

# Tarporley Parish Council

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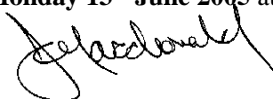
Dear Councillor,

7 June 2005

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 13<sup>th</sup> June 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. Open Forum: residents are invited to discuss any affairs affecting the Parish.
2. Start of formal business, Apologies: To receive apologies and reasons for absence
3. Declarations of interest: To receive any declarations of interest from Councillors
4. To approve and sign the minutes of the annual meeting of the 9<sup>th</sup> May 2005, to approve the annual report for 2004~05 and to receive the unapproved minutes of the Annual Parish Meeting of the 9<sup>th</sup> May 2005.
5. To receive an update on matters resolved at earlier meetings not on this Agenda.
6. Register of Interests: Confirm that details are up to date for Councillors not at the last meeting
7. Working Groups and Special Responsibilities: To confirm membership for the following year.
8. Vale Royal Borough Councillor's Report on matters affecting the parish.
9. Code of Conduct: To agree the response to the consultation as presented by the working group.
10. FLAG Playground: Following consideration of contractual and VAT issues to confirm that the Council will own and maintain the playground equipment and will accept a grant from FLAG and purchase the playground equipment from Groundworks Trust.
11. Tennis Club: To consider a request from the club for a grant towards the resurfacing of the courts.
12. Carnival stand: To confirm the arrangements for the day.
13. Storage space: To agree to acquire storage space for filing, documents and equipment (see attachment).
14. ACCOUNTS: a) To confirm that confirm the external auditor Hacker Young does not work for any Councillor in a personal capacity  
b) To note that a budgeted transfer of £2,000 as a one off additional sum to make up for the late initiation of the asset replacement reserve has been made in the 2004~05 accounts.  
c) To approve the 2004/05 accounts annual audit return.  
d) To note the Clerk has files the annual PAYE return online and that this should lead to a £850 tax free payment over 5 years from the HM Revenue & Customs.  
e) To receive and approve the attached Councillor's expenditure and income statements  
f) To approve the revised budget that accounts for expenditure not completed last year.  
e) To approve the Clerks method of claiming phone and broadband charges.  
d) To approve the following accounts for payment.

J Macdonald	Net Wage May. (under LGA 1972, s112)	566.79
J Macdonald	Office expenses May. (under LGA 1972, s111)	134.93
J Phillips	Footpaths May. (under HA 1980, s43,50,96)	63.00
G Fowles	Handyman May. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	164.00
G Fowles	Handyman Retainer. (HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	240.00
Aries	Bus Hire May. (under LGRA 1997, s27)	146.36
G Steele	Street Cleaning May (under LGA 1972, s137) by standing order	300.00
Community Centre	Room Hire May (under LGA 1972, s133)	24.50
P Willis	Repaint BL Notice board (under LGA 1972, s133)	45.00
Playing Field Assn	Annual Subscription (under LGA 1972, s111)	14.00
Inland Revenue	Tax and NI (PAYE) March, April, May (under LGA 1972, s111)	662.31

### 15. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. To notify the Clerk of any highway or lighting matters to be reported to CCC
- b. To notify the Clerk of any street scene matters for action by parish contractors.

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

### 17. PLANNING: a) To receive VRBC decisions and review appeals and enforcement.