and agreed that they should remain unchanged. They are attached as a scheduled to these minutes.
- (e) Budget and setting of precept 2019/20:
 - i. West Lancashire Borough Council had informed the Council that the levels of concurrent grant would remain at £4446 in 2019/20. The Council Tax Support Grant would be £4207.
 - ii. Members resolved that, given the current economic climate, the parish precept for 2019/20 should remain unchanged. The precept was agreed at £70,000.
 - iii. The budget for 2019/20 drafted by the Finance Group was agreed. The detailed budget is attached as an appendix to these minutes.
 - iv. The full budget requires £6917 to be made available from reserves. This reduction in reserves would still see cash held at a prudent level.
 - v. Reserves included circa £55,000 from the sale of the former Over 60's Club which are required to be "ring-fenced" for capital projects and CiL monies (£34,649) that equally should not be used to fund day to day revenue items. Some of these funds will now be made available to build the pavilion extension as an application to use s106 monies has been refused by West Lancashire BC.

2018/101 Planning Matters

Weekly planning applications considered:

- a) 2018/1121/FUL, 18 Hesketh Lane, Tarleton, Preston, PR4 6UB
- b) 2018/1236/FUL 15 Astland Gardens, Tarleton, Preston, PR4 6SX
- c) 2018/1279/OUT Land Adjacent To 25, Meolsgate Avenue, Tarleton,
- d) 2018/1308/FUL 3 Sutton Avenue, Tarleton, Preston, PR4 6BA
- e) 2018/1190/FUL The Bay Leaf, Liverpool Road, Tarleton, PR4 6HQ

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

2018/102 Correspondence

- a) A letter of thanks had been received from Holy Trinity Church Tarleton for the recent donation;
- b) An email from the Community Safety Officer at West Lancashire BC confirmed that their CCTV does cover the toilet block. There had been recent vandalism and this Council offered to consider installing cameras around the toilet block.

2018/103 Next Meeting

The date and location of the next meeting scheduled for Monday 11th March 2019 at 7.30pm at the Pavilion, Carr Lane. As previously agreed there will be no scheduled Council Meeting in February 2019.