Tarleton Parish Council

Minutes of the Parish Council meeting held on Monday 10th January 2022 at 7.30pm at the Pavilion, Carr Lane, Tarleton

Present
Cllrs. Baybutt; S Bryan; R Evans; Latham; Mee; Sutton; McDiarmid and M Evans
Two members of the public were present.

2021/084 Chairman's welcome and opening remarks
The Chairman Cllr S Bryan welcomed everyone to the meeting

2021/085 Apologies for absence: Cllrs. R Bryan and Wareing

2021/086 Notifications of Interests: None

2021/087 Minutes of the last meeting
It was resolved that the minutes of the meeting held on 13th December 2021 should be approved and signed by the Chairman as a correct record.

2021/088 Clerks Report (for information only)

a) The Clerk reported that a response from LCC regarding the placement of the SPIDS was still awaited and this will be chased up; LCC are reviewing the locations for suitability.
b) The Clerk has scheduled a meeting with MBVH in the coming weeks
c) The Clerk and the Estates Group would be meeting with the surveyor in respect of the proposed lease extension at Carr Lane

2021/089 Parish Council Working Groups

a) The Council heard that the Cricket Club are proceeding with improvement plans.
b) The Estates Working Group are to meet with the Surveyor to discuss the proposed Lease extension at Carr Lane
c) Finance Group – proposed budget to be discussed later in agenda
d) Communications Group – nothing to report
e) The Clerk and Cllr R Bryan have scheduled a meeting with MBVH

2021/090 Financial Matters
(a) It was resolved that the payments listed should be approved.
(b) Items of income received since last meeting were noted.
(c) Parish Council's financial position to 31 December 2021 was noted
(d) Members reviewed fees and charges for 2022/23 and resolved to amend in line with similar venues in the local area. They are attached as a scheduled to these minutes.
(e) Budget and setting of precept 2022/23:

i. It was noted that the reserves had been depleted into supporting the Parish Council expenditure due to the impact of the Covid-19 in both 2020/21 and the current year. The Council had offered rent holidays to its tenants and frozen a loan repayment from MBVH.
ii. Members resolved that, given the current economic climate, the parish precept for 2022/23 would need to be raised to support future projects in the community. The precept was agreed at £71,400.
iii. The budget for 2022/23 drafted by the Finance Group was agreed. The detailed budget is attached as an appendix to these minutes.
iv. Reserves included circa £37,290 remaining from the sale of the former Over 60's Club which are required to be "ring-fenced" for capital projects and CiL monies (£231,183) that equally should not be used to fund day to day revenue items. Some of these CIL monies will be available to improve playgrounds, install spids and benches in the community.

2021/091 Planning Matters

Weekly planning applications considered:

a) 2021/1166/FUL Boskins Café, Unit 1, The Boskins, Church Road, Tarleton
b) 2021/1326/FUL 151 Southport New Road, Tarleton, Preston, Lancashire PR4 6HX
c) 2021/1360/FUL 62 Blackgate Lane, Tarleton, Preston, Lancashire PR4 6UT
d) 2021/1416/FUL 173 Blackgate Lane, Tarleton, Preston, Lancashire, PR4 6UU
e) 2021/1429/FUL 10 Meadoway, Tarleton, Preston, Lancashire, PR4 6NA
f) 2021/1432/FUL 239 Hesketh Lane, Tarleton, Preston, Lancashire, PR4 6AT

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

2021/092 Parish Council Vacancies

It was resolved that the Clerk would write to the Cricket Club, Rugby Club and Football Club to invite candidates to put themselves forward with a view to being co-opted as Parish Councillors.

2021/093 Charities

It was resolved that Cllrs S Bryan and P McDiarmid would join as the Council Nominated trustees of the two charities; Hannah Leadbetter Trust and TEST.

2021/094 Linear Park

It was resolved that Councillors would meet at an agreed time to view the Linear Park walk as it stands.

2021/095 Correspondence

There was no correspondence to discuss.

2021/096 Next Meeting

The date and location for the next meeting is scheduled for Monday 7th February 2022 at 7.30pm at the **Pavilion, Carr Lane.**