

Tarporley Parish Council

CLERK: JOHN MACDONALD,
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Dear Councillor,

20 Feb 2005

You are hereby summoned to an extraordinary meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Friday 25th Feb 2005** at **10.00 am** for the purpose of transacting the following business.

Yours faithfully

SIGNED

J C Macdonald

John Macdonald (Clerk

to the Council)

AGENDA

(This Council Meeting is 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. Open Forum: residents are invited to discuss the Parish Plan.
4. Minutes of the regular meeting of the 14th Feb 2005: To agree to refer forward the approval and signing of these minutes to the to next regular meeting
5. Parish Plan:
 - a) To agree to proceed to produce a Parish Plan from Spring 2005.
 - b) To agree to request via the Cheshire Community Council a grant of £3000 and a Cheshire County Council matching funding grant of £1500 and to reallocate £1500 of Parish Council funds from the Parish Council Quality Reserve as a match funding to a Parish Plan Reserve for expenditure on this project.
 - c) To delegate the Clerk in consultation with members of the Parish Plan Working Group (Cllr's Brierley, Boynes and Watson) the responsibility for making the application to the Cheshire Community Council.
6. To approve and sign the minutes of the extraordinary meeting of the 25th Feb 2005