

Tarporley Parish Council

CLERK: JOHN MACDONALD,
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Dear Councillor,

6 Sept 2004

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Meredith Room** on **Monday 13th Sept 2004** at **7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED



John Macdonald (Clerk to the Council)

AGENDA

1. Apologies and reasons for absence.
2. To receive any Declarations of Interest from Councillors
3. Open Forum, residents are invited to discuss any affairs affecting the Parish. (Discussion will not be invited on the Portal Golf Course residential block hotel proposal 2003/1387 as this has been the subject of a public meeting on the 8th September 2004)
4. To approve and sign the minutes of the regular meeting 12 July 2004.
5. To receive an update on matters resolved at the last meeting not on this Agenda.
6. PLANNING: a) To agree TPC planning comments.

APPNo	Location	Proposal
2003/1387	Portal Golf Club Cobblers Cross	Residential Block, Leisure Facilities, Car Parking
2004/1511	55 Oathills Dr Tarporley	2 Storey Side Extension

b) To receive VRBC decisions and review appeals and enforcements.

7. Vale Royal Borough Councillor's Report.
8. Glebe Land: To agree who will sign the purchase contract and faculty licence.
9. Newsletter: To receive the working group spokespersons contributions to the October Newsletter.
10. Access Point: To receive and update and consider the provision of an information access point
11. Security: Working party update
12. Village Initiatives & Enhancements: To consider waste bins, benches, and other improvements.
13. Footpaths: To support the formal reopening of the footpath entrance to the Rising Sun car park..
14. Quality Status: Progress report.
15. Community Centre Bus Stop: CCC Upgrade proposal
16. ACCOUNTS: a) To receive and approve Councillor's expenditure and income statements
b) To agree which Councillor will inspect the accounts
c) To initiate the planning process for next years budget.
d) To approve an additional payment of £74.49 to increase fidelity insurance to £50,000 in accordance with the internal auditors recommendation.
e) To note and approve the 2004/5 national salary increase for the Clerk.
f) To approve accounts for payment.

J Macdonald	Net Wage Aug.	311.13
J Phillips	Footpaths Aug.	214.28
G Fowles	Handyman Aug.	216.00
Aries	Bus Hire Aug.	110.71
G Steele	Street Cleaning Aug (under s.137 LGA 1972)	300.00
Community Centre	Room Hire Aug	68.50
J Macdonald	Phone, envelopes, photocopy, stamps	37.28
J Macdonald	Net Wage Sept.	350.02
J Phillips	Footpaths Sept.	174.61
G Fowles	Handyman Sept.	109.25
Aries	Bus Hire Sept.	148.56
G Steele	Street Cleaning Sept (under s.137 LGA 1972)	300.00
Community Centre	Room Hire Sept	56.00
J Wall	Flowers	15.00
Inland Revenue	Tax & NICS (July, Aug, Sept)	327.53
Allianz Cornhill	Premium increase for fidelity cover	74.49

17. HIGHWAYS & STREET LIGHTING:
a) Traffic and Highways Working Group: Progress update.
b) To notify the Clerk of any highway matters to be reported to CCC.
18. Correspondence: for information only
19. Any Other Business to be placed on next Agenda