

# Tarporley Parish Council

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Dear Councillor,

8 Feb 2004

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 14<sup>th</sup> Feb 2005** at **7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED

John Macdonald (Clerk to the Council)

## AGENDA

(Regular Council Meeting open to the public)

1. Apologies: To receive apologies and reasons for absence
2. Declarations of interest: To receive any declarations of interest from Councillors
3. Quality Status: Mr C White of the Cheshire Association of Local Councils will address the meeting.
4. Open Forum: residents are invited to discuss any affairs affecting the Parish.
5. To approve and sign the minutes of the regular meeting of the 10th Jan 2005.
6. To receive an update on matters resolved at the last meeting not on this Agenda.
7. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
05-0079-FUL	28 Millfield Lane	Conservatory
05-0101-FUL	The Old Rectory High St	COU agricultural to recreational
05-0117-FUL	5 Bridgedown	Dining room & garage extn, provision of garden room
05-0137-FUL	28 Woodlands Way	Conservatory and repositioning of boundary wall

b) To note: planning made comments under delegated powers, VRBC decisions, appeals and enforcements.

8. Vale Royal Borough Councillor's Report: To receive a report on matters affecting the parish.
9. LCA Certificate: To receive an update on the clerk's progress with LCA portfolio and WWYC course.
10. Annual Contracts: To consider renewing the annual Footpaths, Handyman, Street Cleaning and Bus Hire contracts.
11. Newsletter: To receive the working groups content for the next issue. To agree to small advertisements in return for grants towards production costs. To agree to printing via VRBC at an estimated £200.
12. Glebe Land: To review progress and approve the purchase gates at an estimated £260 and their installation at an estimated £373 and digger hire estimated at £80 under LGA 1972, s214 (2) subject to the land purchase proceeding.
13. Street Cleaning: To approve the purchase of a pedestrian operated waste truck at £395 under LGA 1972, s137
14. Banners: To approve the purchase of 2 fabric banners to publicise council meetings at £183.00
15. Britain in Bloom and BKV: To agree to enter the competitions.
16. VRBC Public Convenience provision review: To formulate a response to the enquiry
17. VRBC Draft Affordable Warmth Strategy: To formulate comments on the draft.
18. Brook Farm School: To receive and approve the report of the working group on the future of Brook Farm School and the proposed relocation of the Primary School.
19. Vale Royal Council for Voluntary Service: To consider a request for a grant for 2005.
20. Children's Summer Holiday Club: To consider a request from the Baptist & Methodist Church for a grant of £60 towards the costs of running the club.
21. Neighbours Coop: To consider the ongoing situation regarding obstructions caused by the storage of waste bins and produce containers on the highway and footway.
22. ACCOUNTS:a) To receive and approve the attached Councillor's expenditure and income statements  
b) To receive the external auditors report on the 2003/04 accounts  
c) To approve an increase in the current annual footpaths contract from £1800 to £2300  
d) To approve the following accounts for payment and to note any income.

J Macdonald	Net Wage Jan. (under LGA 1972, s112)	420.00
J Macdonald	Office expenses Jan. (under LGA 1972, s111)	57.51
J Phillips	Footpaths Jan. (under HA 1980, s43,50,96)	118.11
G Fowles	Handyman Jan. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	128.74
Aries	Bus Hire Jan. (under LGRA 1997, s28)	107.52
G Steele	Street Cleaning Jan (under LGA 1972, s137)	300.00
Community Centre	Room Hire Jan (under LGA 1972, s133)	49.00
Hacker Young	External Audit Fee 2003/04 (under ACA 1998 s7)	293.75
Hunt Wood	Plans and specifications for the Glebe Land (under LGA 1972, s214 (2))	176.25
ScottishPower	Christmas lights energy charges (under LGA 1972 s 144)	611.39
Community Council	BKV entry fee (under LGA 1972, s137)	30.00

## 23. HIGHWAYS & STREET LIGHTING:

- a) To receive the report of the Traffic & Highways Working Group
- b) To notify the Clerk of any highway matters to be reported to CCC.

## 24. Correspondence and Any Other Business: for information only or to be placed on the next agenda