Tarleton Parish Council

S Donaghy-Sims - Clerk to the Parish Council
22 Becconsall Gardens
Hesketh Bank
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8th May 204

To Councillors: Mr R Bryan; Mr S Bryan, Mrs R Evans, Mr M Evans, Mr R H Latham; Mr J Mee; Ms A Daly, Mrs D Wareing, Mrs P McDiarmid, Mrs J Hargreaves, Mr J Cookson and Mr J Eminson

Notice of the Annual Meeting of Tarleton Parish Council to be held on
Monday 13th May 2024 at 7.30pm
You are hereby summoned to attend
Members of the public and the press are cordially invited to attend

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Agenda

1. **To elect a Chairman for the next 12 months who will then be required to sign an "Acceptance of Office"**
2. **To elect a Vice Chairman for the next 12 months**
3. **To receive apologies for absence**

4. **To consider and approve the Minutes of the Meeting held on 8th April 2024**

5. **To receive Declarations of Interest**

6. **To appoint Council representatives** to the following working groups:
   a) Sports & Community Users Committee (one member)
   b) Estate Management Working Group (three members plus the clerk)
   c) Communication & Media Working Group (three members plus the clerk)
   d) Parish Council Finance Working Group (three members plus the clerk)
   e) Planning Applications Working Group (any member plus the clerk)

7. **To appoint a Council representative** to the following outside body:
   a) Mere Brow Village Hall (one member)

8. To receive a proposition that the **dates for Council Meetings** for the ensuing year (no meetings in August / February) are set as:
   2024: 10th June; 8th July; 9th September; 14th October; 11th November; 9th December;
   2025: 13th January; 10th March; 14th April;
   12th May (Annual Assembly and Annual Parish Meeting)

9. **Financial matters**
   a) To authorise payment of the accounts
   b) To be advised of receipts to the Council's Bank Account

10. **Planning - to consider the weekly list of planning applications (enclosed)**
    a) 2024/0240/FUL - Bella Vista, Gorse Lane, Tarleton, Preston, Lancashire.
    b) 2024/0263/FUL - 70 Mere Brow Lane, Tarleton, Preston, Lancashire, PR4 6JP.

c) 2024/0283/FUL - Land To The Rear Of 99, Blackgate Lane, Tarleton, Lancashire.
d) 2024/0291/FUL - Unit 4, Rear Of 97 , Blackgate Lane, Tarleton, Lancashire.
e) 2024/0292/FUL - Unit 17, Rear Of 97 , Blackgate Lane, Tarleton, Lancashire.
f) 2024/0293/FUL - Unit 20, Rear Of 97 , Blackgate Lane, Tarleton, Lancashire.
g) 2024/0311/FUL - Four Seasons Glamping, Leisure Lakes, The Gravel, Mere Brow, Tarleton
h) 2024/0245/FUL - Land Adjacent To 91, Blackgate Lane, Tarleton, Lancashire.
i) 2024/0324/PIP - Stables To The Rear Of, 239 Carr Lane, Tarleton, Lancashire, PR4 6BY.
j) 2024/0352/FUL - 267 Hesketh Lane, Tarleton, Preston, Lancashire, PR4 6RH.

11. To receive **Clerk's report** (for information only)

12. Pavilion footway repair

Members are asked to consider the quote to relay the pathway outside the Pavilion which has worn due to age.

13. Pavilion main room

Members are asked to consider making any changes to the main room in the Pavilion for community use.

14. Alarm quote

Members are asked to consider the quote received for updating the alarm system at Carr Lane.

15. Mere Lane Restricted Byway

Members are asked to consider the correspondence from LCC in relation to a proposed restricted Byway on Mere Lane

16. Correspondence- to note the appendix of items. Details of which will be available at the meeting for Councillors and members of the public

17. To confirm the **date and location of the next meeting** scheduled for Monday 10th June 2024 at 7.30pm at the Pavilion, Carr Lane

Steph Donaghy-Sims

Steph Donaghy-Sims
Clerk, Tarleton Parish Council