



Tarleton Parish Council

**Minutes of the Parish Council meeting held on Monday
9th October 2017 at 7.30pm at the Pavilion, Carr Lane, Tarleton**

Present

Cllrs. Kay; Barron; Baybutt; Bryan; Evans; Latham; Mee and Sutton.
Four members of the public were present.

2017/048 Chairman's welcome and opening remarks

The Chairman welcomed everyone to the meeting.

2017/049 Apologies for absence

Cllrs. Lockwood and Wareing

2017/050 Notifications of Interests

None.

2017/051 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 11th September 2017 should be approved and signed by the Chairman as a correct record.

2017/052 Clerks Report (for information only)

The Clerk reported on:

- a) The Clerk had attended a Parish Clerks Liaison meeting at WLBC and he updated Members on matters arising;
- b) The two play areas have been independently inspected by Playsafety Ltd. There are no "high" risks but there were a number of "medium" risks. The Clerk met Ian Yates (the Council's preferred supplier) on site to review every risk. A list of works will be drafted by Mr Yates. The provision of new, budgeted, equipment was also discussed;
- c) Website: The matter is still under review;
- d) CiL: WLBC had informed the Council that for the period 1/4/17 to 30/9/17 the amount allocated to the Council was £17501.89 deriving from Land 101-125 Hesketh Lane and Land rear of 29 The Gravel, Mere Brow;
- e) The Clerk is to attend a funding meeting with Lawn Tennis Association officials to explore the possibility of funding towards the provision of tennis courts.

2017/053 Parish Council Working Groups

No matters arising.

2017/054 External Audit 2016/17

- I. It was resolved to receive the external auditor's certificate and opinion and to approve and accept the Annual Return for 2016/17.
- II. It was resolved to receive the report of the external auditors (BDO LLP) and note that there were no matters arising.

2017/055 Internal Audit 2016/17

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

2017/056 Financial Matters

- (a) It was resolved that the payments listed should be approved.

- (b) Items of income received since last meeting were noted.

2017/057 Planning Matters

a) 2017/0824/FUL 78 Hesketh Lane, Tarleton,
It was resolved that no representation should be made on the application.

2017/058 Village Graveyard St Mary's Church

Members resolved to support in principle the request from Holy Trinity Tarleton Parochial Church Council for financial support for their efforts to secure additional land adjacent to the existing village graveyard. The Clerk will contact Church officials to arrange a meeting to establish the position of the landowner, the planning authority and potential costs. Cllr Latham would also attend the meeting.

2017/059 Correspondence

There were no matters of correspondence to discuss.

2017/060 Next Meeting

The date and location of the next meeting scheduled for Monday 13th November 2017 at 7.30 pm at the Pavilion, Carr Lane.