



Tarleton Parish Council

**Minutes of the Parish Council meeting held on Monday
12th June 2017 at 7.30pm at the Pavilion, Carr Lane, Tarleton**

Present

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

2017/014 Chairman's welcome and opening remarks

The Chairman welcomed everyone to the meeting. He acknowledged how the recent terrorist attack in Manchester had led to the loss of life of two young girls with connections to the Parish. The Council had sent a letter of condolence and received similar correspondence from Bretherton Parish Council and Knighton Town Council (Powys). The Chairman thanked Cllr Sutton for the role she played in promoting a vigil in the village square on social media.

2017/015 Apologies for absence

Cllrs. Bryan and Lockwood

2017/016 Notifications of Interests

None.

2017/017 Minutes of the last meeting

It was resolved that the minutes of the meeting held on 8th May 2017 should be approved and signed by the Chairman as a correct record.

2017/018 Clerks Report (for information only)

The Clerk reported on:

- a) An update on the Church Road bus stop apparently owned by the Borough Council;
- b) The three local parishes (Tarleton, Hesketh and Banks) had agreed an informal arrangement with B&C Shelters in Southport to supply the same design bus shelters at a negotiated discounted price if required;
- c) Further problems in the use / operation of the Council website were discussed;
- d) An update on the community led pavilion extension, including funding support from s106 monies.

2017/019 Parish Council Working Groups

Cllr. Bryan was attending the Mere Brow Village Hall AGM and had given his apologies for this meeting. Cllr. Sutton was looking to set up a meeting regarding a future newsletter. There were no other matters arising.

2017/020 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 31st March 2017, which had been previously circulated, should be approved.

2017/021 Annual Governance Statement 2016/17

It was resolved that the Chairman and Clerk sign Section 1 Annual Governance Statement 2016/17 being part of the annual External Audit for the year ending 31 March 2017.

2017/022 Accounting Statements 2016/17

It was resolved that the Chairman and Clerk sign Section 2 Accounting Statements 2016/17 being part of the annual External Audit for the year ending 31 March 2017.

2017/023 Planning Matters

- a) 2017/0422/FUL 47 Hesketh Lane, Tarleton, Preston, PR4 6AQ
- b) 2017/0481/FUL Holmeside Barn, 230 Carr Lane, Tarleton, Preston,
- c) 2017/0484/FUL 9 Longfold, Tarleton, Preston, PR4 6LX
- d) 2017/0495/FUL 201 The Marshes Lane, Mere Brow, Tarleton, Preston,

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

2017/024 Donation Requests

Tarleton Holy Trinity Church is looking to buy two new flags, a Union Jack (£165 plus vat) and a flag of St George (£220 plus vat). A request to support the cost of these purchases had been received from the church. Members resolved to make a donation covering the cost of a St George flag including vat. The payment would be added to this month's approved schedule above.

Tarleton Ecumenical Walk of Witness had written requesting financial support for their annual walk through Tarleton village. Members resolved to support the cost of stewards required to supervise the walk, £400. The payment would be added to this month's approved schedule above.

2017/025 Correspondence

There were no other matters of correspondence to discuss.

2017/026 Next Meeting

The date and location of the next meeting scheduled for Monday 10th July 2017 at 7.30 pm at the Pavilion, Carr Lane.